



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, October 03, 2022

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
6:30 PM	Joint Meeting with School Committee- Elected Official Appointment
<i>Immediately Following</i>	Joint Meeting with Recreation Commission- Elected Official Appointment
<i>Immediately Following</i>	Joint Meeting with Board of Assessors- Elected Official Appointment

Old Business

<i>Agenda Item</i>	<i>Section</i>
Discussion Regarding Town Response to COVID-19 1
Review of COBRA Policy- 4 th Reading 2
Review & Discussion of Textile Disposal Options 3

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: August 29, 2022, September 14, 2022, September 21, 2022 4
Resignation from Historical Commission- Eric Duffy & John Rice 5
Review & Appointment for School Committee Vacancy- Mackensy Bailey 6
Review & Appointment for Recreation Commission Vacancy- Kathleen Sadler 7
Review & Appointment for Board of Assessors Vacancy- Erik Eichorn 8
Discussion Regarding Restoring Police Department K-9 Program 9
Discussion Regarding Exploring Police Department Civilian Cadet Program 10
Discussion Regarding Regional Efficiency Community Compact Application- Policing 11
Discussion Regarding Animal Control Officer/ Inspector of Animals Appointment 12
Discussion Regarding Applying for Public Safety Grant for Digital Fingerprint Scanning 13
Review of Police Cruiser Procurement 14
Review of Revised Proposed Description for Senior Custodian & Promotion Recommendation 15
Review of Proposed Position Description for Town Planner & Promotion Recommendation 16
Review of Paving Contract Change Orders 17
Review of FY2022 Emergency Management Planning Grant Proposal 18
Review of No Smoking Policy- 1 st Reading 19
Review of Blood Borne Pathogen Exposure Control Plan Policy- 1 st Reading 20
Review of Surplus Equipment Requests- Administration, Highway & Fire 21
Review & Issuance of 5 th Water Commitment for FY2023 22
Discussion Regarding Town-wide Microsoft Licensing Change 23
Discussion Regarding Erving Hometown Heroes Banners Program 24

Other Business

Signing of the Treasury Warrant

Unanticipated Business

Anticipated Next Meeting Dates

October 17, 2022- 6:30PM
Senior & Community Center

October 31, 2022- 6:30PM
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

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