



TOWN OF ERVING

**Meeting of the
 SELECT BOARD / WATER COMMISSIONERS**
**Followed by a Joint Meeting of the
 SELECT BOARD, FINANCE COMMITTEE
 & CAPITAL PLANNING COMMITTEE**
 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, March 18, 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- Review and Discussion Regarding FY2025 Operating & Capital Budget Requests and Recommendations

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Health Safety Plan Policy- Use of Town Provided Vehicles-3 rd Read	1
Review of Health Safety Plan Policy- Excavation & Trenching- 3 rd Read	2
Review Surplus Equipment Request- Public Library- 3 rd Read	3
Review Surplus Equipment Request- Recreation- 2 nd Read	4
Review of Draft Town Code of Bylaws	5
Review of Potential Annual Town Meeting Warrant Requests	6
Review & Discussion Regarding FY2025 Operating & Capital Budget Requests and Recommendations	7

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: March 13, 2023 & February 12, 2024	8
Review of Draft Landscaping Services IFB	9
Review & Update Electric Vehicle Charging Rates	10
Review of Proposed Agreement Extension with the Franklin County Regional Housing & Redevelopment Authority	11
	12

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, March 25, 2024

Monday, April 1, 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