



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
 Scott Bastarache
 James Loynd
Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Monday, July 10, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:45 PM	Joint meeting with Senior Housing- Senior Housing RFP Review

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Hazard Communication Policy Draft- 4 th Read 1

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: June 26, 2023, and June 28, 2023 2
FY2024 Select Board Reorganization 3
FY2024 Select Board Liaison Assignments 4
Surplus Equipment Request- Police- Refrigerator- 1 st Reading 5
Review of Senior Housing Request for Proposals 6

Other Business

Signing of the Treasury Warrant

Executive Session: 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 (American Federation of State, County, and Municipal Employees, Council 93) (Water & Wastewater Unit).

Executive Session: 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 Benevolent Police Association, Local 121) (Police Unit).

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 (Town Administrator Bryan Smith).

Executive Session: Pursuant to MGL Chapter 30A, Section 21 (a) (7) to comply with, or act under the authority of, M.G.L. c. 30A, the Open Meeting Law, to review draft minutes of the Select Board's November 7, 2022 executive session for possible release or continued nondisclosure.

Anticipated Next Meeting Dates

Monday, July 24, 2023- 6:30PM	Monday, August 07, 2023- 6:30PM
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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