



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 13, 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	Joint Meeting with Finance Committee & Capital Planning Committee

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of FY2024 Budget Requests & Projected Revenue	1
Discussion Regarding Revised IP Mill Demolition Proposal	2
Review Animal Control Position Description Draft	3
Review Engineering Scope of Work Amendments for Bridge Street & Maple Avenue	4
Review Engineering Scope of Work Amendment for Sanitary System Evaluation Project	5
Review of Surplus Equipment Request- Police Dept- 2 nd Read	6
Review of Multi-year Residential Curbside Collection Contract Negotiations	7

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes- February 17, 2023 & March 6, 2023	8
Review of EV Charger Proposals for Police Station	9
Review of Bylaw Requests for Annual Town Meeting	10
Discussion Regarding Almost Anything Goes program for May 2023	11
Review of Proposed FirstLight Agreements and Recreation Management Plan	12

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

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

April 10, 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