



TOWN OF ERVING
MEETING OF THE
SELECT BOARD / WATER COMMISSIONERS

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

Followed by a
JOINT MEETING OF THE SELECT BOARD,
FINANCE COMMITTEE, & CAPITAL PLANNING COMMITTEE

Bryan Smith
Town Administrator

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

Meeting Agenda
Monday, January 29, 2024

This meeting is open to the public.

Scheduled Business

<i>Time</i>	<i>Agenda Item</i>
6:30 PM	Call to Order Select Board Meeting
7:00 PM	Joint Meeting with Finance Committee & Capital Planning Committee: Review of FY2025 Budget Requests: General Governments

Old Business

<i>Agenda Item</i>	<i>Section</i>
Review of Town Planner Position Description	1

New Business

<i>Agenda Item</i>	<i>Section</i>
Review of Meeting Minutes: January 09, 2023, December 18, 2023, January 08, 2024	2
Discussion Regarding River Road Water Main Break and Emergency Procurement	3
Review of FY2025 Operating and Capital Budget Requests:	4

General Government

Tax Collection, Accounting, Treasury, Health Insurance & Benefits,
 Town Clerk & Elections, Conservation Commission, Community Planning,
 Board of Assessors & Assessing, Planning Board, Information Systems Management,
 Select Board & Administration, Community Access TV, Property & Liability Insurance,
 Zoning Board of Appeals, Updated Revenue Estimates

.....

Other Business

Signing of the Treasury Warrant

Anticipated Next Meeting Dates

Monday, February 12, 2024

Monday, February 26, 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