



2019 MAY 15 AM 8:12

RECEIVED
TOWN CLERK
TOPSFIELD, MA

Posted 5/15/19 8:15 Am

**AGENDA
BOARD OF SELECTMEN**

Town Hall
8 W Common Street / BOS Conference Room
**May 20, 2019
7:00PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

1. **Welcome, Reorganization & Vote of Officers:** Welcome and introduction of the Board. Discuss interest and nominations for Officers; Vote for Officers of the Board of Selectmen.
2. **Pending Board of Selectmen matters:** Update on open matters of the Board
3. **Signatory Authorization:** Vote to appoint the Chair as Signatory Designee of the Board, and an alternate, in order to sign all official Payroll and Vendor Warrants.
4. **Board of Selectmen FY2020 Meeting Schedule:** Review and discuss the BOS meeting and work session schedule for FY2020.

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

- Board of Selectmen Work Session minutes of Thursday, May 2, 2019
- Board of Selectmen Pre-Town Meeting minutes of Tuesday, May 7, 2019

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

CORRESPONDENCE

- Verizon correspondence dated 4.22.19 – Franchise renewal notice
- City of Somerville Mayor Joseph A. Curtatone letter of thanks dated 4.29.19
- 2019 Spring Household White Goods/Metals Pickup: May 22nd, 23rd & 24th
- Non-renewal of appointment for a Board of Health member

ADJOURN

UPCOMING MEETINGS:

Thursday, May 23, 2019 @3:00PM – BOS Work Session/Executive Session @Town Hall; 8 W Common St.

Monday, June 3, 2019 @7:00PM - BOS Meeting @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.*