



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, November 13, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review Proposed Amendment for Traffic Rules & Regulations- 2 nd Reading	1
Surplus Equipment Request- Assessor’s Filing Cabinet- 2 nd Reading	2
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New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: April 10, 2023, June 12, 2023, October 11, 2023 & October 18, 2023	3
Review of FY2024 Maple Avenue Landfill- Professional Engineering Services Proposal	4
Review & Issuance of the 1 st Water Abatement for FY2024	5
Discussion Regarding Small Bridge Grant Notification & Allowable Engineering Services	6
Discussion Regarding IP Mill Property Insurance Concerns	7
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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. (AFSCME, Wastewater & Water Unit)

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. (NEPBA Local 121, Police Unit)

Anticipated Next Meeting Dates

Monday, November 27, 2023- 6:30PM Monday, December 11, 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