TOWN OF ERVING
SELECT BOARD / WATER COMISSIONERS
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
Wednesday July 06, 2022
This meeting is open to the public.

Scheduled Business

Time	Agenda Item
6:45 PM	Call to Order
6:45 PM	Executive Session: Pursuant to MGL Chapter 30A, Section 21 (a) (2)

Old Business

Agenda Item		Section
Discussion Regarding Town Response to COVID-19	………	1
Review of Renewal Agreement for Co-Responder Clinician Services with Clinical Support Options & Intermunicipal Agreement	……….	2
Discussion Regarding Hiring of Patrol Officers	……….	3
Review of Sexual Harassment Prevention Policy- 2nd Read	………..	4
Review of Protected Class Harassment Prevention Policy- 2nd Read	………..	5

New Business

Agenda Item		Section
Meeting Minutes: June 14, 2021, June 21, 2022, & June 22, 2022	……….	6
FY2022 Reserve Fund Transfer Requests	………	7
Review of Decorative Lighting Repair Procurement	……….	8
Review of Select Board Meeting Participation Guidance Draft	………..	9
FY2023 Select Board Reorganization	………..	10
FY2023 Select Board Liaison Assignments	………..	11
Discussion Regarding Town Bylaw Codification Project	……….	12
Review of Draft Sewer System Evaluation Survey	………..	13
	………..	
	………	
	………..	

Other Business

Signing of the Treasury Warrant

Executive Session: Pursuant to MGL Chapter 30A, Section 21 (a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (Chief of Police, Fire Chief, Town Administrator);

Anticipated Next Meeting Dates

Monday, July 18, 2022- 6:30PM	Monday, August 01, 2022- 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