

# TOWN OF ERVING

## SELECT BOARD / WATER COMISSIONERS

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 17, 2022

This meeting is open to the public.

#### **Scheduled Business**

*Time* Agenda Item 6:30 PM Call to Order

## Old Business

Agenda Item	Section
Review of No Smoking Policy- 2 <sup>nd</sup> Reading	 1
Review of Blood Borne Pathogen Exposure Control Plan Policy- 2 <sup>nd</sup> Reading	 2
Review of Surplus Equipment Requests- Administration, Highway & Fire- 2 <sup>nd</sup> Reading	 3
Review Police department Policy- 4.36 Cadet Training Policy- 2 <sup>nd</sup> reading	 4
Discussion Regarding Next Steps Regarding IP Mill	 5
Discussion Regarding Animal Control and Inspector of Animal Services	 6

#### New Business

Agenda Item	Section
Meeting Minutes: August 29, 2022, September 14, 2022, and October 03, 2022	 7
Discussion Regarding Opportunity to Apply for a Public Art Grant	 8
Discussion Regarding Regional Efficiency Community Compact Application-Policing	 9
Review of Police Department Policy- 1.22 Co-Response Clinician Policy- 1st Reading	 10
Review of Police Department Policy- 1.23 Mounted Electric Bike Policy- 1st Reading	 11
Review of Pregnant Workers Fairness Act Policy Draft- 1st Reading	 12
Review of Fraud Prevention Policy Draft- 1st Reading	 13
Review of Whistleblower Protection Policy- 1st Reading	 14
Review of Workplace Violence Prevention Policy Draft- 1st Reading	 15
Review of Domestic Violence Leave Policy Draft- 1st Reading	 16
Review of Revised Traffic Regulations Draft- 1st Reading	 17
Review of Proposed Activities Coordinator Position Description	 18
Review & Issuance of the Amended 5 <sup>th</sup> Water Commitment for FY2023	 19
Review of Proposal for Restoration Work at Tim's RV related to the Town's Arch Street	 20
Sewer Easement	
Approval and Issuance of the 2022 State Election Warrant for November 8, 2022	 21

#### Other Business

Signing of the Treasury Warrant

#### **Unanticipated Business**

## **Anticipated Next Meeting Dates**

October 31, 2022- 6:30PM Senior & Community Center November 14, 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