



TOWN OF ERVING

SELECT BOARD / WATER COMMISSIONERS

To be held on the grounds of the Erving Elementary School
28 NORTHFIELD RD, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
William A. Bembury

Select Board

Bryan Smith
Town Administrator

Meeting Agenda Saturday March 27, 2021

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
9:00 AM	Call to Order
9:30 AM	Joint Meeting with Finance Committee & Capital Planning Committee- Special Town Meeting Warrant Review, FY2022 Budget Request & Revenue Review and Annual Town Meeting Warrant Review
10:00 AM	Special Town Meeting- The Select Board may vote to recess their meeting to participate in the Special Town Meeting and then resume the Select Board meeting at the conclusion of the STM

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
Review of FY2022 Budget Requests & Revenue Review	4
Review Annual Town Meeting Warrant Draft	5
Discussion Regarding Route 2 Pump Station Sewer Line Repair Project	6
Review of Special Town Meeting Warrant	7
Review of the Professional Engineering Services Proposal for the Church Street Bridge- Weston & Sampson	8

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: December 14, 2020, January 11, 2021, January 25, 2021, February 08, 2021, March 01, 2021 & March 08, 2021	9
Review of Professional Engineering Services Agreement for Arch Street Force Sewer Main Construction Project- Tighe & Bond	10
Animal Inspector Nomination	11
Review of Amendment to Agreement with the Franklin Regional Council of Governments for CPHS CARES Act Public Health COVID response	12

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

Monday, March 29, 2021- online 6:30PM

Monday, April 05, 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