

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, November 23, 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					
https://attend	<u>lee.gotowebinar.com/register/</u>	<u>/8733463051918057485</u>	433-386-331		
Listen Only Mode by Phone					
U.S. Calls:	1 (415) 930-5321	Audio Access Code: 1:	56-366-655		
Scheduled Business					

Time Agenda Item 6:30 PM Call to Order

Old Business				
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			
Discussion Regarding Chief of Police Position Search	4			
Review of Streetlight Installation Project Procurement	5			
Discussion of Water Line Upgrade Request Near Water Tower	6			
Discussion Regarding POTW#2 Sludge Dryer Project	7			

New Business		
Agenda Item		Section
Review of Meeting Minutes: April 27, 2020, April 29, 2020, June 01, 2020, June		8
08, 2020, & November 16, 2020		
Review of Town-wide Project List		9
Discussion Regarding Good Samaritans at the French King Bridge Incident		10
Discussion Regarding MassWorks Grant Award		11
Discussion Regarding POTW#1 Generator Replacement		12
Review of Town Letterhead Design		13

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law 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

Monday, November 30, 2020- online 6:30PM

Monday, December 07, 2020- online 6:30PM

Note: These agenda items and estimated times are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may be brought up for discussion. Estimated agenda times may need to be changed on the night of the meeting for the sake of expediency. Section numbers correspond to agenda packets and are not an indication of the order of the agenda