



# TOWN OF ERVING

## BOARD OF SELECTMEN/ WATER COMISSIONERS

To be held at Town Hall, 12 East Main Street  
ERVING, MASSACHUSETTS 01344

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

### Meeting Agenda

**Monday, December 02, 2019**

Bryan Smith  
*Administrative Coordinator*

This meeting is open to the public

#### Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:35 PM	Review of Erving Public Library Furniture, Fixtures & Equipment Procurements and PCOs- Joint Meeting with the Library Building Committee

#### Old Business

<i>Agenda Item</i>	<i>Section</i>
Library Construction Project Update .....	1
Millers Falls (IP) Papermill–Hazardous Materials Clean-up Project Update .....	2
Review of Erving Public Library Furniture, Fixtures & Equipment .....	3
Procurement and Proposed Change Orders .....	

#### New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: November 18, 2019 .....	4
Issuance of Cemetery Deeds: #468, 469, 470, 471, 472, 473, 474, 475, and 476- James Paulin .....	5
Review of Revised Hazard Mitigation Plan and Approval to Send to MEMA and FEMA .....	6
7 <sup>th</sup> Water Commitment for FY2020 .....	7
Green Communities Project Update .....	8
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#### Other Business

##### *Signing of the Treasury Warrant*

**Executive Session:** pursuant to Massachusetts General Law Chapter 30A, Section 21 (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 25, 2019  
Town Hall 6:30 PM

Monday, December 02, 2019  
Town Hall 6:30 PM

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.