

TOWN OF ERVING

SELECT BOARD / WATER COMISSIONERS ERVING, MASSACHUSETTS 01344

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

Meeting Agenda Monday, September 20, 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 Informa	tion		
Public Participation Online				
Registration		Webinar ID		
https://attendee.gotowebinar.com/register/2240188289059847948		460-617-851		
Liste	en Only Mode by Phone			
U.S. Calls: 1 (914) 614-3221 Audio Acc		ss Code: 986-553-579		
Scheduled Business				
Time Agenda Item				

Scheduled Business					
Time	Agenda Item				
6:30 PM	Call to Order				
6:35 PM	Joint Meeting with Planning Board				
7:00 PM Joint Meeting with Finance Committee, Capital Planning Committee, Public Works Feasibility					
Old Business					
Agenda Item			Section		
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		
Discussion Regarding Traffic Control in Erving Center Impacted by Church St. Bridge			4		
Review of Former IP Mill Request for Information Procurement Draft			5		
Review of Public Works Office & Dry Storage Conceptual Design & Opinion of			6		
Probable Cost					
	New Business				
Agenda Item			Section		
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, August 16, 2021 & September 13, 2021			7		
Establishment and Appointment of Senior Center Cook & Van Driver Screening Committee		•••••	8		
Review of Building & Ground Maintenance Labor Position Vacancy			9		
Review of Planning Board Letter of Interest- Appointment of Janice Vega-Liros			10		
Review of FY2022 Treated Road Salt Procurement			11		
Issuance of Center Cemetery Deed #532 - 535			12		
Transfer of Center Cemetery Deeds #536- 539			13		
Review of FY22 Maple Avenue Landfill Professional Engineering Services Proposal			14		

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Other Business

Monday, September 27, 2021-6:30PM

Monday, October 04, 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