



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

Jacob A. Smith, Chair  
 William A. Bembury

*Select Board*

**Meeting Agenda**  
**Monday, April 12, 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

<b>Meeting Participation Information</b>	
<b>Public Participation Online</b>	
<b>Registration</b> <a href="https://attendee.gotowebinar.com/register/7295598714001379342">https://attendee.gotowebinar.com/register/7295598714001379342</a>	<b>Webinar ID</b> 265-116-995
<b>Listen Only Mode by Phone</b>	
U.S. Calls: 1 (562) 247-8422	Audio Access Code: 405-187-406

**Scheduled Business**

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:30 PM	<b>Executive Session:</b> 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. <b>Executive Session:</b> 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
Police Dept. Policy- 1.01 Use of Force by Sworn Personnel- 2 <sup>nd</sup> read	
Police Dept. Policy- 4.10 Bias- Free Professional Policing Policy- 2 <sup>nd</sup> read	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 & April 05, 2021	7
Review of POTW#1 Emergency Generator Procurement Bids	8
Taking of 17 Moore Street	9
Review of ANR Submission for 17 Moore Street & 18 Pleasant Street	10
13 <sup>th</sup> Water Commitment for FY2021	11

**Other Business**

**Signing of the Treasury Warrant**

**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**

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

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