

Meeting of the SELECT BOARD / WATER COMISSIONERS Followed by a Joint Meeting of the SELECT BOARD, FINANCE COMMITTEE & CAPITAL PLANNING COMMITTEE

To be held at the Senior & Community Center 1 CARE DRIVE, ERVING, MASSACHUSETTS 01344

Meeting Agenda Monday, March 11, 2024

This meeting is open to the public.

Scheduled Business

| | Scheduled Dusiness | | | | | |
|--------------|--|--|---------|--|--|--|
| Time | Agenda Item | | | | | |
| 6:30 PM | Call to Order | | | | | |
| 7:00 PM | | | | | | |
| Agenda Item | | | Section | | | |
| Review of H | ealth Safety Plan Policy- Use of Town Provided Vehicles-2 nd Read | | 1 | | | |
| Review of H | ealth Safety Plan Policy- Excavation & Trenching- 2nd Read | | 2 | | | |
| Review Surp | lus Equipment Request- Public Library- 2nd Read | | 2 3 | | | |
| Review & Di | scussion Regarding FY2025 Operating & Capital Budget Requests and | | 4 | | | |
| Rec | ommendations | | | | | |
| | New Business | | | | | |
| Agenda Item | | | Section | | | |
| Review of M | eeting Minutes: March 13, 2023 & February 05, 2024 | | 5 | | | |
| | lus Equipment Request- Recreation- 1 st Read | | 6 | | | |
| | tential Annual Town Meeting Warrant Requests | | 7 | | | |
| | aft Town Code of Bylaws | | 8 | | | |
| Discussion R | egarding Route 2 Sidewalk-Wastewater Rd to Erving Papermill | | 9 | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | Other Business | | | | | |

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, March 18, 2024

Monday, March 25, 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

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

Bryan Smith Town Administrator

Town of Erving Select Board Public Meeting Participation Guidance

The Select Board welcomes residents to communicate questions, comments or concerns. Participants at Select Board meetings are notified that the meetings are both video and audio recorded, and comments provided will become part of the record. While offering public input, it is important that the Select Board is also allowed enough time to conduct their other business. The following guidelines have been established to make the best use of time at Select Board meetings.

- 1. To request time on the Select Board agenda, persons must contact the Town Administrator at (413) 422-2800, Ext.1102 or at <u>SBRequests@erving-ma.gov</u> by noon on the Tuesday before the meeting.
 - a. Requests will be submitted to the Chairperson for consideration and scheduling.
 - b. Supporting documentation related to the request must be provided to the Administrator's office by noon on the Thursday prior to the meeting. The Chairperson may remove requested agenda topics that are made without supporting documentation.
- 2. The Select Board encourages public participation as follows:
 - a. Town residents can bring comments before the Select Board that require discussion and are on the agenda, only after being recognized by the Chair. If your issue is not on the agenda, you may bring it up under "Future agenda items".
 - b. "Topics not anticipated" should be brought to the Chair for possible consideration prior to the meeting.
 - c. Please try to keep your comments short and to the point.
 - d. If it appears that the topic(s) being discussed will consume longer than the time allocated then, at the discretion of the Chair, the matter will be placed on an upcoming Select Board meeting agenda.
 - e. If you believe that your topic will require more time or desire to make a more formal presentation than is allowed under these guidelines, please contact the Town Administrator to ask to be put on a future agenda so that we can properly allocate enough time.
 - f. You are free to ask questions or to make your point for all to consider. However, engaging in active debate with Select Board or audience members will not be allowed.
 - g. All comments and questions must be directed to the Chair of the Select Board per MGL Chapter 30A, Section 20(g).
 - h. Participants are expected to speak from the presenter/guest table.
- 3. Employees and Board members who have business with the Select Board should be placed on the agenda beforehand (see Item # 1.).
- 4. Anyone wishing to contact the Select Board in writing may do so at:

Town of Erving, Attn: Select Board, 12 East Main Street, Erving, Massachusetts 01344

Alternatively, members of the public can complete a Select Board submission form at the meeting sign in table and office staff member will follow up.

The Select Board appreciates your cooperation in honoring these guidelines.

From Massachusetts Attorney General Official Website

What public participation in meetings must be allowed?

Under the Open Meeting Law, the public is permitted to attend meetings of public bodies but is excluded from an executive session that is called for a valid purpose listed in the law. Any member of the public also has a right to make an audio or video recording of an open session of a public meeting. A member of the public who wishes to record a meeting must first notify the Chair and must comply with reasonable requirements regarding audio or video equipment established by the chair so as not to interfere with the meeting. The Chair is required to inform other attendees of such recording at the beginning of the meeting.

While the public is permitted to attend an open meeting, an individual may not address the public body without permission of the Chair. An individual is not permitted to disrupt a meeting of a public body, and at the request of the Chair, all members of the public shall be silent. If after clear warning, a person continues to be disruptive, the Chair may order the person to leave the meeting, and if the person does not leave, the Chair may authorize a constable or other officer to remove the person.





Plan

12 Main Street Erving, Massachusetts 01344 Telephone: (413) 422-2800 Facsimile: (413) 422-2808 Email: administrator@erving-ma.gov

Use of Town Provided Vehicle & Equipment Plan Policy

Approved: Date: Select Board Chair, Jacob A. Smith Table of Contents .01 .02 .03 Pre-Trip Inspection......1 .04 .05 .06 .07 .08 .09

.01 Issue Date / Effective Date

This policy is issued and effective on _____.

.02 Purpose

This program provides safety requirements for all employees that are driving and operating a Town provided vehicle or equipment.

.03 Policy

It is the policy of the Town that all vehicles and heavy equipment shall only be used for municipal purposes, in accordance with the respective policies and procedures of the department or agency that the vehicle and/or heavy equipment that it has been assigned to. Further, Town provided vehicles and heavy equipment will only be operated by employees that are authorized by the respective department supervisor, who possess the required state and/or federal license(s), and who maintains the validity of the required license(s).

.04 Pre-Trip Inspection

Daily each employee that is authorized to operate a Town provided vehicle or heavy equipment is responsible for completing a pre-trip inspection, prior to operating the vehicle or heavy equipment. The inspection form is to be kept in accordance with the directive given by each department's supervisor. The daily inspection form is in Appendix A.

.05 Maintenance

All vehicles and heavy equipment shall be maintained and kept in a clean, safe, and dependable condition. Authorized employees are responsible for maintaining the cleanliness of the vehicle during their use and for reporting any maintenance concerns to the respective department supervisor in a timely manner of any concerns.

.06 Accidents

Any Town provided vehicle or heavy equipment that is involved in an accident, with or without property damage, will be reported to the department supervisor. The department supervisor is responsible for completing all necessary forms and reporting the accident to the Town Administrator's office.

.07 Use of Seatbelts

Use of a seatbelt is mandatory while driving and operating all Town provided vehicles and heavy equipment.

.08 Use of Backup Cameras

All Town provided vehicles and heavy equipment, that are equipped with backup cameras will be used in conjunction with all mirrors when a spotter is not available. Prior to moving the vehicle or heavy equipment, the authorized employee will complete a walk around the vehicle or heavy equipment to check for obstructions and safety concerns.

.09 Program & Plan/Policy Review

The Town's Safety Committee will be responsible for annually reviewing this policy and the Hazard Communication program review and recommend revisions to the Select Board as necessary.

DRIVER'S VEHICLE INSPECTION REPORT

Check ANY defective item and provide details under "Remarks."

| Date: | | v | ehicle/Equipment No.: | | |
|---------------------|---|---------|-----------------------|--|-------------------|
| | Air Compressor | | Horn | | Springs |
| | Air Lines | | Lights | | Starter |
| | Battery | | Head- Stop | | Steering |
| | Brake Accessories | | Tail-Dash | | Tachograph |
| | Brakes | | Turn Indicators | | Tires |
| | Carburetor | | Mirrors | | Transmission |
| | Clutch | | Muffler | | Wheels |
| | Defroster | | Oil Pressure | | Windows |
| | Drive Line | | On-Board Recorder | | Windshield Wipers |
| | Engine | | Radiator | | Other |
| | Fifth Wheel | | Rear End | | |
| | Front Axle | | Reflectors | | |
| | Fuel Tanks | | Safety Equipment | | |
| | Heater | | Fire Extinguisher | | |
| | | | Flags-Flares-Fuses | | |
| | | | Spare Bulbs & Fuses | | |
| | | | Spare Seal Beam | | |
| Trailer (s) N | o(s).: | | | | |
| | Brake Connections | | Hitch | | Tarpaulin |
| | Brakes | | Landing Gear | | Tires |
| | Coupling Chains | | Lights- All | | Wheels |
| | Coupling (King) Pin | | Roof | | Other |
| | Doors | | Springs | | |
| | | | | | |
| Remarks: | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | Condition of the above vehicl | le is s | atisfactory | | |
| | | | | | |
| Driver's Sigr | | | | | |
| | Above defects Corrected | | | | |
| | Above defects need NOT be corrected for safe operation of vehicle | | | | |
| Mechanic's | Signature: | | Date: | | |
| Driver's Signature: | | | Date: | | |
| | | | 24101 | | |



HSP-0_

Plan

12 Main Street Erving, Massachusetts 01344 Telephone: (413) 422-2800 Facsimile: (413) 422-2808

Email: administrator@erving-ma.gov

Excavation and Trenching Safety Plan Policy

Date:

Approved:

Select Board Chair, Jacob A. Smith

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| | Issue Date / Effective Date Purpose |

.01 Issue Date / Effective Date

This policy is issued and effective on

.02 Purpose

This program provides safety requirements for all excavation and trenching activity, regardless of whether it is a planned project or emergency.

