



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

Jacob A. Smith, Chair
 William A. Bembury

Select Board

Meeting Agenda
Monday, June 14, 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/6047172531145487117	Webinar ID 843-440-779
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0052	Audio Access Code: 971-305-416

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 Town Administrator.

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 Personnel Policy- Holidays- add Juneteenth Independence Day- 3 rd read	4
Discussion of Curbside Solid Waste Program for FY2022	5
Review of Equipment Operator/Building Maintenance Laborer Appointment	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 24, 2021	7
Review of Highway, Building & Ground Maintenance Laborer Position Description	8
Review of Wastewater Maintenance Laborer Draft Position Description	9
Issuance of Cemetery Deeds #515, 516, 517, & 518- Peter Sanders	10
Review of Landscape Services Invitation for Bids Procurement	11
Review of Former IP Mill Force Sewer & Pump Station Procurement Draft	12
Review of Former IP Mill Request for Information Procurement Draft	13
Review of Former Graded School Request for Proposals Procurement Draft	14
Review of Highland Avenue Road Layout Adjustment Draft	15
Discussion Regarding Borrowing for the Arch Street Force Sewer Main Project	16
Review of FY2022 Solid Waste & Recyclables Hauling MOU with FCSWMD	17
Discussion Regarding Reserve Fund Transfer Requests- EV Chargers & PD Access Control	18
Review of FY2021 Surplus Equipment Request- Elementary School	19

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

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, June 21, 2021- 6:30PM

Monday, June 28, 2021- 6:30PM

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