

TOWN OF ERVING **SELECT BOARD / WATER COMISSIONERS**

ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair William A. Bembury

Select Board

Meeting Agenda Monday, June 21, 2021

Bryan Smith Town Administrator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Massachusetts General Laws

Meeting Participation Information					
Public Participation Online					
Registration			Webinar ID		
https://attendee.gotowebinar.com/register/49963499204		<u>9634992045719052</u>	549-361-731		
Listen Only Mode by Phone					
U.S. Calls:	1 (562) 247-8422	Audio Acces	Audio Access Code: 672-521-457		

Scheduled Business				
Time	Agenda Item			
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				

Agenda Item

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 Former IP Mill Request for Information Procurement Draft		4		
Review of Former Graded School Request for Proposals Procurement Draft		5		
Review of FY2021 Surplus Equipment Request- Elementary School- 2nd 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 & June 14, 2021		7		
Review of Solicitation Permit Application- Christoph Marsh		8		
Review of American Rescue Plan Act Funding Use Plan		9		
Review of Draft Scope of Work for Erving Community Access TV		10		
Review of Proposed Force Sewer Easement- 15 East Main Street		11		
2021 Annual Reappointments				

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, June 28, 2021- 6:00PM

Monday, July 12, 2021- 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