



TOWN OF ERVING

SELECT BOARD / WATER COMMISSIONERS

Jacob A. Smith, Chair
William A. Bembury

TO BE HELD AT ERVING ELEMENTARY SCHOOL
28 NORTHFIELD ROAD, ERVING, MASSACHUSETTS 01344

Select Board

Bryan Smith
Town Administrator

Meeting Agenda Wednesday, May 12, 2021

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
6:15 PM	Joint Meeting with Finance Committee & Capital Planning Committee

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
Discussion of Request for Land Acknowledgement Statement at Town Meeting	4
Review of Wi-Fi Acceptable Use Policy- 2 nd Read	5
Surplus Equipment Request- POTW#1 Emergency Generator- 2 nd Read	6

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: January 11, 2021, January 25, 2021, February 08, 2021, March 01, 2021, March 08, 2021, April 26, 2021 & May 03, 2021	7
Review of Annual Town Meeting Warrant & Proposed FY2022 Budget	8

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.

Anticipated Next Meeting Dates

Monday, May 17, 2021- online 6:00PM

Monday, May 24, 2021- online 6:30PM

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