



**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 27, 2023**

This meeting is open to the public.

**Scheduled Business**

| <i>Time</i> | <i>Agenda Item</i>  |
|-------------|---|
| 6:00 PM     | Call to Order   |
| 6:00 PM     | Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2)  |
| 7:00 PM     | Joint Meeting with Finance Committee & Capital Planning Committee- FY2024 Budget, Church Street Bridge Project, Review of ATM Warrant |

**Old Business**

| <i>Agenda Item</i>   | <i>Section</i> |
|--|----------------|
| Review of FY2024 Budget Requests & Projected Revenue                       | ..... 1        |
| Review of Surplus Equipment Request- Police Dept- 3 <sup>rd</sup> Read     | ..... 2        |
| Review of Multi-year Residential Curbside Collection Contract Negotiations | ..... 3        |
|  | .....          |

**New Business**

| <i>Agenda Item</i>   | <i>Section</i> |
|--|----------------|
| Review of Meeting Minutes- February 17, 2023, March 6, 2023 & March 13, 2023                   | ..... 4        |
| Review of Bylaw Requests for Annual Town Meeting   | ..... 5        |
| Review of Annual Town Meeting Warrant Draft  | ..... 6        |
| Review of Water Lead Service Line Inventory and Replacement Planning Grant Application         | ..... 7        |
| Review Professional Services Engineering Agreement- Water Tank Mixer Project                   | ..... 8        |
| Discussion Regarding Church Street Bridge Project & Next Steps                                 | ..... 9        |
| Discussion Regarding Accepting Massachusetts Historical Commission Grant for Inventory Project | ..... 10       |
| Discussion Regarding Lillians Way Streetlighting Project                                       | ..... 11       |

**Other Business**

**Signing of the Treasury Warrant**

**Executive Session:** pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel regarding the Chief of Police.

**Unanticipated Business**

**Anticipated Next Meeting Dates**

|   |   |
|---|---|
| April 03, 2023- 6:30PM<br>Senior & Community Center | April 10, 2023- 6:30PM<br>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