



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

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 09, 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
7:00 PM	Review of FY2021 Budget Requests- Joint Meeting with Finance Committee & Board of Assessors

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 Procurement and Proposed Change Orders	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: November 18, 2019	4
Review of FY2021 Budget Requests: Selectmen, Finance Committee, Accountant, Assessors, Treasurer, Tax Collector, Information Technology, Personnel, Town Clerk, Land Use, Building & Ground Maintenance, Insurance	5
Issuance of Cemetery Deeds: #468, 469, 470, 471, 472, 473, 474, 475, and 476- James Paulin	6
Review of Revised Hazard Mitigation Plan and Approval to Send to MEMA and FEMA	7
7 th Water Commitment for FY2020	8
Green Communities Project Update	9
Resignation from Conservation Commission- Peter Sanders	10
Vacancy on Food Services Cook Position	11
Discussion of Gill-Montague Regionalization Representation	12

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair declares.

Anticipated Next Meeting Dates

Monday, December 16, 2019
Senior & Community Center 6:30 PM

Monday, January 06, 2020
Senior & Community Center 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.