

## TOWN OF ERVING

## SELECT BOARD / WATER COMISSIONERS

To be held at the ERVING ELEMENTARY SCHOOL, 28 NORTHFIELD RD, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair William A. Bembury Scott Bastarache Select Board

## Meeting Agenda Monday, April 24, 2023

This meeting is open to the public.

Bryan Smith
Town Administrator

Scheduled Business			
<i>Time</i> 6:00 PM	Agenda Item Call to Order		
6:00 PM	PM Joint Meeting with Finance Committee & Capital Planning Committee- Discussion Regarding IP Mill Demolition Proposal and Next Steps		
Old Business			
Agenda Item			Section
Surplus Equipment Request- Recreation Department- 3 <sup>rd</sup> Read  Discussion Regarding IP Mill Site Redevelopment: Demolition Proposal, Funding Strategies, and Next Steps			1 2
	New Business		
Amanda Itan			Cantina
Agenda Item	f Recommendation to Offer Voluntary Vision Insurance		Section 3
Discussion of Tree Warden Resignation & Recommendation for Position to be Appointed			4
Discussion Depending Highway Department Versency for Highway Foremen and			5
Daviery of Draw and Zoning Dylay, Davisions from Dlaming Doord			6
Other Business			
Signing of the Treasury Warrant			
Unanticipated Business			

Anticipated Next Meeting Dates

May 03, 2023- 7:00PM Erving Elementary School

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