

TOWN OF ERVING

BOARD OF SELECTMEN/ WATER COMISSIONERS

To be held at Senior & Community Center, 1 Care Drive ERVING, MASSACHUSETTS 01344 Scott Bastarache. Chair William A. Bembury Jacob A.Smith Board of Selectmen

Bryan Smith

Administrative Coordinator

Meeting Agenda Monday, December 17, 2018

This meeting is open to the public

Scheduled Business Agenda Item Time 6:00 PM Senior Housing RFP Review- Joint Meeting with Senior Housing Committee FY2020 Proposed Budget Review-Joint Meeting with Finance Committee 7:00 PM **Old Business** Agenda Item Section Review of Senior Housing RFP 1 Discussion of Public Works Software 2 Review of Draft FY2020 Budget 3 New Business Agenda Item Section Approval & Issuance of 2019 Business Licenses 4 Approval & Issuance of 2019 Liquor Licenses 5 Review of French King Bridge Safety Barrier and Response 6 to Mass DOT Review of Meeting Minutes: December 03, 2018 7 Review of Meeting Minutes: December 10, 2018 8 Discussion of OSHA Requirements & consideration of a 9 Safety Coordinator

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, January 07, 2019 6:30 PM Senior & Community Center Monday, January 14, 2019 6:30 PM Town Hall

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.