



# 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 26, 2024

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 the Finance Committee & Capital Planning Committee – FY2025 Budget Request Review
Immediately Following	Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3)

#### Old Business

<i>Agenda Item</i>	<i>Section</i>
Review Asbestos Removal Professional Services Proposal- Wastewater Department, Historical Building & Fire Station 2	1

#### New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: March 13, 2023, January 29, 2024 & February 05, 2024	2
Review and Potential Appointment to Cultural Council Vacancy Letter of Interest- Catherine Glennon	3
Review and Potential Appointment to Council on Aging- Vacancy Letter of Interest- Leo Parent Jr.	4
Review & Issuance of Water Commitment #10	5
Discussion Regarding Former IP Mill RFP Questions for Addendum	6
Review of Health Safety Plan Policy- Use of Town Provided Vehicles & Equipment, Excavation & Trenching	7
Review Surplus Equipment Request- Recreation	8
Review of Bridge Street & Maple Avenue Procurement Recommendation	9
Review & Approval of Upper Pioneer Valley Veterans Services District MOA	10
Review of FY2025 Operating and Capital Budget Requests:	11

#### Health & Human Services and Culture & Recreation

Board of Health & Health Agent Services, Senior Services, Veterans Services, Public Library, Recreation Services, Pearl B. Care Museum, Historical Commission, Ceremonial Services

#### Other Business

#### Signing of the Treasury Warrant

**Executive Session:** pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares. (NEPBA 121, Police Unit)

#### Anticipated Next Meeting Dates

Monday, March 04, 2024

Monday, March 11, 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