

TOWN OF ERVING

SELECT BOARD / WATER COMISSIONERS

ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair William A. Bembury

Select Board

Bryan Smith
Town Administrator

Meeting Agenda Monday, May 24, 2021

This meeting is open to the public. To be held through audio/video conferencing pursuant to Governor Baker's executive order

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Meeting Participation Information						
Public Participation Online						
Registration		Webinar ID				
https://attendee.gotowebinar.com/register/8230904878175821839		474-400-003				
Listen Only Mode by Phone						
U.S. Calls: 1 (213) 929-4232 Aud		Audio Acces	Audio Access Code: 279-498-459			
Scheduled Business						
Time	Agenda Item					
6:30 PM	Call to Order					

Old Business	
Agenda Item	Section
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 Age- Friendly Community Designation Letter from Select Board	 4
Review of Massachusetts One-Stop Grant Application	 5
Review of Personnel Policy- Holidays- add Juneteenth Independence Day-2 nd read	 6

New Business					
Agenda Item		Section			
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 17, 2021		7			
Review of 2021 Almost Anything Goes Program		8			
Discussion of Curbside Solid Waste Program for FY2022		9			
Discussion Regarding Highway Department Staffing Change		10			
Fire Chief Contract Negotiations		11			
Review of the 14 th Water Commitment for FY2021		12			
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, June 07, 2021- online 6:30PM

Monday, June 14, 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