



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
William A. Bembury
Scott Bastarache
Select Board

Bryan Smith
Town Administrator

Meeting Agenda

Monday, August 29, 2022

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- Review of STM Warrant Draft

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19	1
Review of Town Bylaw Codification Project & Editorial Analysis	2
Review of Criminal & Sex Offender Record Information Policy- 3rd Reading	3
Review of Drug & Alcohol-Free Workplace Policy – 3rd Reading	4
Review of Retirement Policy- 3rd Reading	5
Review of COBRA Policy- 3rd Reading	6
Review of HIPAA Policy- 3rd Reading	7
Review of ADA Non-Discrimination Policy- 3rd Reading	8
Discussion Regarding Town Branding & Signage Project	9

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: August 01, 2022, August 15, 2022 & August 22, 2022	10
Review of Special Town Meeting Warrant Draft	11
Review of FY2022 Special Articles – Decision on Closeout or Carryforward	12
Sale of Surplus Property 18 Pleasant Street & 17 Moore Street	13
Review & Issuance of 3 rd & 4 th Water Commitments for FY2023	14
Reminder of Public Art Sculpture Unveiling- Riverfront Park on August 30, 2022	15
Resignation from School Committee- Catherine McLaughlin	16
Review of Request to Support FERC Filing Extension Request- FirstLight MA Hydro LLC and Northfield Mountain LLC	17

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

Wednesday, September 14, 2022- 7:00 PM	Monday, September 26, 2022- 6:30PM
Senior & Community Center	Senior & Community Center

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