.03 Responsibility

The employer is responsible for protecting employees from cave-in at excavation sites. The employer must ensure that a daily inspection is conducted by a designated Competent Person who has completed training to identify excavation hazards and has authority to stop work and make corrections. The employer must provide training to employees and ensure that cave-in protection systems are provided when required.

.04 Requirements for Cave-in Protection

Each excavation will provide safe work conditions to protect employees from cave-in.

A. **Required for Deeper than 5 feet:** A cave-in protection system is required when employees enter an excavation deeper than 5 feet. A cave-in protection system could include trench boxes, shoring, or sloping. The only time cave-in protection is not required in an excavation deeper than

5 feet deep is if the excavation is made entirely in stable rock. Cave-in protection is always required in excavations over 5 feet deep for Type A, B or C soils.

- B. **Required for Less than 5 feet**: A cave-protection system is required for an excavation less than 5 feet deep when examination of the ground indicates a potential for cave-in.
 - a. The Competent Person makes this determination in the daily inspection. The Competent Person must complete the Daily Inspection Worksheet in Appendix A.
 - b. Example signs of potential cave-in include, but are not limited to:
 - i. Water accumulation
 - ii. Upward flow of water into cut
 - iii. Water seeping out of soil
 - iv. Tension cracks or fissures
 - v. Sliding of walls
 - vi. Bulging wall or floor
 - vii. Undermined structures that are not supported
 - viii. Significant vibration or surcharge loads from nearby equipment or traffic
 - ix. Wet mud
- C. Not Required for Less than 5 feet: Cave-in protection is not required when an employee enters an excavation less than 5 feet deep and the daily inspection by the Competent Person provides no indication of cave-in potential. Complete the Daily Inspection Worksheet in Appendix A to show that site conditions have been evaluated.

.05 Selecting Cave-in Protective System Per Soil Type

Soil type is used, in addition to ground conditions, to determine effective shielding (trench box), shoring, or sloping.

- A. Assume Type C: Public works departments may choose to assume all soil is Type C when selecting trench box, shoring, or sloping the site. A manual and visual soil test to classify soil is not required when soil is assumed to be Type C. For Type C soil, you must slope out 1.5 feet on each side for each 1 ft. of depth (i.e. 34 o from horizontal). Designs for Type C soil are provided in the OSHA excavation standard 29 CFR 1926.652. Benching is not permitted in Type C soil.
- B. **Type A, B:** The Competent Person must conduct at least one visual and manual soil test if Type C soil is not assumed. Record these results on the Daily Inspection Worksheet. Then refer to the manufacturers tab data or engineered plan to ensure that the shoring or trench box is adequate for the soil type on the site and the depth of excavation.
- C. **Cave-In Protection Systems:** The following equipment is available to the department as owned, through rental, or loan agreement.

| Task | System | | |
|-----------------------|--|--------------------------------|--|
| Up to 20 Feet Deep | Trench box model number: Manufacturer: | MLSB-612 American Shoring | |
| | Grave Shoring model number: Manufacturer: | ASI-230443 American Shoring | |

| | Shoring system |
|---------------------------|--|
| | Manufacturer: |
| | List specs for distance between shores: |
| | Shoring system |
| | Manufacturer: |
| | List specs for distance between shores: |
| | Sloping |
| | Type C soil : 1 ft. high to $1-1/2$ ft. horizontal run on each side (34°) |
| | Type B soil: 1 ft. high to 1 ft. horizontal run on each side (45° slope) |
| | Type A soil: $3/4$ ft. high to 1 ft. horizontal run on each side (53°) |
| | Type A soil (short-term): 1/2 ft. high to 1 ft. horizontal each side (63°) |
| More Than 20 Feet Deep | Engineered system required by Professional Engineer |

.06 Daily Site Inspections

A. Daily Inspection

- a. Each crew will have a designated person with knowledge and training to be the "Competent Person." The employer gives authority to the Competent Person to correct hazards at the site.
- b. The "Daily Inspection Worksheet" is completed by the designated Competent Person before any worker is allowed to enter a trench, even if the site is less than 5 feet deep (See Appendix A for worksheet).
- B. **Repeating the Daily Inspection**: A reinspection is conducted using the Inspection Worksheet at the beginning of every shift, AND as needed throughout the shift. Inspections shall also be made after every rainstorm or other hazard increasing occurrence.

C. Verifying the Daily Inspection:

- **a.** The Daily Inspection Worksheet is returned to the department Superintendent at completion of the job. The Superintendent will review the Inspection Worksheet and review the safety conditions which occurred during the project with employees to evaluate the effectiveness of the trench safety program.
- **b.** The Superintendent will conduct on-site inspections of excavation sites periodically to ensure that daily inspections are conducted, and cave-in protective systems are provided.

.07 Work Procedures

A. Utilities:

- a. Digsafe (811) called for underground utilities. Confirmation number kept on file.
- b. Exposed utilities are supported or removed.
- c. Maintain 10 ft. clearance to overhead powerlines when operating trucks or equipment.
- d. To prevent sudden flooding, block or reduce pressure in water mains that could be exposed and accidentally damaged during excavation. Pressure should be reduced even if the actual tasks do not involve planned contact with the water main.

B. Wet Conditions:

- a. Water accumulation is controlled before employees are authorized to enter excavation.
- b. Surface water is diverted or controlled.
- c. Re-inspection is conducted after a rain event.
- d. Employees are ordered to exit if water seeps from floor or walls or if water accumulation is not able to be continuously controlled.

C. Undermined Structures:

- a. Adjacent foundations, telephone poles, etc. are braced before employees are authorized to enter excavation.
- b. Adjacent sidewalks, pavement, walls, etc. are fully supported. When a structure becomes unsupported or unstable in any way, employees are ordered to exit the excavation.
- c. Exposed underground utility pipes are supported.

D. Edge of Excavation:

- a. Spoils are kept more than 2 ft. from the edge.
- b. Top of trench box/shoring reaches grade level, or extends 18" above grade if any portion of the trench is sloped.
- c. Bottom of trench box/shoring is not more than 2 ft. above bottom of excavation. The 2 ft. allowable rise is not allowable if free-flowing soil comes in at the gap.
- d. Trench boxes are installed in a manner to restrict lateral or other hazardous movement of the shield in the event of sudden lateral loads.
- e. Ladder in place for trenches deeper than 4 ft. and placed so that egress is available without traveling more than 25 feet.
- f. Workers prohibited from "riding bucket" into or out of excavation.
- g. The weight of adjacent trucks and equipment are kept a safe distance away from edge to prevent surcharge loading or vibration.
- h. Provide a warning system to prevent mobile equipment from falling over the trench edge.

E. Hazardous Atmosphere:

- a. Where oxygen deficiency (< 19.5% oxygen) or a hazardous atmosphere exists or could be expected to exist, the atmosphere in the excavation must be tested before employees enter excavations > 4 ft. deep.
- b. Test air for Oxygen, Carbon Monoxide, Hydrogen Sulfide, flammable levels and VOCs in landfills, underground fuel, or other contaminated soils.
- c. Test air at all levels. Do not assume that toxics are heavier than air.
- d. Test the air for Carbon Monoxide if gas/diesel powered tools are brought into or used adjacent to the excavation. Ventilate.
- e. Control dust when cutting concrete or asbestos pipe. Follow Department of Labor Standards and DEP procedures for asbestos cement pipe.

F. Work Zone Traffic:

- a. Traffic is controlled in accordance with the Manual on Uniform Traffic Control (MUTCD), using MUTCD signs and devices. Close street to traffic if possible.
- b. Use adequate warning signs, cones and taper per MUTCD and MassDOT.
- c. Check blind spots before any vehicle or piece of heavy equipment is moved at the site, use spotters when necessary, and conduct circle checks of DOT vehicles moving off the site.

G. Exposure to Falling Loads:

- a. Employees are not permitted to work under raised loads.
- b. Employees are required to stand away from equipment that is being loaded or unloaded.

H. Personal Protective Equipment:

- a. The following Personal Protective Equipment (PPE) is required:
 - i. ANSI Class 2 or Class 3 high-visibility reflective clothing, for all work that is located in, or adjacent to a road.
 - ii. Hardhat
 - iii. Boots that address the hazards on site.
 - iv. Safety glasses when activities could cause projectiles.
 - v. Hearing protection when concrete / metal cutting tools are used.
 - vi. Respirator when concrete or asbestos cutting is conducted.
- I. Unattended Trench– Public Risk: Trenches will not be left unattended or pose a hazard to the public. Unattended trenches must be backfilled, covered, or otherwise protected per Department of Professional Licensure (formerly Department of Public Safety) regulation 520 CMR 7.00.

