

## TOWN OF ERVING SELECT BOARD / WATER COMISSIONERS ERVING, MASSACHUSETTS 01344

Meeting Agenda Monday, November 15, 2021 Jacob A. Smith, Chair William A. Bembury Scott Bastarache Select Board

Bryan Smith Town Administrator

This meeting is open to the public. To be held through audio/video conferencing pursuant to Massachusetts General Laws

Meeting Participation Information			
Public Participation Online			
Registration Webinar II	)		
https://attendee.gotowebinar.com/register/2872917649713174539	773-911-931		
Listen Only Mode by Phone			
U.S. Calls: 1 (562) 247-8422 Audio Access Code: 659-	024-889		
Scheduled Business			
Time Agenda Item			
6:30 PM Call to Order			
Joint Meeting with Planning Board- Discuss Proposed Zoning Amen	dment Request		
Old Business			
Agenda Item		Section	
Discussion Regarding Town Response to COVID-19		1	
Discussion Regarding July 18, 2021 State of Emergency		2	
Library Construction Project Update & Review of Change Order Requests		3	
Discussion Regarding Traffic Control in Erving Center Impacted by Church St. Bridge		4	
Review of Arch Street Force Sewer Main Change Order Requests		5	
Review Surplus Property Request – 18 Pleasant Street- 3 <sup>rd</sup> Reading		6	
Discussion Regarding Live Broadcasting of Meetings		7	
New Business			
Agenda Item		Section	
Meeting Minutes: January 11, 2021, January 25, 2021, February 08, 2021, March 01, 2021, March 08, 2021, April 26, 2021, May 03, 2021, June 14, 2021, August 16, 2021, September 13, 2021, September 20, 2021, September 27, 2021, October 04, 2021, October 18, 2021 & November 1, 2021		8	
Review Surplus Property Request- Assessors & IT Department- 1st Reading		9	
Review of IP Mill Force Sewer Main & Pump Station Project Change Order Requests		10	
8 <sup>th</sup> Water Commitment for FY2022		11	
Review of Two-Year Guarantee Proposal from Massachusetts Interlocal Insurance Association		12	
Review of Proposed Pleasant Street Road Layout		13	
Discussion Regarding Proposed Zoning Amendment Request		14	
Discussion Regarding Select Board Meeting Schedule		15	
Discussion Regarding Proposal for Sale of Surplus Wastewater Truck to FCSWMD		16	
Discussion Regarding FY22 Rural & Small-Town Development Capital Grant Award			
Building & Ground Maintenance Position Screening Committee- Appointment		18	

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

	Other Business
Signing of the Treasury Warrant	

Anticipated Next Meeting Dates

Monday, November 29, 2021- 6:30PM

Monday, December 13, 2021- 6:30PM

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