



TOWN OF ERVING
SELECT BOARD / WATER COMMISSIONERS
 ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, February 01, 2021

Bryan Smith
 Town Administrator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

Meeting Participation Information	
Public Participation Online	
Registration URL https://attendee.gotowebinar.com/register/8012829938468026383	Webinar ID 632-416-475
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0052	Audio Access Code: 846-890-450

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19	1
Library Construction Project Update & Review of Change Order Requests	2
River, Warner & Strachan Street Project Update & Change Orders	3
Discussion Regarding Chief of Police Position Search	4
Discussion Regarding POTW#2 Sludge Dryer Project	5
Review of Town Branding	6
Review of FY2022 Budget Requests	7
Discussion of Proposal for Emergency Medical Services from Northfield EMS	8
Issuance of 2021 Business Licenses	9
Review of Surplus Equipment Requests from Recreation Department- 2 nd read	10
Review of Surplus Equipment Requests from Public Library- 2 nd read	11

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 27, 2020, June 01, 2020, December 07, 2020, December 14, 2020, January 04, 2021, January 11, 2021 & January 25, 2021	12
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Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (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, February 08, 2021- online 6:30PM Monday, February 22, 2021- online 6:30PM

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