



TOWN OF ERVING

A Meeting of the SELECT BOARD / WATER COMISSIONERS Followed by a Joint Meeting of the SELECT BOARD / WATER COMISSIONERS, FINANCE COMMITTEE & CAPITAL PLANNING COMMITTEE

Jacob A. Smith, Chair
Scott Bastarache
James Loynd
Select Board

Bryan Smith
Town Administrator

To be held at the Erving Elementary School,
28 Northfield Road, ERVING, MASSACHUSETTS 01344

Meeting Agenda Wednesday, May 08, 2024

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:30 PM	Joint Meeting with Finance Committee & Capital Planning Committee- Review of Annual Town Meeting Warrant and the proposed FY2025 Operating & Capital Improvement Budget

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion & Review of Annual Town Meeting Warrant and the proposed FY2025 Operating & Capital Improvement Budget	1

New Business

<i>Agenda Item</i>	<i>Section</i>
Discussion with Chief Holst Regarding Concerns about Elementary School Incident	2
Review & Approval for Co-Responder Grant Application	3
Review of Police Department Policy Draft- Traffic Control Personnel- 1 st Read	4
Review of Surplus Equipment Request- Animal Control Vehicle	5
Review of Surplus Equipment Request- Highway Department	6
Review & Issuance of 12 th Water Commitment for FY2024	7

Other Business

Signing of the Treasury Warrant

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