



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 26, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:10 PM	Call to Order
6:10 PM	Executive Session: Pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2)
7:00 PM	Joint meeting with Finance Committee & Capital Planning Committee- Discuss FY2023 Budget Adjustment(s), Discuss FY2024 Comprehensive Budget Review, Discuss FY2024 Wage Adjustments, Discuss IP Mill Demolition

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Equipment Request- School Dept- Tilt Skillet- 3 rd Read	1
Review of Hazard Communication Policy Draft- 4 th Read	2
Discussion Regarding FY2023 Budget Adjustments & Comprehensive Review for FY2024	3
Discussion Regarding Wage Adjustments for FY2024	4
Discussion of IP Mill Demolition	5
Review Proposed Revisions to Assistant Treasurer Position Description	6

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: March 01, 2021, May 03, 2021, November 29, 2021, January 03, 2022, January 10, 2022, & June 21, 2023	7
Review of Equipment Operator/ Building Maintenance Laborer Position Description	8
FY2024 Agreement with Franklin County Solid Waste District for Sludge Hauling & Disposal	9
FY2024 Agreement with Franklin County Solid Waste District for Transfer Station Hauling & Disposal	10
Review of Trash Disposal Agreement with Republic Services	11
FY2024 Electric Vehicle Charging Rate	12
2023 Mutual Aid Police Officer Appointments	13
Review of Highway Plow Truck Procurement	14
Review of Financial Software Procurement	15

Other Business

Signing of the Treasury Warrant

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

Unanticipated Business

Anticipated Next Meeting Dates

Monday, July 10, 2023

Monday, July 24, 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