



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

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, May 17, 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/8105137240391067151	Webinar ID 332-009-683
Listen Only Mode by Phone	
U.S. Calls: 1 (213) 929-4232	Audio Access Code: 826-726-012

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 Fire Chief.

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 Wi-Fi Acceptable Use Policy- 3 rd Read	4
Surplus Equipment Request- POTW#1 Emergency Generator- 3 rd Read	5
Review of Age- Friendly Community Designation Outline	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 & May 12, 2021	7
Review of Massachusetts One-Stop Grant Application	8
Conservation Commission Appointment- Morningstar Chenven	9
Discussion Regarding FY2022 Water Use Rates	10
Review of Personnel Policy- Holidays- addition of Juneteenth Independence Day	11
Discussion Regarding of Whether to Repair and Use Wastewater Truck	12

Other Business

Signing of the Treasury Warrant

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

Anticipated Next Meeting Dates

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

Monday, June 07, 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