



TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMMISSIONERS

To be held at Senior & Community Center, 1 Care Drive
ERVING, MASSACHUSETTS 01344

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

Meeting Agenda

Monday, December 16, 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 |
| 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 | 3 |
| Procurement and Proposed Change Orders | |
| Green Communities Project Update | 4 |
| Discussion of Food Services Cook Position & Search Committee | 5 |
| Discussion of Gill-Montague Regionalization Representation | 6 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Review of Meeting Minutes: November 18, 2019 & December 09, 2019 | 7 |
| Review of FY2021 Budget Requests: <i>Police, Fire, Inspections Program, Emergency Management, Animal Control, Highway, Building & Ground Maintenance, Tree Warden, Solid Waste, Wastewater & Water</i> | 8 |
| Discussion Regarding Springfield MRF Contract | 9 |
| Issuance of 2020 Business License Renewals | 10 |
| <i>(listing of businesses and licenses begin on page 3 of the agenda)</i> | |
| Issuance of 2020 Alcohol License Renewals | 11 |
| <i>(listing of businesses and licenses begin on page 2 of the agenda)</i> | |
| | |

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, January 06, 2020
Senior & Community Center 6:30 PM

Monday, January 13, 2020
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.

| Business Name | Business_Address | Text22 | Text26 | Lic_Issuec | Text24 | Lic_Expire |
|----------------------------|-------------------------|---|--------|------------|--------|------------|
| Weatherheads | 63 French King Hwy | Liquor License - Retail Package Store | Active | 16-Dec-19 | | 31-Dec-20 |
| French King Bowling Center | 55 French King Highway | Liquor License - Restaurant All Alcohol | Active | 16-Dec-19 | | 31-Dec-20 |
| French King Motor Inn | 129 French King Highway | Liquor License - Innkeeper | Active | 16-Dec-19 | | 31-Dec-20 |
| Pocket Saver Market | 3 West Main Street | Liquor License - Retail Package Store | Active | 16-Dec-19 | | 31-Dec-20 |
| The Crooked Tap Café | 7 West Main Street | Liquor License - Restaurant All Alcohol | Active | 16-Dec-19 | | 31-Dec-20 |
| Franklin Grocery | 1 West High Street | Liquor License - Retail Package Store | Active | 16-Dec-19 | | 31-Dec-20 |

| <i>Business Name</i> | <i>Business Address</i> | <i>Business Type</i> | <i>Status</i> | <i>Lic_Issuec</i> | <i>Paid</i> | <i>Lic_Expires</i> |
|---|-------------------------|-------------------------------------|---------------|-------------------|-------------|--------------------|
| Dan's Veggies & Poplar Mtn. Maple | 151 Northfield Road | General / Farm | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Baby Boomer Property & Management Systems | 16 Wheelock Street | General / Consulting | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Country Furnishings | 16 Wheelock Street | General / Woodworking | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Hammock International | 16 Wheelock Street | General / Consulting | Active | 16-Dec-19 | Y | 31-Dec-20 |
| New England Maple Products | 219 North Street | General / Farm | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Dubay Pallet | 123 North Street | General / Manufacture | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Ikazuchi Martial Arts | 50 West Main St | General / Instruction | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Rose Ledge Companies | 21 Poplar Mtn. Road | Class III / Buy, Sell Vehicle Parts | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Rose Ledge Companies | 21 Poplar Mtn. Road | Class II / Auto Repair / Retail | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Fairlane Mobile Homes | 224 Old State Road | General | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Erving Elementary School | 28 Northfield Road | Elementary School / Food | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Stoneville Auto | 64 East Main Street | Class III / Buy, Sell Vehicle Parts | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Stoneville Auto | 64 East Main Street | Class II / Used Vehicle Retail | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Whitney Wood Products | 64 East Main Street | General / Woodworking | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Tools of Liberty | 223 North Street | General / Instruction | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Music Tribute Productions, Inc. | 58 State Road | General / Entertainment | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Erving Senior/Community Center | 1 Care Drive | Senior Center / Food | Active | 16-Dec-19 | Y | 31-Dec-20 |
| B. E. Frank and Co. | 43 Ridge Road | General / Contractor | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Dry Brook Garden | 105 Old State Rd | General / Farm | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Quality Engineering Consulting | 81 Old State Road | General / Consulting | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Quixote Consulting | 117 Old State Road | General / Consulting | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Toast of the Town Music Productions | 117 Old State Road | General / Entertainment | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Sara E. Campbell PE | 8 Maple Avenue | General / Consulting | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Artscape | 93 Northfield Road | General / Landscape | Active | 16-Dec-19 | Y | 31-Dec-20 |

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|--|-------------------------|--------------------------------------|--------|-----------|---|-----------|
| Downeast Clambakes | 56 Northfield Road | General / Food | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Weatherheads | 63 French King Hwy | General / Convenience | Active | 16-Dec-19 | Y | 31-Dec-20 |
| | | General / Establishment | | | | |
| French King Bowling Center | 55 French King Highway | Entertnmnt | Active | 16-Dec-19 | Y | 31-Dec-20 |
| French King Bowling Center | 55 French King Highway | General / Food | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Zilinski Maple Syrup | 20 East Prospect Street | General / Farm | Active | 16-Dec-19 | Y | 31-Dec-20 |
| The Cleaning Detail | 1 River Street | General/Cleaning | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Freight House | 11 East Main Street | General / Food | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Freight House | 11 East Main Street | General | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Freight House Farm | 32 Mountain Road | General / Farm | Active | 16-Dec-19 | Y | 31-Dec-20 |
| French King Restaurant | 127 French King Highway | General / Restaurant | Active | 16-Dec-19 | Y | 31-Dec-20 |
| French King Motor Inn | 129 French King Highway | General / Motel | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Waldron Building & Remodeling | 46 High Street | General / Contractor | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Margaret's Guitar Studio | 10 North Street | General / Instruction | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Justin Fellows Construction, Inc. | 220 North Street | General / Contractor | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Pocket Saver Market | 3 West Main Street | General / Food / Convenience | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Associated Light Horse; Varga Girl Productions | 1 River Street Ste 103 | Business Registration | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Greenfield Automotive | 38 French King Hwy | General / Auto Repair | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Erving Equipment | 38 French King Hwy | Class II / Used Vehicle Retail | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Franklin Grocery | 1 West High Street | General / Food / Convenience | Active | 16-Dec-19 | Y | 31-Dec-20 |
| Weatherhead Apts. | 65 French King Highway | General / Storage Units / Apartments | Active | 16-Dec-19 | Y | 31-Dec-20 |