



**REVISED AGENDA  
BOARD OF SELECTMEN  
Work Session**

Town Hall Conference Room  
8 West Common Street, Topsfield  
Wednesday, February 1, 2017  
5:00 PM

**PURPOSE        SELECTMEN'S WORK SESSION – CAPITAL BUDGET**

**FIVE-YEAR CAPITAL PLAN OVERVIEW & PRESENTATION:**

- Bob Rooney, Consultant & Collins Center Team

**FY18 CAPITAL BUDGET REQUESTS:**

- Update on Proctor & Steward School Improvement Projects – Supt. Morrison & Staff
- Police Department Capital Requests - Police Chief Haglund
- Fire Department Capital Requests – Fire Chief Harris

**GRANT PROPOSAL:**     Notice of Fire Department Proposal to apply for SAFER Grant

**PERSONNEL UPDATES:**

- Notice of Vote by Conservation Commission for New Conservation Administrator
- Town Clerk - Hiring Process & Recommendation
- Fire Chief – Update on Application & Recruitment Process
- Interim Fire Chief – Employment Agreement Terms & Recommended Contract

**2017 TOWN MEETING:** Draft list of 2017 ATM Warrant Articles

**MINUTES:**        Amend January 9, 2017 Regular Business Meeting Minutes

**ADJOURN**