TOWN OF ERVING

SELECT BOARD / WATER COMISSIONERS

To be held at the Erving Elementary School
28 NORTHFIELD RD, ERVING, MASSACHUSETTS 01344

Jacob A. Smith, Chair
Scott Bastarache
James Loynd
Select Board

Bryan Smith
Town Administrator

Meeting Agenda
Wednesday, October 18, 2023

This meeting is open to the public.

Scheduled Business

Time	*Agenda Item*
6:55 PM	Call to Order
7:00 PM	Recess for Special Town Meeting
Immediately following STM	Joint Meeting with Finance Committee & Capital Planning Committee Meeting- Review of Financial Management Policy Drafts, Review of FY2025 Budget Planning Documents, Discussion Regarding Special Town Election Warrant

Old Business

Agenda Item		*Section*
Review of Financial Management Policy Draft- Revenue Turnover- 3rd Reading	……	1
Review of Financial Management Policy Draft- Invoice Payment- 3rd Reading	……	2
Review of Financial Management Policy Draft- Encumbrances & Accounts Payable- 3rd Reading	……	3
Review of Financial Management Policy Draft- Grants Management- 3rd Reading	…….	4
Discussion Regarding Responses Received to IP Mill RFP	…….	5

New Business

Agenda Item		*Section*
Meeting Minutes: October 02, 2023 & October 11, 2023	…….	6
Review of FY2025 Budget Planning Documents	…….	7
Review & Issuance of 8th Water Commitment for FY2024	…….	8
Review of Equipment Operator Position Screening Committee Recommendation	……	9
Discussion of Northfield EMS Regionalization Committee Appointment	…….	10
Review of Exhaust Capture System Procurement Recommendation	……	11
Discussion Regarding Special Town Election Warrant	……	14
	…….	15
	……..	

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

Anticipated Next Meeting Dates

Monday, October 30, 2023- 6:30PM

Monday, November 13, 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