



**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, October 02, 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 Special Town Meeting Warrant Draft, Discussion Regarding Informational Session, Review of FY2025 Budget Planning Documents & Review of the Financial Management Policies, Review of Police Station Parcel Subdivision Proposal

**Old Business**

<i>Agenda Item</i>	<i>Section</i>
Review of Financial Management Policy Draft- Revenue Turnover- 3 <sup>rd</sup> Reading	1
Review of Financial Management Policy Draft- Invoice Payment- 3 <sup>rd</sup> Reading	2
Review of Financial Management Policy Draft- Encumbrances & Accounts Payable- 3 <sup>rd</sup> Reading	3
Review of Financial Management Policy Draft- Grants Management- 3 <sup>rd</sup> Reading	4
Review of Special Town Meeting Warrant Draft	5
Discussion Regarding October 11, 2023, Informational Session	6

**New Business**

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: September 13, 2023 & September 18, 2023	7
Review of Police Station Parcel Subdivision Proposal	8
Review of FY2025 Budget Planning Documents	9
Review & Issuance of 7 <sup>th</sup> and 8 <sup>th</sup> Water Commitment for FY2024	10
Discussion Regarding Responses Received to IP Mill RFP	11
Appointments to the Cemetery Commission	12
FFY21 CDBG Housing Rehabilitation Loan Program Budget Revision #3 Proposal	13
Review of Engineering Proposal for Farley Bridge (E-10-006) with Wendell	14
Review of Custodian Position Screening Committee Recommendation	15
Discussion Regarding Proposed Bench Placement Near French King Bridge	16

**Other Business**

**Signing of the Treasury Warrant**

**Anticipated Next Meeting Dates**

Wednesday, October 11, 2023- 6:30PM                      Monday, October 16, 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