



TOWN OF ERVING
SELECT BOARD / WATER COMMISSIONERS
 ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, April 05, 2021

Bryan Smith
 Town Administrator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

Meeting Participation Information	
Public Participation Online	
Registration https://attendee.gotowebinar.com/register/5995930889870469135	Webinar ID 628-503-515
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0060	Audio Access Code: 593-188-790

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) to conduct strategy sessions in preparation for negotiations with nonunion personnel and to conduct contract negotiations with nonunion personnel regarding the Chief of Police.
	Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares (New England Police Benevolent Association)

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
Chief of Police Contract Negotiations	5
Review of the Professional Engineering Proposal for the Church Street Bridge-Weston & Sampson	6

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, March 15, 2021, March 24, 2021 & March 27, 2021	7
Review of Solar Powered Message Board Procurement	8
Police Dept. Policy- 1.01 Use of Force by Sworn Personnel- 1 st read	9
Police Dept Policy- 4.10 Bias- Free Professional Policing Policy- 1 st read	10
Police Dept.- 270 Day Waiver Request	11
12 th Water Commitment for FY2021	12
Review of Professional Engineering Proposal for Decorative Streetlights- Tighe & Bond	13

Other Business

Signing of the Treasury Warrant

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

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2)

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3)

Anticipated Next Meeting Dates

Monday, April 12, 2021- online 6:30PM

Monday, April 19, 2021- online 6:30PM

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