



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

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

Meeting Agenda
Monday, August 16, 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	
Registration https://attendee.gotowebinar.com/register/2956660851318100239	Webinar ID 378-947-579
Listen Only Mode by Phone	
U.S. Calls: 1 (415) 655-0052	Audio Access Code: 320-353-019

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
8:30 PM (approx)	Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) <i>Old Business</i>

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19	1
Discussion Regarding July 18, 2021 State of Emergency	2
Library Construction Project Update & Review of Change Order Requests	3
Review of Former Graded School Request for Proposals Procurement Draft	4
Review of Former IP Mill Request for Information Procurement Draft	5
Review of FY2022 Surplus Equipment Request- Roll-Off Container- 3 rd Read	6

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, July 12, 2021, July 19, 2021, July 26, 2021 & July 31, 2021	7
Review of Engineering Proposal for Flag Hill Sewer Project	8
Review of Decorative Lighting Engineering Report	9
Re-issuance of Cemetery Deeds # 515 to 522	10
Resignation from Board of Health - Bruce "Cyd" Scott	11
Discussion Regarding Board of Health Operations	12
Review of Special Articles for Carryforward	13
Review of Massachusetts Clean Water Trust Asset Management Grant Application	14

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 (New England Police Benevolent Association)

Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) to discuss strategy with respect to ... litigation if an open meeting may have a detrimental effect ... on the litigating position of the public body and the chair so declares.

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

Anticipated Next Meeting Dates

Monday, August 23, 2021- 6:30PM

Monday, September 13, 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