



Posted 6/11/20 10:50AM
2020 JUN 11 AM 10:43

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TOWN CLERK
TOPSFIELD, MA

AGENDA
BOARD OF SELECTMEN
VIRTUAL MEETING
June 15, 2020
7:00PM

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 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/85445361583>

Meeting ID: 854 4536 1583

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 BOS Work Session held May 28, 2020**
- **Vote to approve the minutes of Board of Selectmen Meeting held June 1, 2020**

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

NEW BUSINESS

1. **Fire Service Grant - Acceptance**
2. **Board of Health: Visiting Nurses Contract - Approval**
3. **Weston & Sampson: Landfill Monitoring Contract - Approval**
4. **Aggregate Industries – Approve Amendment #2 for the existing Bituminous Concrete Excavation Cold Planer/Milling Contract**
5. **All State Asphalt – Approve Amendment #2 for the existing Road Reclamation Contract**
6. **Brox Industries Inc. - Approve Amendment #2 for the existing Type 1 Bituminous Concrete Contract**
7. **Board/Committee/Commission Re-Appointments**

Board of Selectmen Meeting Agenda – 6/15/2020

Posted 6/10/2020

8. Department Appointments – New hires
9. Collective Bargaining Agreement – Fire Department

SELECTMEN'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

Saturday, June 20, 2020 @8:30AM – Masconomet Regional School District

Monday, July 13, 2020 @7:00PM – BOS Meeting via ZOOM

Thursday, July 23, 2020 @3:00PM – BOS Work Session via ZOOM

Monday, July 27, 2020 @7:00PM – BOS Meeting via ZOOM

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.