



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
 William A. Bembury
 Scott Bastarache
Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Monday, March 06, 2023

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 | Special Town Meeting |

Old Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Review of Special Town Meeting Warrant | 1 |
| Review of Police Dept Policy- 4.32- Criminal Justice Information System Policy -3 rd Read | 2 |
| Discussion Regarding Revised IP Mill Demolition Proposal | 3 |
| Review & Issuance of Financial Software Request for Proposals | 4 |
| Review Engineering Scope of Work Amendments for Bridge Street & Maple Avenue | 5 |
| Review Engineering Scope of Work Amendment for Sanitary System Evaluation Project | 6 |
| Review Engineering Scope of Work Amendment for Asset Management Project | 7 |

New Business

| <i>Agenda Item</i> | <i>Section</i> |
|--|----------------|
| Review Animal Control Position Description Draft | 8 |
| Senior Housing Committee Appointments | 9 |
| Review of Surplus Equipment Request | 10 |
| Police Department Canine Gift Fund Request | 11 |

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

| | |
|---|---|
| March 13, 2023- 6:30PM Senior & Community Center | March 27, 2023- 6:30PM Senior & Community Center |
|---|---|

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