



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 25, 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 and the Annual Town Meeting Warrant Draft

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review Surplus Equipment Request- Public Library- 4 th Read	1
Review Surplus Equipment Request- Recreation- 3 rd Read	2
Review of Draft Landscaping Services IFB	3
Review & Discussion Regarding FY2025 Operating & Capital Budget Requests and Recommendations	4

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: August 29, 2022, March 13, 2023 & February 26, 2024	5
Review of Annual Town Meeting Warrant Draft	6
Filing for Intervenor Status in the FERC Relicensing Process for the Northfield Mountain Project	7
Participate in Shared FERC Legal Costs	8
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Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, April 1, 2024

Monday, April 22, 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