



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

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, February 22, 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/939082299090717451	Webinar ID 345-902-115
Listen Only Mode by Phone	
U.S. Calls: 1 (562) 247-8422	Audio Access Code: 769-351-497

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
6:15 PM	Joint Meeting with the Finance Committee & Capital Committee- FY2022 Budget Request Review, STM Warrant Review & Church Street Bridge

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 & Interviews	4
Discussion Regarding POTW#2 Sludge Dryer Project	5
Review of FY2022 Budget Requests & Revenue Review	6
Discussion Regarding Church Street Bridge & Traffic Plan	7
COVID-19 Micro-enterprise Loan Forgiveness Application- Artscape Landscaping	8

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 27, 2020, December 14, 2020, January 04, 2021, January 11, 2021, January 25, 2021 & February 08, 2021	9
Review of Special Town Meeting Warrant Draft	10
Review of Engineering Proposal for Wastewater Smoke & Dye Testing Project	11
Review of Engineering Proposal for Complete Streets Project	12
Review of FY2022 Heating Oil, Gasoline, and Diesel Procurements	13
Review of Tentative Subdivision Proposal for 17 Moore Street & 18 Pleasant Street	14

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, March 01, 2021- online 6:30PM Monday, March 08, 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