.08 When Municipal Employees work with a Private Contractor

Private contractors often conduct work on municipal property. Municipal employees should not enter an excavation created by a private contractor unless the municipality's designated Competent Person has conducted an inspection and authorized municipal employees to enter.

.09 Employee Qualifications

- A. The designated Competent Person must have completed "Trench Competent Person" training, per OSHA 29 CFR 1926.269 and have authority from employer to stop work, and order that cave-in protective systems be installed, and site hazards are corrected, before work continues.
- B. Other employees on site must have completed "Trench Safety" awareness training.
- C. Laborers assigned to use a grinder, saw, or other power tool must have completed training which reviews the Owner's Manual instructions for use and maintenance of the tool.
- D. Laborers assigned to disturb Asbestos Cement Pipe must have completed "Asbestos Cement Pipe" training.
- E. Equipment operators must have a current Massachusetts Hoisting License issued by Massachusetts Department of Professional Licensure (formerly Department of Public Safety).

.10 Program & Plan/Policy Review

The Town's Safety Committee will be responsible for annually reviewing this policy and the Hazard Communication program review and recommend revisions to the Select Board as necessary.

DAILY INSPECTION WORKSHEET

| Date: | Work Order Number |
|--|--|
| Excavation Address: | |
| Scope: Purpose of excavation: | |
| Dimensions: Depth: Width: CAVE-IN PROTECTION | Length: |
| a. Is the depth of excavation greater than 5 ft deep? If YES to 4.1, the trench is greater than 5 feet deep | Yes <u>No</u> o, cave-in protection is required. |
| If NO to 4.1, is there potential for cave-in as determined by If Yes, there is a cave-in potential, then cave-in protection | |
| Key issues to be reviewed by the competent perso Does ground have any of the following: | n in determining the cave-in potential: |
| Water accumulationWater seeping out of wall or floor | <u>Yes No</u> — — |
| Tension cracks or fissures Bulging wall or heaving floor | |
| Sliding walls Significant vibration or surcharge load | |
| Other | |
| b. If excavation is deeper than 5 ft, <u>OR</u> the Co potential for cave-in, then cave-in protection determine cave-in protection options. | |
| i. List the soil types, to aid in proper use of protective systems and/or required sloping <i>Vibration, surcharge loads, and other conditions may require downgrade of soil type.</i> | Soil Type Type C Type B Type A Stable Rock |
| ii. List soil tests conducted. <i>At least one manual and one visual test.</i> | No Test, assume Type C soil. Soil Tested: Visual: Manual: |
| iii. List the type or types of cave-in protection that will be used. | Trench Box Shoring Max Allowable S C: (34°) 1 ¹ / ₂ H: |
| Trench and Shoring: The employer is responsible | Slope $B: (45^{\circ})$ 1H: 1 |

| c. <u>Contirm proper use of protective systems and/or slop</u> | | 1 | 11.17 | |
|--|--------------------|----------|-------|--|
| i. If sloping is used, what is maximum allowalii. If shoring is used, what are maximum spaciiii. If trench box is used, what is the maximum | ng requirements pe | r tab da | | |
| 5. SAFE WORK PROCEDURES | | | | |
| UTILITIES | Yes | No | N/A | |
| a. Digsafe 811 called for underground utilities. Conf. Number:b. Exposed utilities are supported or removed. | | | | |
| c. Water pipe pressure is shut off or reduced at excavation loca | | | | |
| d. 10 foot clearance between operating equipment and overhead electrical is maintained. | i | | | |
| WET CONDITIONS | Yes | No | N/A | |
| a. Water accumulation is controlled.b. Surface water is diverted or controlled. | _ | — | | |
| c. A re-inspection for cave-in potential is conducted after each | rainstorm. | | | |
| d. Employees exit if water seeps from walls or floor. | — | _ | | |
| undermined structures a. Adjacent foundations, telephone poles, etc. are braced. | Yes | No | N/A | |
| a. Adjacent foundations, telephone poles, etc. are braced.b. Adjacent sidewalks, pavement, etc. are fully supported. | _ | | | |
| c. Exposed underground utility pipes are supported. | — | | | |
| EDGE OF EXCAVATION | Yes | No | N/A | |
| a. Spoils are kept more than 2 feet from edge.b. Top of trench box/shoring reaches grade level or higher. | — | | | |
| c. Bottom of trench box/shoring is less than 2 feet from floor. | | | | |
| d. Ladder in place for trenches deeper than 4 feete. Trench boxes are installed in a manner to restrict lateral or of | ther | | | |
| hazardous movement of the shield in the event of sudden late | | | | |
| e.g, space between box plate and soil wall is minimized.f. Weight of adjacent trucks and equipment are kept a safe distance. | ance away | | | |
| from edge to prevent surcharge loading or vibration. | | | | |
| HAZARDOUS ATMOSPHERE | Yes | No | N/A | |
| a. Test air before employees enter excavation > 4 feet deep who oxygen deficiency or a hazardous atmosphere could be expedented atmosphere could be expeden | | | | |
| b. Test air for LEL, O2, CO, and VOCs in landfills, undergrour | nd fuel, or | | | |
| other contaminated soils. Don't assume that toxics are heavier. c. Test air for CO if gas powered tools used in or near excavation | | | | |
| d. Dust control is used when cutting concrete or asbestos pipe. | | | | |
| WORK ZONE TRAFFIC | Yes | No | N/A | |
| a. Traffic controlled by MUTCD signs/devices. Close street if pb. Hi-visibility reflective clothing worn. | possible. | | | |
| c. Check blind spots before each vehicle is moved at the site. | | | | |
| | | | | |

c. <u>Confirm proper use of protective systems and/or sloping:</u>

6. INSPECTION and VERIFICATION BY EMPLOYER

| To be filled out by the Competent Person: | To be filled out by DPW Superintendent | | | |
|---|--|--|--|--|
| | | | | |

| Name: | Name:Date: |
|----------------------|------------|
| Inspection date/time | Signature: |

Library Surplus / Recycling

February 2024

The library has the following items to get rid of.

Surplus items that may be of interest:

- Acoustic guitar
- Egyptian framed art
- Desktop hanging file folder rack
- Furniture moving pads with wheels (2) (seen in picture under printer)

To be recycled/discarded:

- Large format printer
- Paper cutter with broken handle
- iMac
- Dell desktop all in one (3)
- Kindle (6)

Pictured but not available: coats, blue plastic storage bin, rolled calendar



FY 25 Capital Planning Requests

<u>Recommended Requests –</u>

- 1. IP Mill Demolition \$4,000,000 (\$600,000 Grant, \$3.4M Town) Committee recommends moving forward with this request. At this time the committee feels a debt exclusion should be sought with a 3yr term. If the one-time debt exclusion is unsuccessful, then we recommend auction of the property.
- 2. Update Rec and Open Space Plan \$25,000 this plan needs to be current to apply for things such as the PARC grant. Expires in 2025. There is some grant funding that may be available, though we would front full cost up front.
- 3. Plow Truck Replacement \$100,000 Due to rust/rot and temporary repair this would fall under a safety concern.
- 4. IT Computer Replacements \$35,000 would update 13 computers.
- 5. **Feasibility Study Vets Field \$45,000** committee agrees this should move forward. The committee expressed concern based on other capital requests received about having several large projects (water tower and Zilinski Field overhaul) going at one time. Will revisit rec's plans for upcoming fiscal years if a successful PARC grant is obtained.
- 6. POTW #1 Fencing \$63,600 DEP requirement.
- 7. Senior Housing Matching Funds \$448,188 The committee supports moving forward with the senior housing project and this request. The exact source of funds still needs to be determined.
- 8. Care Drive Pump Station \$1,000,000 This is needed for senior housing. The exact source of funding is yet to be determined.
- 9. Hazard Mitigation Plan \$25,000 Expiring soon and needs to be current for grant opportunities.

FY24 Hold Over Additional Funding Request -

 Security Upgrades at PD – Additional \$130,000 Request \$(100,000 approved FY24) – After quotes obtained funding is not adequate. An additional \$130,000 is needed. This is a safety and security issue with high priority. This will bring the total to \$230,000 for the request.

<u>Non-Recommended Requests –</u>

- 1. Animal Control Van \$36010.44 The Committee felt the cost was to much based on current call volume and that the regional plan wasn't far enough along in planning to consider recommending this at this time.
- 2. Cemetery (Creation of New or Expansion) \$??? With no figures provided we cannot approve at this time.
- 3. Shared Use Path Feasibility Study \$34,000 (\$6,800 Match is our cost) This was low on our priority list at this time. Felt other projects were of higher need. Grant as been applied for can revisit once grant status is determined.
- 4. 2015 F550 Dump Truck Replacement \$125,000 Glenn stated this could wait another year if needed. The committee would recommend pushing this to FY26.
- 5. Pearl B. Care Building \$10,000 This is more for maintenance, recommend moving to operating budget.
- 6. **PD Cruiser Replacement \$71, 894.40 –** After reviewing maintenance records for existing cruiser committee and current condition of the cruiser, felt this request could be moved to FY26.
- 7. Library Lighting Controls \$3-5,000 This amount doesn't fall into capital. Funding may be available in other sources.

