



2019 MAY 30 AM 8:53

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TOWN CLERK
TOPSFIELD, MA

Posted 5/30/19 9:00 AM

**AGENDA
BOARD OF SELECTMEN**

Town Hall
8 W Common Street / BOS Conference Room
June 3, 2019
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

1. **Police Appointment:** Vote to appoint and promote Full Time Officer's to Reserve Officer's effective July 1, 2019.
2. **Board of Health Appointment:** Vote to appoint Wendelyn Hansbury as Alternate Health Agent to support the Topsfield Board of Health for a term ending June 30, 2020.
3. **Surplus Property:** Vote to declare Library items as surplus.
4. **Grant Acceptance:** Vote to accept a grant in the amount of \$80,342 from the Commonwealth of Massachusetts for a Compact Community Best Practices for Regionalized Services relating to IT Services.
5. **Contact Award:** Vote to award a contract to ePlus Technology, Inc. of Herndon, VA in the amount of \$80,342 to conduct a Regional Information Technology Feasibility Study in partnership with the Towns of Danvers, Middleton, Wenham, Hamilton, Essex and Manchester-by-the-Sea.
6. **Perkins Landing – Proposed 40B Project:** Modification of Project Eligibility Application for the proposed 40B – Perkins Landing Development submitted to MassHousing.

OLD BUSINESS

7. **Sign Bylaw & Regulations:** Continued discussion; and Possible vote to approve letter and correspondence that will go out to Topsfield Business owners.

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

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

CORRESPONDENCE

- Resident Mary Martha Llewellyn letter dated 5.16.19 – Concerns regarding the Marijuana Cultivation Project at the former Green Meadows Farm in Hamilton.
- Resident Michael Rogers dated 5.17.19 – Concerns regarding the Marijuana Cultivation Project at the former Green Meadows Farm in Hamilton.

- Non-renewal of appointment for a Council on Aging Board member.
- Resignation letter from a Government Review Committee member.
- Resignation letter from an Elementary School Committee Member as of June 30, 2019.
- Plastic Bag complaint – Letter from BOH to all Business Owner’s explaining the Town By-Law
- Masconomet Reg. School District – Stabilization Fund Balance Analysis 5.22.19
- Xfinity letter dated 5.23.19 – Changes to Cinemax Packages

ADJOURN

UPCOMING MEETINGS:

Wednesday, June 5, 2019 @3:00PM – BOS Work Session/Executive Session @Town Hall; 8 W Common St.

Thursday, June 13, 2019 @3:00PM - BOS Work Session/Executive Session @Town Hall; 8 W. Common St.

Monday, June 17, 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.*