



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, February 05, 2024

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
7:00 PM	Call to Order

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Proposed Personnel Policies & Procedures Manual Draft	1
Review of Non-Union Police Department Personnel Compensation Schedule	2

New Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding 2024 Almost Anything Goes Program	3
Review and Potential Appointment of Historical Commission Vacancy Letter of Interest- Kelly Loynd	4
Discussion Regarding Town Planner Position Preliminary Screening Committee	5
Discussion Regarding Surveying Services for Care Drive ROW and Subdivision	6
Surplus Equipment Request- Community Planning	7

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, February 12, 2024

Tuesday, February 20, 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