



**AGENDA**  
**BOARD OF SELECTMEN**  
**VIRTUAL MEETING**  
**May 11, 2020**  
**7:00PM**

2020 MAY -7 AM 10:39

RECEIVED  
TOWN CLERK  
TOPSFIELD, MA

Posted 5/7/20 10:40 AM

*Pursuant to Governor Baker's March 12, 2020 order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Topsfield Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Topsfield website at [www.topsfield-ma.gov](http://www.topsfield-ma.gov) For this meeting, members of the public who wish to watch or listen to the meeting may do so in the following manner: Video conference (see log-in information below.) No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Topsfield website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.*

Join Zoom Meeting

<https://us02web.zoom.us/j/81301194734?pwd=MzFHbTM5Z2dsWjR0SmRvTURWdTladz09>

Meeting ID: 813 0119 4734

Phone #: 1-929-205-6099 US

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE**

**ANNOUNCEMENTS**

**CITIZEN QUESTIONS & COMMENTS**

*All documentation pertaining to this agenda is available for public viewing on BoardDocs on the date of the meeting.*

**MINUTES**

- **Vote to approve the minutes of Board of Selectmen Meeting held April 17, 2020**
- **Vote to approve the minutes of Board of Selectmen Meeting held May 4, 2020**

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

**NEW BUSINESS**

1. **Proctor & Steward Elementary Schools:** Project Funding Agreement Amendment
2. **Fire Department:** Acceptance of CARES Act funds in the amount of \$5,053.43
3. **Safe Act Grant:** Fire Department request for letter of support
4. **Tri-Town Council:** Request to hang banner for Class of 2020
5. **Public Hearing:** Topsfield Motors – Sign Permit (Continued from 2/24/2020 & 5/4/2020)
6. **2020 ATM and STM Warrants:** Review, discuss any changes, vote to approve & Distribution plan

*Board of Selectmen Meeting Agenda – 5/11/2020*

*Posted 5/7/2020*

**SELECTMEN'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**CORRESPONDENCE**

**ADJOURN**

**UPCOMING MEETINGS:**

Monday, May 18, 2020 @7:00PM – BOS Meeting via ZOOM

Monday, June 1, 2020 @7:00PM – BOS Meeting via ZOOM

Thursday, June 11, 2020 @3:00PM – BOS Work Session via ZOOM

Monday, June 15, 2020 @7:00PM – BOS Meeting via ZOOM

Tuesday, June 23, 2020 @6:00PM – BOS Pre-Town Meeting w/FinCom @Masconomet H.S.

Tuesday, June 23, 2020 @7:00PM – Town Meeting @Masconomet High School

*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.*