



REVISED AGENDA
BOARD OF SELECTMEN
Proctor School Library
60 Main Street, Topsfield
January 23, 2017
7:30PM

CALL TO ORDER

OPEN SESSION

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

- ITEM #1:** **Council on Aging Appointment:** Vote to appoint Ms. Elizabeth Cullinan to the Council on Aging to complete the three-year term expiring July 1, 2018 as recommended and voted and by the Council on Aging. Position is to fill the vacancy by Lois Carpenter who moved from Topsfield.
- ITEM #2:** **Interim Fire Chief:** Vote to confirm the appointment of Mr. Richard Harris as Interim Fire Chief for the Topsfield Fire Department. The term is effective January 25, 2017 through May 31, 2017, with an option to extend.
- ITEM #3** **MGL 32B, Section 21-23 Health Insurance Plan Design:** Discussion and Vote on the adoption of MGL 32B Sections 21-23 for the purpose of Municipal Health Insurance Plan Design changes for employees and retirees. The Town's Consultant, Ms. Sue Shillue, President of Cook and Company, will be present to answer questions.
- ITEM #4** **Contract Approval:** Discussion and vote of approval for a contract between Town of Topsfield and Stantec in the amount of \$51,420 for the design and bidding for a Water Main Improvement Project for Prospect Street and River Road.
- ITEM #5** **One Day Liquor License** Vote to Approve a One Day Liquor License for Topsfield Garden Club Grow Spring! EXPO to be held on March 18, 2017.

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

- ITEM #6** **Approval of Meeting Minutes:** Vote to approve the official minutes of the Board of Selectmen meetings held on:
- Wednesday, January 4, 2017 at 5:00pm (Working Session)
 - Monday, January 9, 2017 at 7:30pm (Regular Meeting)
 - Monday, October 17, 2016 at 7:30pm (Regular Meeting)

CORRESPONDENCE

ADJOURN

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.