



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

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, March 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

Meeting Participation Information	
Public Participation Online	
Registration URL https://attendee.gotowebinar.com/register/7125318446956744462	Webinar ID 613-612-579
Listen Only Mode by Phone	
U.S. Calls: 1 (914) 614-3221	Audio Access Code: 285-882-315

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order

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 & Potential Appointment	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
Review of Special Town Meeting Warrant Draft	8
Review of Complete Streets Engineering Services Proposal	9

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 27, 2020, December 14, 2020, January 11, 2021, January 25, 2021, February 08, 2021, March 01, 2021 & March 03, 2021	10
Review of POTW#1 Emergency Generator Procurement IFB Draft	11
11 th Water Commitment for FY2021	12
Appointment for Senior Housing Committee- Denise Maynard	13
Discussion of Parking Proposal at Municipal Lot for WMCC	14
Discussion Regarding Route 2 Pump Station Sewer Line Repair Project	15

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

Wednesday, March 15, 2021- online 6:30PM Monday, March 22, 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