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POSTED
TOPSFIELD, MA
Posted 1/31/19 9:00 AM

**AGENDA
BOARD OF SELECTMEN**

Town Hall
8 W Common Street / BOS Conference Room
**February 4, 2019
7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

1. **Appointment:** Vote to appoint Nicholas Betts to the Conservation Commission for a term of ending June 30, 2020.
2. **Financial Forecasting FY2020 – FY2024:** Review and discuss draft
3. **Capital Expenditures FY2020 – FY2014:** Review and discuss draft

OLD BUSINESS

4. **Sign Bylaw & Regulations:** Continued discussion and possible vote to approve letter and correspondence that will go out to Topsfield Business owners.
5. **Appointments for New Committees:**
 - Taxation Aid Committee for Seniors and Disabled
 - Educational Fund Committee(s)

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

- Vote to approve minutes of BOS Work Session held on January 24, 2019.
(Other meeting minutes may be reviewed and/or approved as needed.)

CORRESPONDENCE

- Resident Dan Cameron letter dated 1.18.19 – Add nip bottles to the redemption program
- Questica representative Raul Toth email dated 1.28.19 – Budgeting Software
- Non-resident Jackie Miller letter dated 1.22.19 – Diane Rizza

ADJOURN

UPCOMING MEETINGS:

Tuesday February 5, 2019 @7:30PM – BOS Meeting Jt. w/Planning Board at the Town Hall; 8 W Common St.

Thursday February 14, 2019 @3:00PM – BOS Work Session at the Town Hall; 8 W Common St.

Monday February 25, 2019 @7:00PM – BOS Meeting at the Town Hall; 8 W Common St.

*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.*