Totals –

Without IP Mill and Senior Housing - \$423,600

With IP Mill and Senior Housing - \$5,271,788

FY2025 Budget Revenue Sources

ESTIMATES

| Revenue \$ 12,422,348 Previous Fiscal Year Levy Limit \$ 310,559 Amendment from Prevous Fiscal Year New Growth \$ 310,559 Amendment from Prevous Fiscal Year New Growth \$ - New Growth Estimate \$ - Estimated Funds Available to Raise & Appropriate \$ 12,732,907 Assessors Overlay \$ (200,000) State Charges \$ (229,009) State Receipts \$ 749,619 Local Estimated Receipts Projected \$ 240,000 General Fund Free Cash (as of 10-23-2023) \$ 769,827 Total Estimated General Fund Revenue \$ 14,063,344 Wastewater Enterprise Fund \$ 1,018,566 Wastewater Enterprise Fund \$ 1,018,566 Water Enterprise Fund Revenue \$ 1,018,566 Water Enterprise Fund Revenue \$ 1,018,566 Water Enterprise Fund Revenue \$ 228,891 Total Estimated Wastewater Fund Revenue \$ 228,891 FY2025 Estimated Receipts Revenue \$ 104,803 Total Estimated Wastewater Enterprise Fund Revenue \$ 104,803 FY2025 Estimated Receipts Revenue \$ 15,500 Total Estimated Water Enterprise Fund Revenue \$ 120,303 <t< th=""><th></th><th>up</th><th>dated 1-26-2024</th><th></th></t<> | | up | dated 1-26-2024 | |
|--|--|----|-----------------|--|
| Previous Fiscal Year Levy Limit \$ 12,422,348 2.5% Allowed by Law \$ 310,559 Amendment from Prevous Fiscal Year New Growth \$ New Growth Estimate \$ 12,732,907 Assessors Overlay \$ 120,000 State Analysis State Receipts Analysis State Receipts \$ 749,619 Local Estimated Receipts Projected \$ 240,000 General Fund Free Cash (as of 10-23-2023) \$ 769,827 Total Estimated General Fund Revenue \$ 14,063,344 Wastewater Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 1,018,566 FY2025 Raise & Appropriation \$ FY2025 Raise & Appropriation \$ FY2025 Estimated Montague Receipts \$ Total Estimated General Fund Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Montague Receipts \$ Total Estimated Receipts Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Montague Receipts \$ Total Estimated Receipts Revenue \$ 1,018,566 Total Estimated Receipts Revenue \$ 1,018,566 Total Estimated Receipts Revenue \$ 122,891 FY2025 Estimated Receipts Revenue \$ 10,030 FY2025 Estimated Receipts Revenue \$ 10,030 FY2025 Estimated Receipts Revenue \$ 120,303 FY2025 Estimated Receipts Revenue \$ 15,500 Total Estimated PEG Access Fund Revenue \$ 120,303 FY2025 Estimated Receipts Revenue \$ 10,951,377 Capital Stabilization Balance (as of June 30, 2023) \$ 10,951,377 Capital Stabilization Balance (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 24,222 | General Fund | | FY2025 | |
| 2.5% Allowed by Law\$ 310,559Amendment from Prevous Fiscal Year New Growth\$ -New Growth Estimate\$ 12,732,907Sessessor Soverlay\$ (200,000)State Charges\$ (200,000)State Charges\$ (229,009)State Receipts\$ 749,619Local Estimated Receipts Projected\$ 749,619General Fund Free Cash (as of 10-23-2023)\$ 769,827Total Estimated General Fund Revenue\$ 14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)FY2025 Raise & Appropriation\$ 1,018,566FY2025 Raise & Appropriation\$ 1,018,566FY2025 Estimated Montague Receipts\$ 1,018,566Vater Enterprise FundRetained Earnings Balance (as of 10-23-2023)FY2025 Estimated Wontague Receipts\$ 1,018,566Total Estimated Wastewater Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of 10-23-2023)FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 1,018,566Total Estimated PEG Access Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of 10-23-2023)FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 15,500Total Estimated PEG Access Fund R | Revenue | | | |
| Amendment from Prevous Fiscal Year New Growth\$New Growth Estimate\$Estimated Funds Available to Raise & Appropriate\$Assessors Overlay\$Assessors Overlay\$State Charges\$State Charges\$Icoal Estimated Receipts Projected\$General Fund Free Cash (as of 10-23-2023)\$Total Estimated Receipts Projected\$Retained General Fund Revenue\$Wastewater Enterprise Fund*Retained Earnings Balance (as of 10-23-2023)\$Total Estimated Montague Receipts*Total Estimated Montague Receipts*Total Estimated Montague Receipts*Total Estimated Wastewater Fund Revenue\$Water Enterprise Fund*Retained Earnings Balance (as of 10-23-2023)\$Total Estimated Wastewater Fund Revenue\$Vater Enterprise Fund*Retained Earnings Balance (as of 10-23-2023)\$Y2025 Estimated Montague Receipts*Total Estimated Wastewater Fund Revenue\$Total Estimated Receipts Revenue\$Total Estimated Receipts Revenue\$Total Estimated Receipts Revenue\$PEG ACCESS Fund\$Fund Balance (as of June 30, 2023)\$S10,951,377Capital Stabilization Balance (as of June 30, 2023)\$S10,923,2023\$Cenetral Stabilization Balance (as of June 30, 2023)\$OPEB Trust Balance (as of June 30, 2023)\$ | Previous Fiscal Year Levy Limit | \$ | 12,422,348 | |
| New Growth Estimate\$-Estimated Funds Available to Raise & Appropriate\$12,732,907Assessors Overlay\$(200,000)State Receipts\$(229,009)State Receipts\$749,619Local Estimated Receipts Projected\$240,000General Fund Free Cash (as of 10-23-2023)\$769,827Total Estimated General Fund Revenue\$14,063,344Wastewater Enterprise Fund | 2.5% Allowed by Law | \$ | 310,559 | |
| Estimated Funds Available to Raise & Appropriate\$ 12,732,907Assessors Overlay\$ (200,000)State Charges\$ (229,009)State Receipts\$ 749,619Local Estimated Receipts Projected\$ 240,000General Fund Free Cash (as of 10-23-2023)\$ 769,827Total Estimated General Fund Revenue\$ 14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & Appropriation\$ 1,018,566FY2025 Estimated Montague Receipts\$ 1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566PEG ACCESS FundPEG ACCESS FundFrud Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 10,951,377Cotal Estimated PEG | Amendment from Prevous Fiscal Year New Growth | \$ | - | |
| Assessors Overlay \$ (200,000) State Charges \$ (229,009) State Receipts \$ 749,619 Local Estimated Receipts Projected \$ 240,000 General Fund Free Cash (as of 10-23-2023) \$ 769,827 Total Estimated General Fund Revenue \$ 14,063,344 Wastewater Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 1,018,566 FY2025 Raise & Appropriation FY2025 Estimated Montague Receipts 4 Total Estimated Wastewater Fund Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Wastewater Fund Revenue \$ 1,018,566 FY2025 Estimated Wastewater Fund Revenue \$ 228,891 FY2025 Estimated Wastewater Fund Revenue \$ 228,891 FY2025 Estimated Water Enterprise Fund Revenue \$ 104,803 FY2025 Estimated Receipts Revenue \$ 15,500 Total Estimated PEG Access Fund Revenue \$ 15,500 Total Estimated PEG Access Fund Revenue \$ 120,303 FY2025 Estimated Receipts Revenue \$ 15,500 Total Estimated PEG Access Fund Revenue \$ 120,303 FTust Funds General Stabilization Balance (as of June 30, 2023) \$ 10,951,377 Capital Stabilization Balance (as of June 30, 2023) \$ 862,896 OPEB Trust Balance (as of June 30, 2023) \$ 6,082,817 Cemetery Perpetual Care Expendable (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 9,215 | New Growth Estimate | \$ | - | |
| State Charges\$ (229,009)State Receipts\$ 749,619Local Estimated Receipts Projected\$ 240,000General Fund Free Cash (as of 10-23-2023)\$ 769,827Total Estimated General Fund Revenue\$ 14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & Appropriation\$ 1,018,566FY2025 Estimated Montague Receipts\$ 1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 228,891PY2025 Estimated Montague ReceiptsTotal Estimated Wastewater Fund Revenue\$ 228,891PY2025 Estimated Receipts Revenue\$ 228,891PY2025 Estimated Receipts Revenue\$ 10,018,566PEG ACCESS FundFund Balance (as of 10-23-2023)\$ 228,891PY2025 Estimated Receipts Revenue\$ 1,018,566PY2025 Estimated Receipts Revenue\$ 1,018,566PY2025 Estimated Receipts Revenue\$ 228,891PY2025 Estimated Receipts Revenue\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June | Estimated Funds Available to Raise & Appropriate | \$ | 12,732,907 | |
| State Receipts\$749,619Local Estimated Receipts Projected\$240,000General Fund Free Cash (as of 10-23-2023)\$769,827Total Estimated General Fund Revenue\$14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$1,018,566FY2025 Raise & Appropriation\$1,018,566FY2025 Estimated Montague Receipts\$1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$228,891FY2025 Estimated Montague Receipts\$1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$228,891FY2025 Estimated Receipts Revenue\$228,891PEG ACCESS FundFund Balance (as of 10-23-2023)\$104,803FY2025 Estimated Receipts Revenue\$15,500Total Estimated Water Enterprise Fund Revenue\$104,803FY2025 Estimated Receipts Revenue\$104,803FY2025 Estimated PEG Access Fund Revenue\$104,803FY2025 Estimated PEG Access Fund Revenue\$10,951,377Capital Stabilization Balance (as of June 30, 2023)\$862,896OPEB Trust Balance (as of June 30, 2023)\$6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$24,222Conservation Fund (as of June 30, 2023)\$9,215 | Assessors Overlay | \$ | (200,000) | |
