



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, December 18, 2023

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:00 PM	Call to Order
6:00 PM	Executive Session pursuant to Massachusetts General Law Chapter 30A, Section 21 (a) (3) and pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2)
7:00 PM	Joint Meeting with Finance Committee & Capital Planning Committee: Review & Discussion Regarding Senior Housing Development RFP and Submission, Discussion Regarding Request to Schedule a Special Town Meeting

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Police Department Policy 4.28 Police Vehicles- 3rd Reading	1
Review of Proposed Personnel Policies & Procedures Manual Draft- 5 th Reading	2
Review of Bridge Street Reconstruction & Maple Avenue Paving Project Bid Documents	3
Review & Discussion Regarding Senior Housing Development RFP and Submission	4

New Business

<i>Agenda Item</i>	<i>Section</i>
Meeting Minutes: January 09, 2023, January 30, 2023 & March 27, 2023	5
Review & Approval of Calendar Year 2023 Alcoholic Beverage Licensing Annual Report	6
Review & Approval of Calendar Year 2024 Alcoholic Beverage Licensing Seasonal Certification Form	7
Review & Issuance of Calendar Year 2024 Alcoholic Beverage Licenses	8
Review & Issuance of Calendar Year 2024 Business Licenses	9
Discussion Regarding Request to Schedule a Special Town Meeting	10
Close Swamp Road Engineering Agreement with Weston & Sampson	11
Review of Flags, Banners, & Signs on Governmental Flagpoles, Buildings & Properties Policy Draft- 1 st Reading	12
Review of Engineering Services Proposal – Wastewater Asbestos Pipe Removal Project	13
Review of Professional Services Proposal- Asbestos Abatement Oversight- Historical Building & Fire Station	14

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 1725, Wastewater & Water Unit)

Executive Session: pursuant to Massachusetts General Laws Chapter 30A, Section 21 (a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel ...and contract negotiations with non-union personnel regarding Town Administrator.

Anticipated Next Meeting Dates

Thursday, January 04, 2024

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

Calendar Year 2024 License Renewals for Review & Consideration

Business Name	Address	License Type	Effective Date	Expiration Date
French King Bowling Center	55 French King Highway	Liquor License Restaurant/All Alcohol	01-Jan-24	31-Dec-24
Weatherheads	63 French King Highway	Liquor License - Retail Package Store	01-Jan-24	31-Dec-24
Flis Market	5 West Main Street	Liquor License - Retail Package Store	01-Jan-24	31-Dec-24
French King Motor Inn	129 French King Highway	Liquor License - Innkeeper	01-Jan-24	31-Dec-24

Business Name	Address	License Type	Effective Date	Expiration Date
French King Bowling Center	55 French King Highway	Automatic Amusement Devices	01-Jan-24	31-Dec-24

Business Name	Address	License Type	Effective Date	Expiration Date
Dunkin Donuts	63 French King Highway	Common Victualers	01-Jan-24	31-Dec-24
Flis Market	5 West Main Street	Common Victualers	01-Jan-24	31-Dec-24
Freight House	11 East Main Street	Common Victualers	01-Jan-24	31-Dec-24
French King Bowling Center	55 French King Highway	Common Victualers	01-Jan-24	31-Dec-24
French King Motor Inn	129 French King Highway	Common Victualers	01-Jan-24	31-Dec-24
French King Restaurant	127 French King Highway	Common Victualers	01-Jan-24	31-Dec-24

Business Name	Address	License Type	Effective Date	Expiration Date
Greenfield Automotive	38 French King Hwy	Auto Repair	01-Jan-24	31-Dec-24
Tim's RV, Inc.	15 East Main Street	Class I / Agent of Vehicle Manufacturer	01-Jan-24	31-Dec-24
Accurate Automotive	21 Lester Street	Class II / Auto Repair / Retail	01-Jan-24	31-Dec-24
Rose Ledge Companies	21 Poplar Mtn. Road	Class II / Auto Repair / Retail	01-Jan-24	31-Dec-24
Stoneville Auto	64 East Main Street	Class II / Auto Repair / Retail	01-Jan-24	31-Dec-24
Tim's RV, Inc.	15 East Main Street	Class II / Auto Repair / Retail	01-Jan-24	31-Dec-24
Erving Equipment	38 French King Hwy	Class II / Used Vehicle Retail	01-Jan-24	31-Dec-24
Rose Ledge Companies	21 Poplar Mtn. Road	Class III / Buy, Sell Vehicle Parts	01-Jan-24	31-Dec-24
Stoneville Auto	64 East Main Street	Class III / Buy, Sell Vehicle Parts	01-Jan-24	31-Dec-24

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