



TOWN OF ERVING
SELECT BOARD / WATER COMMISSIONERS
 To be held at the Senior & Community Center
 1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
 Scott Bastarache
 James Loynd
Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Monday, January 08, 2024

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
6:00 PM	Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2)
6:30 PM	Oath of Office for Officer Garvey
7:00 PM	Joint Meeting with Finance Committee: Review of Special Town Meeting Warrant Draft

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Flags, Banners, & Signs on Governmental Flagpoles, Buildings & Properties Policy Draft- 2nd Reading	1
Review of Proposed Personnel Policies & Procedures Manual Draft- 5 th Reading	2
Review of Special Town Meeting Warrant Draft	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: January 09, 2023, March 27, 2023, December 11, 2023	4
Review of Public Layout for Bridge Street and Maple Avenue	5
Oath of Office for Officer Garvey	6
Ratification of Town Administrator Agreement	7
Review of Town Administrator Position Description	8
Review and Potential Appointment of Zoning Board of Appeals Vacancy Letter of Interest- Holly Fitzpatrick	9
Review of Federal FY21 Community Development Block Grant Report- QE 12-31-2023	10

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares. (AFSCME 1725, Wastewater & Water Unit)

Executive Session: pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel ...and contract negotiations with non-union personnel regarding Town Administrator.

Anticipated Next Meeting Dates

Thursday, January 11, 2024

Monday, January 22, 2024

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