| Local Estimated Receipts Projected \$ 240,000 General Fund Free Cash (as of 10-23-2023) \$ 769,827 Total Estimated General Fund Revenue \$ 14,063,344 Wastewater Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 1,018,566 FY2025 Raise & Appropriation FY2025 Estimated Montague Receipts Total Estimated Wastewater Fund Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Receipts Revenue Total Estimated Water Enterprise Fund Revenue FY2025 Estimated Receipts Revenue FUEA ACCESS Fund FUEA ACCESS Fund FUEA ACCESS Fund FUEA SCESS FUND S 100,951,377 Capital Stabilization Balance (as of June 30, 2023) Capital Stabilization Balance (as of June 30, 2023) Centery Perpetual Care Expendable (as of June 30, 2023) Centery Perpetual Care Expendable (as of June 30, 2023) S 24,222 Conservation Fund (as of June 30, 2023) S 24,222 C | State Charges | \$ | (229,009) | |
| General Fund Free Cash (as of 10-23-2023)\$ 769,827Total Estimated General Fund Revenue\$ 14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & Appropriation\$ 1,018,566FY2025 Estimated Montague ReceiptsTotal Estimated Wastewater Fund Revenue\$ 1,018,566Water Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS Fund\$ 104,803FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated PEG Access Fund Revenue\$ 120,303Total Estimated PEG Access Fund Revenue\$ 120,303Trust Funds\$ 120,303Capital Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | State Receipts | \$ | 749,619 | |
| Total Estimated General Fund Revenue\$ 14,063,344Wastewater Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & Appropriation\$ 1,018,566FY2025 Estimated Montague Receipts\$ 1,018,566Water Enterprise Fund RevenueWater Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS Fund\$ 104,803FV2025 Estimated Receipts Revenue\$ 1,500Total Estimated PEG Access Fund Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated Per Enterprise Fund Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 Estimated PEG Access Fund Revenue\$ 1,018,506FY2025 Estimated Receipts Revenue\$ 1,018,506FY2025 | Local Estimated Receipts Projected | \$ | 240,000 | |
| Wastewater Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 1,018,566 FY2025 Raise & Appropriation FY2025 Estimated Montague Receipts Total Estimated Wastewater Fund Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Receipts Revenue \$ 104,803 FY2025 Estimated PEG Access Fund Revenue \$ 10,951,377 Total Estimated PEG Access Fund Revenue \$ 10,951,377 Capital Stabilization Balance (as of June 30, 2023) \$ 10,951,377 Capital Stabilization Balance (as of June 30, 2023) \$ 6,082,817 Cemetery Perpetual Care Expendable (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 9,215 | General Fund Free Cash (as of 10-23-2023) | \$ | 769,827 | |
| Retained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & AppropriationFY2025 Estimated Montague ReceiptsTotal Estimated Montague Receipts\$ 1,018,566Water Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS Fund\$ 104,803Fy2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated PEG Access Fund Revenue\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Total Estimated General Fund Revenue | \$ | 14,063,344 | |
| Retained Earnings Balance (as of 10-23-2023)\$ 1,018,566FY2025 Raise & AppropriationFY2025 Estimated Montague ReceiptsTotal Estimated Montague Receipts\$ 1,018,566Water Enterprise Fund\$ 1,018,566Water Enterprise Fund\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891FY2025 Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS Fund\$ 104,803Fy2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated PEG Access Fund Revenue\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | | | | |
| FY2025 Raise & Appropriation FY2025 Estimated Montague Receipts Total Estimated Wastewater Fund Revenue \$ 1,018,566 Water Enterprise Fund Retained Earnings Balance (as of 10-23-2023) \$ 228,891 FY2025 Estimated Receipts Revenue \$ 228,891 Total Estimated Water Enterprise Fund Revenue \$ 228,891 PEG ACCESS Fund \$ 104,803 FY2025 Estimated Receipts Revenue \$ 10,951,377 Total Estimated PEG Access Fund Revenue \$ 120,303 Trust Funds \$ General Stabilization Balance (as of June 30, 2023) \$ 862,896 OPEB Trust Balance (as of June 30, 2023) \$ 6,082,817 Cemetery Perpetual Care Expendable (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 9,215 | Wastewater Enterprise Fund | | | |
| FY2025 Estimated Montague ReceiptsTotal Estimated Wastewater Fund Revenue\$ 1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsTurust FundsGeneral Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Retained Earnings Balance (as of 10-23-2023) | \$ | 1,018,566 | |
| Total Estimated Wastewater Fund Revenue\$ 1,018,566Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 228,891FY2025 Estimated Receipts RevenueTotal Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsCrust FundsGeneral Stabilization Balance (as of June 30, 2023)OPEB Trust Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | FY2025 Raise & Appropriation | | | |
| Water Enterprise FundRetained Earnings Balance (as of 10-23-2023)\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)General Stabilization Balance (as of June 30, 2023)\$ 6,082,817Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | FY2025 Estimated Montague Receipts | | | |
| Retained Earnings Balance (as of 10-23-2023)\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Total Estimated Wastewater Fund Revenue | \$ | 1,018,566 | |
| Retained Earnings Balance (as of 10-23-2023)\$ 228,891FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | | | | |
| FY2025 Estimated Receipts Revenue\$ 228,891Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS Fund\$ 104,803Fund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust Funds\$Capital Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Water Enterprise Fund | | | |
| Total Estimated Water Enterprise Fund Revenue\$ 228,891PEG ACCESS FundFund Balance (as of June 30, 2023)FY2025 Estimated Receipts Revenue\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Retained Earnings Balance (as of 10-23-2023) | \$ | 228,891 | |
| PEG ACCESS FundFund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)Capital Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | FY2025 Estimated Receipts Revenue | | | |
| Fund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)Capital Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Total Estimated Water Enterprise Fund Revenue | \$ | 228,891 | |
| Fund Balance (as of June 30, 2023)\$ 104,803FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)Capital Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 6,082,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | | | | |
| FY2025 Estimated Receipts Revenue\$ 15,500Total Estimated PEG Access Fund Revenue\$ 120,303Trust Funds*General Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | PEG ACCESS Fund | | | |
| Total Estimated PEG Access Fund Revenue\$ 120,303Trust FundsGeneral Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Fund Balance (as of June 30, 2023) | \$ | 104,803 | |
| Trust FundsGeneral Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | FY2025 Estimated Receipts Revenue | | 15,500 | |
| General Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | Total Estimated PEG Access Fund Revenue | \$ | 120,303 | |
| General Stabilization Balance (as of June 30, 2023)\$ 10,951,377Capital Stabilization Balance (as of June 30, 2023)\$ 862,896OPEB Trust Balance (as of June 30, 2023)\$ 6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$ 24,222Conservation Fund (as of June 30, 2023)\$ 9,215 | | | | |
| Capital Stabilization Balance (as of June 30, 2023)\$862,896OPEB Trust Balance (as of June 30, 2023)\$6,082,817Cemetery Perpetual Care Expendable (as of June 30, 2023)\$24,222Conservation Fund (as of June 30, 2023)\$9,215 | Trust Funds | | | |
| OPEB Trust Balance (as of June 30, 2023) \$ 6,082,817 Cemetery Perpetual Care Expendable (as of June 30, 2023) \$ 24,222 Conservation Fund (as of June 30, 2023) \$ 9,215 | General Stabilization Balance (as of June 30, 2023) | \$ | 10,951,377 | |
| Cemetery Perpetual Care Expendable (as of June 30, 2023)\$24,222Conservation Fund (as of June 30, 2023)\$9,215 | Capital Stabilization Balance (as of June 30, 2023) | \$ | 862,896 | |
| Conservation Fund (as of June 30, 2023)\$ 9,215 | OPEB Trust Balance (as of June 30, 2023) | \$ | 6,082,817 | |
| | Cemetery Perpetual Care Expendable (as of June 30, 2023) | \$ | 24,222 | |
| Total Trust Fund Balances\$ 17,930,527 | Conservation Fund (as of June 30, 2023) | \$ | 9,215 | |
| | Total Trust Fund Balances | \$ | 17,930,527 | |

