

**AGENDA**  
**BOARD OF SELECTMEN**  
**Proctor School Library**  
**August 18, 2014**  
**7:30PM**

1. **Opening Announcements:** Executive Session, Last Summer Concerts on the Common, Summary of Working Session of 8/11.
2. **Appointment:**  
**7:35PM - Funds in State Budget for Topsfield** – Announcement from Representative Hill  
**7:45-8:00PM – Old School House** – Continued discussion with committee  
**8:00PM-8:30PM – Public Hearing of Alfalfa Farm Winery-** Continued
3. **Citizen Questions and Comments**
4. **General Business:**  
**Old Business:**  
Pending Citizen Petition-discussion  
Fees for Alfalfa Farm Winery License Revisited  
**New Business:**  
One Day Liquor License for Farm Direct Co-Op  
Scleroderma Foundation Walk Request  
Fall Foliage Classic Road Race Request & Banner Request  
Fire Department Banner Request  
Vaccine Reimbursement Permission Request  
Council on Aging Appointment Request  
Water Main Replacement Project Award of Contract Request
5. **Town Administrator's Report**
6. **Minutes:** Regular Meetings of June 16 & 30 and July 28, with Executive Sessions, Working Sessions of June 19, July 7, 14 & 17, with Executive Sessions.
7. **Correspondence & Miscellaneous**  
**Letters & Memos**  
Five letters of thanks to Topsfield Fire Department  
Letter of thanks from Martin Riekert  
Noise Complaint rebuttal from William Niland

The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.