



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, September 18, 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 and Capital Planning Committee- Review of FY2024 Departmental Request & Special Town Meeting Warrant Draft

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Financial Management Policy Draft- Revenue Turnover- 2 nd Reading	1
Review of Financial Management Policy Draft- Invoice Payment- 2 nd Reading	2
Review of Financial Management Policy Draft- Encumbrances & Accounts Payable- 2 nd Reading	3
Review of Financial Management Policy Draft- Grants Management- 2 nd Reading	4
FY2024 Financial Review with Departments	5
Review of Special Town Meeting Warrant Draft	6
Review & Issuance of Special Town Election Warrant	7

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: September 06, 2023	8
Review and Issuance of the 6 th Water Commitment for FY2024	9

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 (American Federation of State, County, and Municipal Employees, Council 93) (Water & Wastewater Unit).

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 Benevolent Police Association, Local 121) (Police Unit).

Anticipated Next Meeting Dates

Monday, October 02, 2023- 6:30PM	Monday, October 16, 2023- 6:30PM
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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