Note: State receipts and charges have been revised as the Governor presented her FY2025 proposed budget and released estimated cherry sheet numbers. These are subject to change and will be updated as the House and Senate work through the budget process. At this time I am not projecting new growth based on feedback from the Assessor's Office and we are anticipating no significant changes in local receipts.

Water receipts are not estimated until April after the spring water meter readings are complete and the full year of consumption data is available for the formula.

The agreement with Montague for the treatment of wastewater is up for negotiation which may have an impact on the anticipated receipts.

| E. + " Manimum + | 1 Villig I 1 2023 | Budget Development Cal | lenuar |
|------------------|---|---|--|
| Month | This document is sul Date | oject to change as new information becomes avail Action/Meeting | Location & Time |
| October 2023 | Mon. Oct 30, 2023 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting: Discuss budget goals and guidance | Senior & Community Center at 7:00 PM |
| | Tue. Oct 31, 2023 | FY2025 Budget goals & guidance sent to Departments along with Capital Improvement Request forms, Operating Budget Request & Instructions | |
| November | Tue. Nov. 07, 2023 | Department, Board & Commission Workshop for budget planning | Public Library at 10:00 AM |
| 2023 | Thu. Nov. 09, 2023 Thu. Nov. 23, 2023 | Department, Board & Commission Workshop for budget planning | Town Hall at 2:00 PM |
| December | Mon. Dec. 11, 2023 | Holiday- Thanksgiving Day Departmental Capital & Operating Budget | Town Administrator's |
| 2023 | Thu. Dec. 14, 2023 | Requests DueCapital Planning Committee Meeting to review open capital special articles- Department Heads to attend and provide project status updates. | Office by 5:00 PM Public Library at 7:00 PM |
| | Mon. Dec. 25, 2023 | Holiday- Christmas Day | |
| January 2024 | <i>Mon. Jan. 01, 2024</i> Thu. Jan. 04, 2024 | Holiday- New Years Day Capital Planning Committee meeting to review new FY2025 capital requests | Town Hall at 7:00 PM |
| | Mon. Jan 08, 2024 | Select Board Meeting- Regular business | Senior & Community Center at 6:30 PM |
| | Mon. Jan 08, 2024 | Finance Committee Meeting- Review FY2025 Budget Requests | Town Hall at 6:30 PM |
| | Thu. Jan 11, 2024 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting- Public Works & Public Safety Capital & Operating budget presentations | Senior & Community Center at 7:00 PM |
| | <i>Mon. Jan 15, 2024</i> Mon. Jan 22, 2024 | Holiday- Martin Luther King Jr. Day Select Board Meeting- Regular business | Senior & Community Center at 6:30 PM |
| | Mon. Jan 29, 2024 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting- General Government Capital & Operating budget presentations | Senior & Community Center at 7:00 PM |
| February | Mon. Feb. 05, 2024 | Select Board Meeting- Regular Business | Senior & Community Center at 6:30 PM |
| 2024 | Mon. Feb 05, 2024 | Finance Committee Meeting- Review FY2025 Budget Requests | Town Hall at 6:30 PM |
| | Mon. Feb. 12, 2024 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting- Education Capital & Operating budget presentations | Senior & Community Center at 7:00 PM |
| | <i>Mon. Feb. 19, 2024</i> Thu. Feb. 22, 2024 | Holiday- Presidents Day Select Board- Regular Business | Senior & Community |
| | Mon. Feb. 26, 2024 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting- Culture & Recreation, Health & Human Services, and any remaining Capital & Operating budget presentations | Center at 6:30 PM Senior & Community Center at 7:00 PM |
| March 2024 | Fri. Mar. 01, 2024 | Responses to all outstanding FY2025 budget questions are due from | Town Administrator's Office by 5:00 PM |
| 2024 | Mon. Mar. 04, 2024 | departments Select Board meeting- Regular business | Senior & Community |
| | Mon. Mar 04, 2024 | Finance Committee Meeting- Review | Center at 6:30 PM Town Hall at 6:30 PM |
| | Thu. Mar 07, 2024 | FY2025 Budget Requests Capital Planning Committee Meeting- | Town Hall at 7:00 PM |
| | Mon. Mar. 11, 2024 | Finalize FY2025 recommendations Joint Select Board, Finance Committee & Capital Planning Committee Meeting- FY2025 proposed Capital & Operating budget Review & Recommendation | Senior & Community Center at 7:00 PM |
| | Mon. Mar 18, 2024 | Joint Select Board, Finance Committee & Capital Planning Committee Meeting- FY2025 proposed Capital & Operating | Senior & Community Center at 7:00 PM |
| | | budget Review & Recommendation | |

| | | Budget Development Ca ject to change as new information becomes ava | |
|------------|---------------------|--|---|
| Month | Date | Action/Meeting | Location & Time |
| | | | |
| | | FY2025 proposed Capital & Operating budget Review & Recommendation | |
| April 2024 | Mon. Apr. 01, 2024 | Select Board Meeting- Approval of Annual Town Meeting Warrant | Senior & Community Center at 6:30 PM |
| | Mon. April 15, 2024 | Holiday- Patriots Day | |
| May 2024 | Wed. May 08, 2024 | Annual Town Meeting | Elementary School at 7:00 PM |

| Board: | Select Board / Water Commissioner's Meeting | | |
|-----------|---|--|--|
| Date: | Monday, February 05, 2024 | | |
| Location: | Senior & Community Center, 1 Care Drive, Erving, MA 01344 | | |

Select Board Present: Jacob Smith, James Loynd, Scott Bastarache

At 7:04 PM Chairman Smith called the meeting to order.

Review of Non-Union Police Department Personnel Compensation Schedule

The Select Board members reviewed the proposed FY2024 Non-union Police Personnel compensation Schedule. **Selectman Bastarache** stated he had no concerns, and it is the same as the process as all other departments. The Select Board members discussed and confirmed that the policy would be effective retroactively to July 1, 2023. **Selectman Bastarache** made a motion to adopt the Non-Union Police Department Personnel Compensation Schedule as presented effective July 1, 2023, seconded by **Selectman Loynd**. Vote: All in favor

Discussion Regarding 2024 Almost Anything Goes Program

The Select Board members discussed the 2024 Almost Anything Goes residential bulky waste collection program and a proposal to host a collaborative collection event with the Franklin County Solid Waste Management District. Town Administrator, Bryan Smith, explained the changes in Erving's ability to collect waste at Public Works and the need to direct residents to transfer stations in other communities. Bryan stated that the Franklin County Solid Waste Management District has offered to host their "Clean Sweep" event site in Erving this May and October where Erving residents, along with County residents in neighboring towns, could bring their items for disposal for a fee. This option would provide Erving residents with an in-town collection option and our colleagues in the Solid Waste Management District would handle the logistics with the disposal vendors. The Select Board members discussed the idea of using the Senior and Community Center parking lot for this event. Bryan stated that if the Select Board members agree, the information can be added to the Almost Anything Goes flier. The Select Board agrees.

Selectman Loynd recused himself from the meeting at 7:16 PM.

Review and Potential Appointment of Historical Commission Vacancy Letter of Interest - Kelly Loynd

Town Administrator, Bryan Smith explained that he received a letter of interest from Kelly Loynd to be appointed to the Historical Commission. **Selectman Bastarache** made a motion to appoint Kelly Loynd to the Historical Commission effective February 5, 2024, with a term ending on June 30, 2026, seconded by **Chairman Smith**. Vote: passed by majority.

Selectman Loynd rejoined the meeting at 7:18 PM.

Discussion Regarding Town Planner Position Preliminary Screening Committee

Town Administrator, Bryan Smith, presented a request for the Select Board to appoint a 5-member preliminary screening Committee for the upcoming vacancy of the Town Planner position, made up of One (1) Select Board member, Town Administrator, one (1) department head and two (2) community members. The Select Board members agreed with Bryan's recommended makeup of the screening committee. Bryan will put out a request for interest.

Selectman Loynd recused himself from the meeting at 7:23 PM.

Discussion Regarding Surveying Services for Care Drive ROW and Subdivision

Town Administrator, Bryan Smith, explained what transpired at the last meeting of the Senior Housing Committee with Rural Development Inc. (RDI) and that there were changes made to the conceptual layout. Bryan and the Select Board members discussed the changes and the request to engage professional surveying services to prepare descriptions for the proposed road alterations and lot divisions. After discussion about the proposal for services, **Selectman Bastarache** made a motion to engage Edward C. Muszynski, PLS for surveying services for the Care Drive Housing Project for \$10,000.00 plus any additional fees for bound provided, and authorize Town Administrator, Bryan Smith to execute all paperwork, seconded by **Chairman Smith**. **Vote:** Approved by majority.

Selectman Loynd rejoined the meeting at 7:40 PM.

Surplus Equipment Request – Community Planning

The Select Board received a surplus request from the Recreation Commission for a tent. Recreation Commission member, Jacquelyn Boyden, stated that there is no value to the tent as it is in disrepair. A second surplus request was received from Community Planning for an office chair that is old, of no value, and no longer needed. Based on the recommendations of the departments, **Selectman Bastarache** made a motion to deem the office chair as surplus property and offer it for free to residents on a first come, first served basis, seconded by **Selectman Loynd**. **Vote:** Unanimously approved. **Selectman Bastarache** made a motion to deem the tent surplus property and dispose of it properly, seconded by **Selectman Loynd**. **Vote:** Unanimously approved.

