



TOWN OF ERVING
SELECT BOARD / WATER COMMISSIONERS
 To be held at the Town Hall, 12 EAST MAIN STREET
 ERVING, MASSACHUSETTS 01344

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

Bryan Smith
Town Administrator

Meeting Agenda
Thursday, June 08, 2023
 This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Executive Session- Pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (1)
<i>Immediately following</i>	Executive Session: Pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2)

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Property Request- Administration- Asphalt Millings- 3 rd Read	1
Surplus Equipment Request- Recreation Commission- Zilinski Dugouts- 2 nd Read	2

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Mass In Motion Grant Agreement with FRCOG	3
Surplus Equipment Request- School Dept- Tilt Skillet- 1 st Read	4

Other Business

Signing of the Treasury Warrant

Executive Session: pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (1) “[t]o discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.”

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel ... regarding Fire Chief Philip Wonkka and Chief of Police Robert Holst.

Unanticipated Business

Anticipated Next Meeting Dates

June 12, 2023- 6:30PM Senior & Community Center	June 26, 2023- 6:30PM Senior & Community Center
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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