



AGENDA - REVISED
BOARD OF SELECTMEN
Proctor School Library
60 Main Street, Topsfield
May 23, 2016
7:30PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

EXECUTIVE SESSION

Executive Session – M.G.L. Chapter 30A, §21(a) Exemption #2 – To conduct strategy session in preparation for contract negotiations with non-union personnel, specifically, the Town Administrators Contract, Exemption #3 – To discuss strategy with respect to collective bargaining, specifically, the Reserve Police Officers Contract since an open meeting may have a detrimental effect on the bargaining and litigation position of the public body and the chair so declares and Exemption #3 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares.

APPOINTMENTS

7:35 Thomas LeBel regarding Eagle Scout Project
7:45 Richard Hingston regarding Topsfield Town Audit

CITIZEN QUESTIONS AND COMMENTS

GENERAL BUSINESS

New Business:

Vote for the approval of Coast to the Cure Charity Bike Ride
Vote for the approval of Essex County Greenbelt Charity Bike Ride
Vote for the approval of a banner request from Mass Audubon
Vote to establish a Memory/Brownie Tree Gift Account
Vote for the approval of a Memorial Day Parade Permit
Vote to appoint Haley Byra as Alternate Board of Health Agent
Discussion of Selectmen Email Address Protocol
Discussion and Vote on Monthly Updates from Fire and Police Chiefs and Quarterly Updates from Board of Health, Council on Aging and Conservation Commission
Discussion and Vote on Ex-Officio Members of the Town Hall Building Committee
Discussion of Summer/Fall schedule for Board of Selectmen work sessions
Discussion and Vote on Town Hall business hours – proposed summer schedule

Old Business:

Vote for approval of Northeast Mosquito Control funding for FY17

TOWN ADMINISTRATOR'S REPORT

MINUTES

Vote to approve and release minutes of 03.16.16 Executive Session Meeting.

Vote to approve minutes of 03.07.16 Executive Session Meeting.

Vote to approve minutes of 04.25.16 Meeting.

CORRESPONDENCE

ADJOURN