Review of Proposed Personnel Policies & Procedures Manual Draft

The Select Board members reviewed the revised Personnel Policies & Procedures manual draft. Selectman Bastarache expressed that he would like to get the policy moved forward even if not in 100% agreement. The Select Board members discussed wanting to review the proposed Personnel Bylaw language to ensure that there are no discrepancies between the proposed bylaw and the current draft of the Personnel Policies & Procedures manual. The members reviewed the Overtime section and discussed the methodology of calculating overtime (time off vs. time worked). They discussed the meal break change (opting out) and agreed it can be revoked at any time. They agreed that holiday time is not included in the calculation for overtime unless there are hours worked on a holiday, and then time and a half would be calculated. Under the Holiday section they made a change to the verbiage, deleting the word "unscheduled". Town Administrator, Bryan Smith, noted that the Select Board members agreed that in calculating overtime, sick, personal and vacation time would be inclusive. The Select Board members discussed the Compensation Time section and agreed that compensation time must be paid out within 30 days of being earned. The Select Board members discussed the reorganization of the FMLA wording and it seemed contradictory; Chairman Smith reworked the verbiage. Selectman Bastarache made a motion to adopt the Personnel Policies & Procedures Manual as amended, numbered ADM-140 with an issue date of February 5, 2024, seconded by Selectman Loynd. Vote: Unanimously approved.

Next Meeting

The Select Board members discussed holding the next meeting with the Finance Committee and the Capital Planning Committee for FY2025 Education budget request presentations, on February 12, 2024, at 7:00 PM.

Adjournment

Chairman Smith made a motion to adjourn the meeting at 8:20 PM, seconded by **Selectman Loynd**. **Vote:** Unanimously approved.

Respectfully submitted,

Elizabeth Sicard Administrative Assistant

| | Surplu | s Property Dis | position Re | quest | |
|--|------------------------|-----------------------|-------------------|---------------------|------------------|
| Department/Board/Co | mmittee | Recreation Commi | ssion | Request Date: | 2/24/2024 |
| Item(s) to be disposed | of: Tenn | is Courts and Fence | e at Veteran's F | ïeld | |
| | _ | | | | |
| Estimated Value of Iter | m: Trash | and recycle the fe | ence | | |
| Description of Item: | | hed fixed asset she | | escriptions; includ | ing make, model, |
| Reason for Request: | | | | A VAVe being | |
| The Tennis courts are c | urrently is | s disrepair and un | able to be use | a. we have tennis | |
| plans to do a complete r courts but not in the cur Recommended Disposi | enovatio rent locat | ion. | in the redesig | n wiii nave terinis | |
| We have spoken with Glenn M | AcCrory an | d the DPW will demoli | sh the tennis cou | irts and fence. | |
| Jar moler M. | boy. | le | | 2/2 | 4/24 |
| Departm | ent Head | l Signature | | Date | 1 |
| | | | | | |
| | | Select Boan | d Review | | |
| Board Decision: | | | | | |
| | Approved | | | | |
| | Denied | | | | |
| Board Comments: | | | | | |
| | | | | | |
| | | | | | |

Chief Procurement Officer

Select Board Signatory

Date

| Method of Disposition: | Under \$10,000 | \$10,000 or More |
|------------------------|------------------------|---------------------------------|
| | □ Advertise Newspaper | □ Sealed Bids |
| | □ Advertise on Website | Public Auction |
| | □ Seek Bids | ☐ Advertise on Website |
| | □ Scrap Value | Governmental/ Charitable Entity |
| Date(s) advertised: | | Other info: |
| Sold to: | | \$ Sold for: |
| Date disposed of: | | Receipt attached: |
| | | |
| Chief Procureme | nt Officer Signature | Date |

| Surplus Property Disposition | Request | |
|--|-----------------------------------|-------------------|
| Department/Board/Committee Recreation Commission | Request Date: | 2/24/2024 |
| Item(s) to be disposed of: Dugouts and Fence Including | Bleachers | |
| Estimated Value of Item: ZEFO | | |
| Description of Item: See attached fixed asset sheet with ite and serial # | m descriptions; includi | ing make, model, |
| Reason for Request: | | 1 5 11 |
| Dugouts are in disrepair and we no longer use the field. Fence is old and needs to co | me down for our renovations of | f Veteran's Field |
| Disposition: | | |
| We have spoken with Glenn McCrory and the DPW will demolish the fence and the Fire Chief is willing to u | ise the dugouts for fire practice | |
| Jacquel Mbyden | 2/24/2 | 4 |
| Department Head Signature | Date | 1 |
| Select Board Revie | W | |
| Board Decision: | | |
| Approved 🗆 | | |
| Denied 🗆 | | |
| Board Comments: | | |
| | | |
| Select Board Signatory | Date | |
| | | |

Chief Procurement Officer

| Method of Disposition: | | Under \$10,000 | \$10,000 or More |
|-------------------------------------|--|-----------------------|---------------------------------|
| | | Advertise Newspaper | □ Sealed Bids |
| | | Advertise on Website | Public Auction |
| | | Seek Bids | ☐ Advertise on Website |
| | | Scrap Value | Governmental/ Charitable Entity |
| Date(s) advertised: | | | Other info: |
| Sold to: | | | \$ Sold for: |
| Date disposed of: | | | Receipt attached: |
| | | | |
| Chief Procurement Officer Signature | | | Date |



SELECT BOARD

12 East Main Street ERVING, MASSACHUSETTS 01344

> Tel. 413-422-2800 Fax 413-422-2808 Email: administrator@erving-ma.gov

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

Bryan Smith Town Administrator

March 08, 2024

To: Select Board

From: Bryan Smith, Town Administrator

RE: Potential Town Meeting Topic Requests

As we prepare for the Annual Town Meeting and a potential Special Town Meeting in June 2024, there are several topics that I would like to bring to the Select Board's attention for consideration.

Multi-Year Agreement Authorizations

- The Board may want to request authorization for a new 10-year agreement with the Town of Montague for the treatment of wastewater from Millers Falls. The current agreement expires this year.
- The Board may want to request authorization for a new 10-year agreement with the Franklin County Regional Housing & Redevelopment Authority for the administration of the Town's housing rehabilitation revolving loan fund program. The current agreement expires this year.

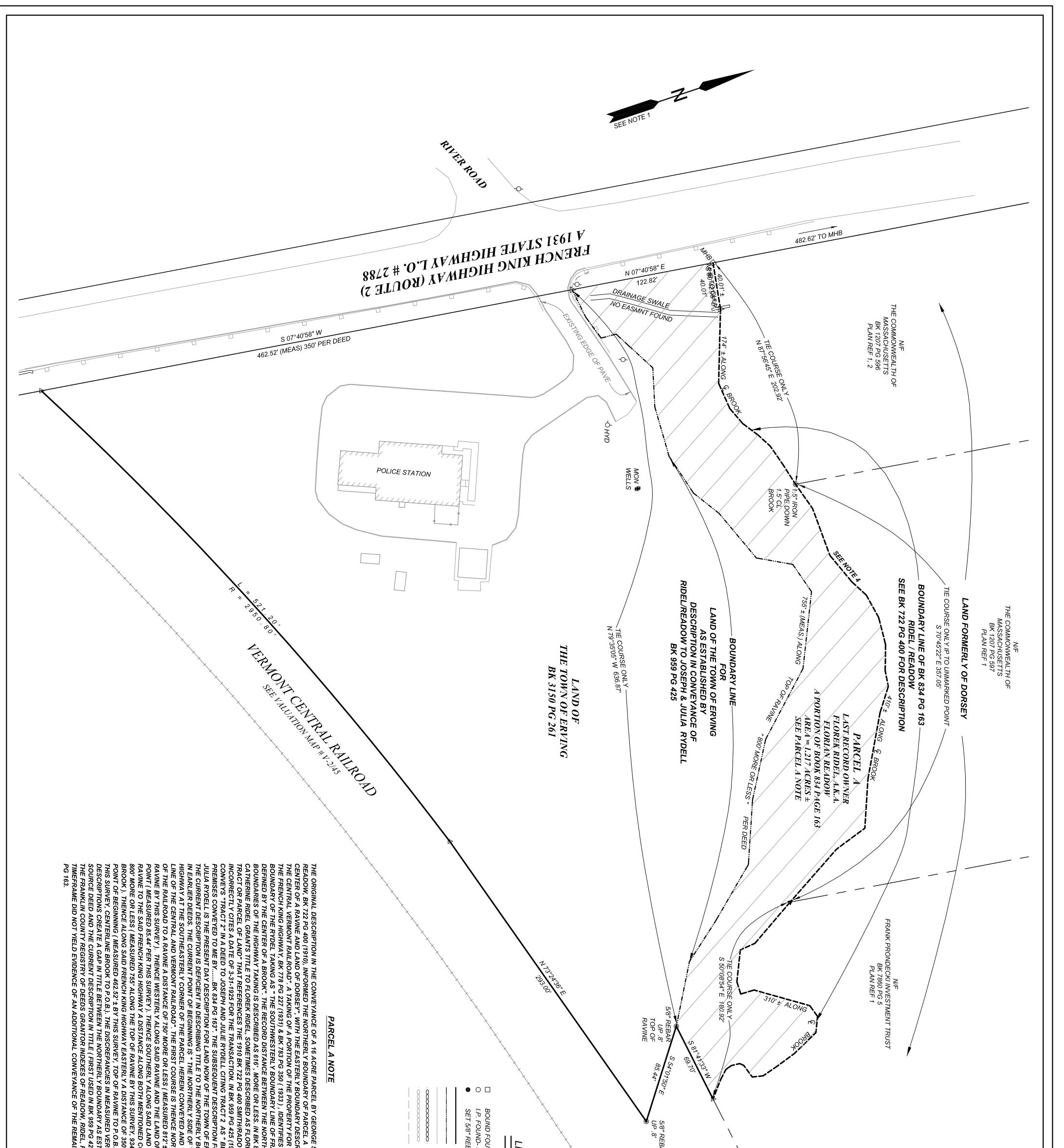
Bylaws

• The Board may want to present the proposed codification of Town Bylaws to voters for adoption. This project has been in the works since 2019. The Zoning Bylaws have already been adopted as part of the Code and do not need to be represented unless changes are proposed. Any changes that are proposed would have to go through the Planning Board's public hearing process. Regulations are handled by the authorized regulatory board. To allow us to complete the implementation of the project, I would recommend that the remaining bylaws are presented to the voters for adoption in the new Code structure.

