



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

Jacob A. Smith, Chair  
 William A. Bembury

*Select Board*

**Meeting Agenda**  
**Monday, June 28, 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	
<b>Registration</b> <a href="https://attendee.gotowebinar.com/register/2791892435712854031">https://attendee.gotowebinar.com/register/2791892435712854031</a>	<b>Webinar ID</b> 655-503-323
Listen Only Mode by Phone	
U.S. Calls: 1 (631) 992-3221	Audio Access Code: 482-074-155

**Scheduled Business**

Time	Agenda Item
6:00 PM	Call to Order
6:00 PM	<b>Executive Session:</b> 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. <b>Executive Session:</b> pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to collective bargaining ...if an open meeting may have a detrimental effect on the bargaining ... position of the public body and the chair so declares (New England Police Benevolent Association)

**Old Business**

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 FY2021 Surplus Equipment Request- Elementary School- 3 <sup>rd</sup> Read	4
2021 Reappointments	5

**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, June 21, 2021 & June 24, 2021	6
Discussion Regarding Summer 2021 Meeting Schedule	7
Discussion Regarding Fire Station #2 – Domestic Water Tank Replacement	8
Ratify Town Administrator Employment Agreement	9

**Other Business**

**Signing of the Treasury Warrant**

**Anticipated Next Meeting Dates**

Monday, July 12, 2021- 6:30PM

Monday, July 26, 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