



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, December 13, 2021

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order
7:00 PM	Joint Meeting with Finance Committee – Review FY2023 Operating Budget Requests
<i>End of Meeting</i>	Executive Session: pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3)

Old Business

<i>Agenda Item</i>	<i>Section</i>
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- Assessors & IT Department- 3 rd Reading	6
Review of Former International Papermill RFP Draft	7
Review of Draft Special Town Meeting Warrant	8

New Business

<i>Agenda Item</i>	<i>Section</i>
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 & November 29, 2021	9
Review of Proposed Contract Extensions for: Aqua Line Utility Inc, Baltazar Contactors Inc. and A. Martin & Sons Construction Inc.	10
Issuance of Center Cemetery Deeds #557 to 559 - Costello	11
Issuance of ERSECO Industrial Pretreatment Program Permit	12
Issuance of 9th & 10th Water Commitment for FY2022	13
Issuance of Calendar Year 2022 Business & Liquor Licenses (listed on page 2)	14
FY2023 Operating Budget Request Review- Select Board, Finance Committee, Accountant, Assessors, Treasurer, Tax Collector, Information Technology, Personnel, Town Clerk, Land Use, Elected Officials	Binder
Review of Building & Ground Maintenance Position Screening Committee Recommendation	15
Discussion Regarding Joining Massachusetts Opioid Settlements	16
Discussion Regarding Memorial Plaque Request for the French King Bridge	17
Discussion Regarding Ameresco Request for Alternative On-Bill Credit Agreement and Professional Owner's Agent Services through Beacon Integrated Solutions	18
Issuance of Notice of Layout Pursuant to MGL Chapter 82 for Care Drive, Highland Avenue, Pleasant Street, and Public Works Boulevard	19

Other Business

Signing of the Treasury Warrant

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

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 Police Benevolent Association)

Anticipated Next Meeting Dates

Monday, January 03, 2022- 6:30PM

Monday, January 10, 2022- 6:30PM

Calendar Year 2022 Business & Liquor License Renewal Applicants

Liquor Licenses				
Business Name	Location	License Type	Effective Date	Expiration Date
Flis Market	5 West Main Street	Liquor License- Retail Package Store	January 1, 2022	December 31, 2022
French King Bowling Center	55 French King Highway	Liquor License- Restaurant/ All Alcohol	January 1, 2022	December 31, 2022
Franklin Grocery	1 West Main Street	Liquor License- Retail Package Store	January 1, 2022	December 31, 2022
French King Motor Inn	129 French King Highway	Liquor License- Innkeeper	January 1, 2022	December 31, 2022
The Crooked Tap Café	7 West Main Street	Liquor License- Restaurant/ All Alcohol	January 1, 2022	December 31, 2022
Weatherheads	63 French King Highway	Liquor License- Retail Package Store	January 1, 2022	December 31, 2022

Business Licenses				
Accurate Automotive Services, Inc.	21 Lester Street	Class II/ Auto Repair/ Retail	January 1, 2022	December 31, 2022
Dunkin Donuts	63 French King Highway	Common Victualers	January 1, 2022	December 31, 2022
Erving Equipment	38 French King Highway	Class II/ Use Vehicle Retail	January 1, 2022	December 31, 2022
Flis Market	5 West Main Street	Common Victualers	January 1, 2022	December 31, 2022
Freight House	11 East Main Street	Common Victualers	January 1, 2022	December 31, 2022
French King Bowling Center	55 French King Highway	Common Victualers	January 1, 2022	December 31, 2022
French King Bowling Center	55 French King Highway	Automatic Amusement Devices	January 1, 2022	December 31, 2022
French King Restaurant	127 French King Highway	Common Victualers	January 1, 2022	December 31, 2022
Greenfield Automotive	38 French King Highway	Auto Repair	January 1, 2022	December 31, 2022
Rose Ledge Companies	21 Poplar Mountain Road	Class II/ Auto Repair/ Retail	January 1, 2022	December 31, 2022
Rose Ledge Companies	21 Poplar Mountain Road	Class III/ Buy, Sell Vehicle Parts	January 1, 2022	December 31, 2022
Stoneville Auto	64 East Main Street	Class II / Auto Repair/ Retail	January 1, 2022	December 31, 2022
Stoneville Auto	64 East Main Street	Class III/ Buy, Sell Vehicle Parts	January 1, 2022	December 31, 2022
Tim's RV, Inc.	15 East Main Street	Class II / Auto Repair/ Retail	January 1, 2022	December 31, 2022
Tim's RV, Inc.	15 East Main Street	Class I/ Agent of Vehicle Manufacturer	January 1, 2022	December 31, 2022

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