



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, April 03, 2023

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 Finance Committee & Capital Planning Committee- FY2024 Budget, Review of ATM Warrant, IP Mill Site Discussion
<i>At the Conclusion</i>	Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2)

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of FY2024 Budget Requests & Projected Revenue	1
Review of Annual Town Meeting Warrant Draft	2
Discussion Regarding Next Steps for Former IP Mill Site Redevelopment	3

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes- March 13, 2023 & March 23, 2023	4
Review of Trench Shield & Box Procurement	5
Review & Issuance of the 13 th Water Commitment for FY2023	6
Review Watermain Break on River Road Procurement	7
Surplus Equipment Request- Recreation Department- 1 st Read	8
Insurance Advisory Committee Appointment	9

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 ... regarding the Fire Chief and the Chief of Police.

Unanticipated Business

Anticipated Next Meeting Dates

April 10, 2023- 6:30PM Senior & Community Center	April 24, 2023- 6:30PM Senior & Community Center
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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