



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, August 21, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:35 PM	Joint Meeting with School Committee
7:00 PM	Joint meeting with Finance Committee & Capital Planning Committee- FY2024 Financial Review

Old Business

<i>Agenda Item</i>	<i>Section</i>
Surplus Equipment Request- Battery Backup- 2 nd Reading	1
Surplus Equipment Request- Town Hall Draperies- 2 nd Reading	2
Review of Police Dept. Policy- 1.15 Handling Juveniles- 3 rd Reading	3
FY2024 Financial Review with Departments	4

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: September 27, 2021, and August 07, 2023	5
Review & Issuance of 3 rd , 4 th , & 5 th Water Commitment for FY2024	6
Review of FFY2021 CDBG Housing Rehabilitation Quarterly Report- June 30, 2023	7
Review of Ethernet Service Agreement	8
Review of School Committee Vacancy- Letters of Interest	9
Review of Tree Warden Vacancy- Letters of Interest	10
Review of Senior Housing RFP Addendum	11
Discussion of Buildings & Grounds Department Structure & Review of Descriptions	12
Discussion Regarding Exploring a Shared Animal Control Service	13
Surplus Equipment Request- Recreation Department- 1 st Reading	14
One Day Special Event Liquor Request- Recreation Department	15
Town of Northfield Request to Restrict North Street for Local Traffic on 350 th Anniversary	16
Housing Rehabilitation Loan Forgiveness Request	17

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Wednesday, September 06, 2023- 6:30PM

Monday, September 18, 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