



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 24, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Joint meeting with Finance Committee & Capital Planning Committee- FY2024 Financial Review, Reserve Fund Transfer Request

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Equipment Request- Police- Refrigerator- 2nd Reading	1
FY2024 Financial Review	2

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: July 10, 2023	3
Review & Issuance of 1 st Water Commitment for FY2024	4
Review of Memorandum of Understanding with Franklin County Solid Waste Management District for Hazardous Waste Collection	5
Appointment of Vacant Appointments: Cemetery Commissioners, FRCOG Representative, FRTA Representative	6
Discussion of Select Board Authorization for Warrant Signatory	7
Resignation of Tree Warden	8
Review of Police Dept. Policy- 1.15 Handling Juveniles- 1 st Reading	9
Reserve Fund Transfer Request	10

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, August 07, 2023- 6:30PM

Monday, August 21, 2023- 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