



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 22, 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)
7:00 PM	Public Hearing: Review of Public Layout for Bridge Street and Maple Avenue & Order of Layout

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Flags, Banners, & Signs on Governmental Flagpoles, Buildings & Properties Policy Draft- 3 rd Reading	1
Review of Proposed Personnel Policies & Procedures Manual Draft	2
Public Hearing: Review of Public Layout for Bridge Street and Maple Avenue & Order of Layout	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: January 09, 2023, March 27, 2023, December 18, 2023	4
Review and Potential Appointment of Conservation Commission Vacancy Letter of Interest- Maureen Black	5
Approval of Federal FY2023 Emergency Management Performance Subgrant Award	6
Discussion Regarding Renewal of Wastewater Agreement with Montague	7
Review of Town Planner Position Description	8
Police Department Letter of Recognition- Officer Bryant	9
Discussion Regarding Former IP Mill Redevelopment RFP	10
Review of Non-Union Police Department Personnel Compensation Schedule	11

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. (NEPBA 121, Police Unit)

Anticipated Next Meeting Dates

Monday, January 29, 2024

Monday, February 05, 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