



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

Jacob A. Smith, Chair  
 William A. Bembury

*Select Board*

**Meeting Agenda**  
**Monday, February 08, 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

<b>Meeting Participation Information</b>	
<b>Public Participation Online</b>	
<b>Registration URL</b> <a href="https://attendee.gotowebinar.com/register/1735926962706085902">https://attendee.gotowebinar.com/register/1735926962706085902</a>	<b>Webinar ID</b> 103-006-019
<b>Listen Only Mode by Phone</b>	
U.S. Calls: 1 (631) 992-3221	Audio Access Code: 152-726-520

**Scheduled Business**

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Joint Meeting with the Board of Library Trustees- Vacancy Letter of Interest: Patricia Semb
7:00 PM	Joint Meeting with the Finance Committee & School Committee- FY2022 Budget Request & School Committee Vacancy Letter of Interest: Catherine McLaughlin

**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 FY2022 Budget Requests- Elementary Education, Secondary Education, & Franklin County Technical School	6
Issuance of 2021 Business Licenses	7
Review of Surplus Equipment Requests from Recreation Department- 3 <sup>rd</sup> read	8
Review of Surplus Equipment Requests from Public Library- 3 <sup>rd</sup> read	9

**New Business**

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 27, 2020, June 01, 2020, December 14, 2020, January 04, 2021, January 11, 2021, January 25, 2021 & February 01, 2021	10
Library Trustee Vacancy Letter of Interest- Patricia Semb	11
School Committee Vacancy Letter of Interest- Catherine McLaughlin	12
COVID-19 Micro-enterprise Loan Forgiveness Application- Artspace Landscaping	13
9 <sup>th</sup> Water Commitment for FY2021	14
10 <sup>th</sup> Water Commitment for FY2021	15
Discussion Regarding Church Street Bridge	16

**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

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

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*Anticipated Next Meeting Dates*

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Monday, February 22, 2021- online 6:30PM

Monday, March 01, 2021- online 6:30PM

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