



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

Jacob A. Smith, Chair  
 William A. Bembury  
 Scott Bastarache  
*Select Board*

**Meeting Agenda**  
**Monday, July 12, 2021**

Bryan Smith  
*Town Administrator*

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

<b>Meeting Participation Information</b>	
<b>Public Participation Online</b>	
<b>Registration</b> <a href="https://attendee.gotowebinar.com/register/4925565118357858317">https://attendee.gotowebinar.com/register/4925565118357858317</a>	<b>Webinar ID</b> 319-971-675
<b>Listen Only Mode by Phone</b>	
U.S. Calls: 1 (562) 247-8422	Audio Access Code: 405-604-470

**Scheduled Business**

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

**Old Business**

<i>Agenda Item</i>	<i>Section</i>
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 Graded School Request for Proposals Procurement Draft	4
Review of Former IP Mill Request for Information Procurement Draft	5

**New Business**

<i>Agenda Item</i>	<i>Section</i>
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 28, 2021	6
FY2022 Reorganization of Board Officers	7
FY2022 Liaison Assignments	8
Appointment of Highway, Building & Ground Maintenance Position Search Committee	9
Appointment of Wastewater Maintenance Position Search Committee	10
Review of Complete Streets Scope of Work- Central Street, Gunn Street, Park Street & Pratt Street	11
POTW#1 & POTW#2 NPDES Permit Review	12
Review of Winter 2021 Snow Clearing Program & Materials	13
Review of Care Drive Proposed Layout Amendment	14
Review of Public Works Blvd Proposed Layout	15
Review of Amended MOU with FRCOG for Emergency Communications System & Equipment	16
Cemetery Deeds #519, 520, 521 & 522- Peter Sanders	17
1 <sup>st</sup> Water Commitment for FY2022	18
2 <sup>nd</sup> Water Commitment for FY2022	19
3 <sup>rd</sup> Water Commitment for FY2022	20
Review of FY2022 Surplus Equipment Request- Roll-Off Container	21

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

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*Other Business*

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**Signing of the Treasury Warrant**

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*Anticipated Next Meeting Dates*

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Monday, July 26, 2021- 6:30PM

Monday, August 09, 2021- 6:30PM

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