



TOWN OF ERVING

SELECT BOARD/ WATER COMMISSIONERS

To be held at the SENIOR & COMMUNITY CENTER
1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

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

Bryan Smith
Town Administrator

Meeting Agenda

Monday, June 05, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Joint meeting with Finance Committee & Capital Planning Committee- Review STM Warrant Draft, Discuss FY2023 Budget Adjustment(s), Discuss FY2024 Comprehensive Budget Review, Discuss FY2024 Wage Adjustments

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Equipment Request- Town Clerk Computer- 3 rd Read	1
Surplus Equipment Request- Information Technology Dept. Computers- 3 rd Read	2
Surplus Property Request- Administration- Asphalt Millings- 2 nd Read	3
Review of Highway Foreman Description Draft	4
Review of Security Camera Policy Draft- 2 nd Read	5
Review of Hazard Communication Policy Draft- 2 nd Read	6
Discussion Regarding Wage Adjustments for FY2024	7
Discussion Regarding FY2023 Budget Adjustments & Comprehensive Review for FY2024	8

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: April 10, 2023 & May 22, 2023	9
Review of Special Town Meeting Warrant Draft	10
Discussion Regarding Church Street Bridge Project	11
Discussion Regarding Swamp Road Bridge Project	12
Discussion Regarding North Street & Church Street Traffic Calming	13
Surplus Equipment Request- Recreation Commission- Zilinski Dugouts- 1 st Read	14

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

Monday, June 12, 2023

Monday, June 26, 2023

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