



2019 MAR -8 AM 10:23

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TOWN CLERK
TOPSFIELD, MA

Posted 3/8/19 10:30 AM

**AGENDA
(REVISED)
BOARD OF SELECTMEN**

Town Hall
8 W Common Street / BOS Conference Room
March 11, 2019
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

1. **Hood Pond Agreement:** Vote to approve an agreement between the Town of Topsfield and the Topsfield Beach Association for the purpose of beach activities at Hood Pond for a term of three (3) year ending December 31, 2021
2. **Institute an Administrative Fee:** Vote to institute an administrative fee at the recommendation of Police Chief Haglund in the amount of \$25 per vehicle, relating to all police involved towing incidences.
3. ***Essex County Regional Emergency Communications Center (ERECC):** Town Administrator Kellie Hebert, Chief Collins-Brown and Captain Gary Hayward will give an update on proposed Inter-Municipal Agreement.
4. **2019 Town Meeting Warrant:**
 - Review and discuss potential warrant articles and capital
 - *At 8:00PM: Superintendent Scott Morrison & School Committee Chairman Katrina Frere will give an update on budget status and school related Warrant Articles.

OLD BUSINESS

5. **Sign Bylaw & Regulations:** Continued discussion and possible vote to approve letter and correspondence that will go out to Topsfield Business owners.
6. **Appointments for New Committee:**
 - Educational Fund Committee

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

(Other meeting minutes may be reviewed and/or approved as needed.)

CORRESPONDENCE

- MassDOT letter dated 2.28.19 – Chapter 90 appropriation for FY20 is \$264,785
- *BOH Agent retirement letter
- *Resident Liz Anvari letter dated 3.6.19 – Concerns regarding 2019-2020 Elementary School Year Projections
- *Resident Jonyelle Winfrey letter dated 3.7.19 – Concerns regarding Topsfield Elementary Schools and the FY20 Budget.
- *Resident Gillian Arathuzik letter dated 3.8.19 – Concerns regarding Topsfield Elementary School and the FY2020 Budget.
- *Resident Shawn Malloy letter dated 3.8.19 – Concerns regarding Topsfield Elementary School and the FY2020 Budget.

ADJOURN

UPCOMING MEETINGS:

Thursday March 21, 2019 @3:00PM – BOS Work Session at the Town Hall; 8 W. Common St.

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

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

***REVISED**

*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.*