



TOWN OF ERVING
Meeting of the
SELECT BOARD / WATER COMISSIONERS
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, April 01, 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- 5 th Read	1
Review of Annual Town Meeting Warrant Draft	2
Review & Discussion Regarding FY2025 Operating & Capital Budget Requests and Recommendations	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: June 21, 2022, August 29, 2022, March 11, 2024	4
Review & Approve Proposed FY2024 Budget Amendments	5
Review & Issuance of the 11 th Water Commitment for FY2024	6
Update on Water Service Inventory Project- Notice to Customers	7
Review of Wastewater Department Asset Management Project Report	8
Review of Proposed Amendment to Engineering Agreement for Church Street Bridge	9

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

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