



REVISED AGENDA
BOARD OF SELECTMEN
Proctor School Library
60 Main Street, Topsfield
April 10, 2017
7:30PM

CALL TO ORDER

OPEN SESSION

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

CITIZEN QUESTIONS & COMMENTS

DEPARTMENT UPDATES – Interim Chief Richard Harris - Fire Department

NEW BUSINESS

- ITEM #1** **Representative Hill and Senator Lovely:** State Budget update and Ch. 90 proposal for Topsfield
- ITEM #2** **Mutual Aid Agreement:** Request to approve a Mutual Aid Agreement for Statewide Public Safety Mutual Aid in accordance with G.L. Chapter 40, s. 4K and Statewide Mutual Aid G.L. Chapter 40, s. 4J as recommended by Interim Fire Chief Richard Harris and Police Chief Evan Haglund.
- ITEM #3** **Land Easement:** Request from Water Commissioners to vote to accept and sign the “Acceptance of Easement” between the Town of Topsfield and Green Acres Realty for a land easement necessary for the Water Treatment Facility Project.
- ITEM #4** **One Day Alcohol License & Tent Approval:** Request by the Ipswich River Watershed Association: “Paddle-A-Thon” Fundraising Event to be held at the Topsfield Fairgrounds on June 17, 2017.
- ITEM #5** **One Day Alcohol License, Tent Approval & Approval of Route:** American Diabetes Association “Tour de Cure” Fundraising Event at the Topsfield Fairgrounds on May 21, 2017.
- ITEM #6** **Nomination for Inspector of Animals:** Annual nomination to the Commonwealth of Massachusetts for Mr. Peter Mulholland to be re-appointed as the Inspector of Animals for the Town of Topsfield effective May 1, 2017 to April 30, 2018.

- ITEM #7** **Boxford Cable Television:** Vote to approve a Services Agreement between the Town of Topsfield and Boxford Community Access Television to provide cable television and programming services for the Town of Topsfield through June 30, 2017; Further, that the agreement be subject to a one year renewal on July 1, 2017 for services to be provided through Fiscal Year 2018 pending Town Meeting funding approval for Fiscal Year 2018 budget for Cable PEG Services.
- ITEM #8** **Utility Contract Renewals with Tradition Energy:** Vote to approve a proposed Utility Contract and Services Agreement with Tradition Energy as part of the CREST Collaborative Purchasing Group; Approval allows Topsfield to participate in a large purchasing collaborative and helps secure the most advantageous gas and electric rates for the Town’s public buildings and schools.
- ITEM #9** **Fire Chief Search Process:** Update regarding the permanent Fire Chief Search process, advertising and discussion of residency for the Town’s next permanent Fire Chief.
- ITEM #10** **Annual Town Meeting:** Updates and discussion, if needed, regarding the Annual Town Meeting scheduled for Tuesday, May 2, 2017 at 7:00 pm.

TOWN ADMINISTRATOR’S REPORT

APPROVAL OF MINUTES

March 20, March 22 and March 27, 2017

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.