

TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair William A. Bembury Peter Sanders Board of Selectmen

Meeting Agenda Monday, September 28, 2020

Bryan Smith Town Administrator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

> **Meeting Participation Information Public Participation Online**

| Registration URL: https://attendee.gotowebinar.com/register/4816778332186180108 | | | Webinar ID: 176-163-867 | |
|--|---|---------------|-------------------------|---------|
| | | Mode by Phone | • | |
| U.S. Calls: | S. Calls: 1 (415) 655-0052 Audio Access Code: | | 673-170-696 | |
| | Schedule | d Business | | |
| Time | Agenda Item | | | |
| 6:30 PM | Call to Order | | | |
| | | | | |
| | Old B | usiness | | |
| Agenda Item | | | | Section |
| Discussion Regarding Town Response to COVID-19 | | | | 1 |
| Library Construction Project Update & Review of Change Order Requests | | | | 2 |
| River, Warner & Strachan Street Project Update & Change Orders | | | | 3 |
| Review of EV Charger Grant Program Application | | | | 4 |
| Review of Town Logo/ Brand Design – Final Review | | | | 5 |
| | N D | | | |
| 4 | | Susiness | | ~ |
| Agenda Item | | | | Section |
| Review of Meeting Minutes: April 27, 2020, April 29, 2020, June 01, 2020, June 08, 2020, September 14, 2020, September 21, 2020 & September 22, 2020 | | | | 6 |
| Issuance of Cemetery Deeds #507,508,509,510,511 & 512- Philip Harrington, Sr. | | | | 7 |
| Discussion of surplus property policy/public concerns & pending requests | | | | 8 |
| | | | | |

Other Business

Signing of the Treasury Warrant

Executive Session pursuant to MGL Chapter 30A, Section 21 (a) (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements

Anticipated Next Meeting Dates

Saturday, October 03, 2020- 9:00AM

Monday, October 19, 2020- Online 6:30PM

1 Care Drive