Property Transactions

• While surveying the parcel that the Police Station is built on, we came across a deed discrepancy that dates to the 1930's. The same discrepancy was passed through each subsequent deed, including the deed that the Town has had from the 1990's. The recommended solution to correct the deed discrepancy may be to ask the voters to use eminent domain to take the proposed Parcel A on the included map to clarify the title.

- If the Town is to proceed with the proposed development for housing on Care Drive, the Board should consider presenting articles to the voters. It is recommended that the following articles are considered:
 - The alteration of the layout of Care Drive
 - Authorization of the sale or lease of the proposed parcels for housing, with affordability and age restrictions.
 - Authorization to enter into a long-term land lease agreement.



| EL A AS, "NORTHERLY BY THE ESCRIBED AS "EASTERLY BY FOR THE CONSTRUCTION OF THES THE NORHERLY OF FRANK T. DORSEY AS ORTH AND SOUTH IBK 834 PG 163 (1938), "LORAN READOW," ONE ADOW CONVEYANCE BUT 25 (1951), FLOREK RIDEL S " BEING A PART OF ON FOR TRACT 2 TO JOSEPH & OF ERVING, BK 3150 PG 261. LY BOUNDARY ESTABLISHED E OF THE FRENCH KING AND THE WESTERLY LOCATION NORTHERLY ALONG THE LAND 812' ± TO THE TOP OF THE PO OF FRANK DORSEY TO A AND OF FRANK DORSEY TO A S ESTABLISHED OF 5.0.B., MEASURED 585.34' ± BY VERSUS THE RECORD S ESTABLISHED BY THE PG 425, 1951). A SEARCH OF DEL, RIDEK, IN THE RELEVANT EMAINING PORTION OF BK 834 | FOUND - SEE DESCRIPTION JND- SEE DESCRIPTION JND- SEE DESCRIPTION PROP LINE ABUTTER EDGE OF PAVE STONE WALL PROPERTY LINE INTERIOR STONE WALL EDGE OF GRAVEL | REBAR 8 | MILLIERS RIVER TO O |
|--|--|--|--------------------------|
| ERVING FK ZONING MINIMUM LOT SIZE: 63.30 SO.FT. MINIMUM LOT SIZE: 63.30 SO.FT. MINIMUM LOT COVERAGE: 50% MAXIMUM STRUCTURE HEIGHT: 45 MAXIMUM STRUCTURE HEIGHT: 45 TO BE TAKEN BY THE TOWN OF ERVING FRENCH KING HIGHWAY LOCATED IN LOCATED IN ERVING, MASSACHUSETTS PREPARED FOR THE TOWN OF ERVING DANIEL SALLS LANDS SURVEYING 267 AMHERST ROAD SUITE 1 B, SUNDERLAND, MA 01375 (413) 824-8165 DANIEL SALLS LANDS SURVEYING 1055-2024 MARCINE 105 MARCINE 105 M | PARCEL A TITLE REFERENCE: LAST RECORD OWMER: FLOREK RIDEL, A.K.A. FLORIAN READOW DEED BOOK 824 PG 163 (UNCONVERED PORTION) ZONED FRENCH KING (FK) - NO OVERLAY DISTRICT GENERAL NOTES: 1) THE BEARINGS OF THIS PLAN ARE REFERENCED TO STATE HIGHWAYLO, # 2788 2) THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A CURRENT TITLE REPORT AND MAY BE SUBJECT TO ANY RIGHTS A CURRENT REPORT MAY REVEAL. 3) FRENCH KING HIGHWAY - A 1931 STATE HIGHWAY - HERE LAID OUT 60' WIDE BASED ON RECOVERED MONUMENTATION. 4) FIELD UOCTIONS OF THE LINES REPRESENTING CENTERLINE OF BROOK ON THIS SURVEY OCCURRED IN THE MONTHS OF OCTOBER AND NOVEMBER 2023. THIS BOUNDARY LINE IS SUBJECT TO CHAV6E DUE TO NATURAL CAUSES AND THE LINES ON THIS PLAN MAY OR MAY NOT REPRESENT THE ACTUAL LOCATION OF THE LINES ON THIS PLAN MAY DO TREPRESENT THE ACTUAL LOCATION OF THE LINES ON THIS PLAN MAY OR MAY NOT REPRESENT THE GROUND IN THE MONTHS OF OCTOBER & NOVEMBER 2023 UTILIZING A ROBOTIC GEOMAX 290 AND CARLSON RT4 DATA COLLECTOR. SURVEY PLAN REFERENCES. YULAU FLAND DEEDS. DORSEY LOT' DATED DECEMBER 1963 BY F. DEANE AVERY ASSOCIATES (FILE #633). UNRECORDED, COPY OF PLAN ON FILE AT OFFICE OF DANIEL SALLS LAND SURVEYING. YULAU OF LAND IN THE TOWN OF ERVING - FRANKLIN COUNTY - TAKEN FOR MAINTENANCE AREA BY THE DEPARTMENT OF PUBLIC WORKS'' RECORDED AT THE FRANKLIN COUNTY REGISTRY OF DEEDS PLAN BOOK 38 PAGE 26. YULAND FLAND IN ERVING, MASSACHUSETTS SURVEYED FOR KENNETH E. MITZKOVITZ'' DATED OCT 15, 1987 BY ALMER HUNTLEY AND ASSOCIATES. RECORDED AT THE FRANKLIN COUNTY REGISTRY OF DEEDS IN PLAN BOOK 66 PAGE 87. | SURVEYORS CERTIFICATION HEREBY REPORT THAT THIS PLAN HAS BEEN REGULATIONS OF THAT THIS PLAN HAS BEEN REGULATIONS OF THAT THIS PLAN HAS BEEN THE COMMONWEALTH OF WASSACHUSE TS. IF URTHER REPORT THAT THE LINES OF STREETS AND WAYS SHOWN ARE THOSE OF PUBLIC OR PRIVATE STREETS OR WAYS ALREADY STRBUSHED AND THAT NO NEW LINES FOR THE DIVISION OF EXISTING OWNERSHIP OR FOR NEW STREETS OR WAYS ARE SHOWN STREETS OR WAYS ARE SHOWN STREETS OR WAYS ARE SHOWN THE COMMENT HAT ING UNITER FOR THE UNITER OWNERSHIP OR FOR NEW STREETS OR WAYS ARE SHOWN THE STREETS OF WAYS ARE SHOWN STREETS OF WAYS ARE SHOWN STRE | LLOCUS MAP (NO SCALE) |



12 East Main Street ERVING, MASSACHUSETTS 01344

Tel. 413-422-2800 Fax 413-422-2808 Email: administrator@erving-ma.gov Jacob A. Smith, Chair Scott Bastarache James Loynd Select Board

Bryan Smith Town Administrator

March 08, 2024

To: Select Board

From: Bryan Smith, Town Administrator

RE: Route 2 Reconstruction Project – Question about the East Main Street Sidewalk to the Papermill

The Town is working with MassDOT on their redesign plans for Route 2 in Erving Center. The project would pick up from where the project to move Route 2 around the Erving Papermill ended and go through downtown until Mountain Road. The condition of the sidewalk from the Erving Papermill property, along Route 2 to the driveway to the Wastewater Treatment plant, has arisen as a question during the project design process. Its current condition keeps it from being properly maintained and it is too narrow to meet code requirements.

It is our belief that the sidewalk is not in use. We have been in communication with the owners of the Erving Papermill and Stoneville Auto and both entities have indicated that their businesses do not use the sidewalk. The existing sidewalk is very narrow and has very little setback from the travel lane. The sidewalk is in disrepair in several sections and vegetation growth and debris makes it difficult to traverse. The sidewalk is owned by MassDOT, but it has no direct abutters other than the railroad and so it gets very little maintenance. MassDOT would like to know if the Select Board would like the sidewalk to be maintained and improved or if the Town is requesting to have the sidewalk considered for removal.

If the Select Board would like to seek its removal, the Town needs to understand that the process will likely require a petition to the Architectural Access Board, and it may not be granted.

Below is a screenshot of the area. The purple line shows the approximate location of the sidewalk.



