



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
William A. Bembury
Scott Bastarache
Select Board

Bryan Smith
Town Administrator

Meeting Agenda

Monday, January 23, 2023

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 | Joint Meeting with Finance Committee- Review of STM Warrant Draft, Discussion Regarding SRF Loan Opportunity, Review of Master Project Listing |

Old Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Discussion Regarding Recycling Center Proposal & Capital Request | 1 |
| Review of Request for Qualifications for Town Hall Feasibility Study | 2 |
| Review of Proposed Personnel Bylaw Draft- 4 th Reading | 3 |
| Review of Proposed Personnel Policies & Procedures Manual Draft- 4 th Reading | 4 |
| Review of Remote Work Policy- 3 rd Reading | 5 |
| Discussion Regarding Water Dept. Project for Distribution System Lead Assessment & Potential SRF Forgivable Loan Opportunity | 6 |
| Review of Special Town Meeting Warrant Draft | 7 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Recognition of Officer Gordon | 8 |
| Review of Police Dept Policy- 4.32- Criminal Justice Information System Policy -1 st Read | 9 |
| Review of MassTrails Grant Application | 10 |
| Acceptance of Making it Public Grant Award | 11 |
| Review of Master Project List & Discussion of Priorities | 12 |
| Review of Letters of Interest & Appointments to Historical Commission- BettyLou Mallet & Theresa Dodge | 13 |
| Reorganization of the Insurance Advisory Committee | 14 |
| Special Municipal Employee Designation for Franklin County Solid Waste District Representative and Alternate Positions | 15 |

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

| | |
|---|--|
| January 30, 2023- 6:30PM Senior & Community Center | February 13, 2023- 6:30PM Senior & Community Center |
|---|--|

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