



**AGENDA
SELECT BOARD
VIRTUAL MEETING
July 13, 2020
7:00PM**

2020 JUL -9 AM 10: 13

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 7/9/20 10:15 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 Select Board 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/85061230097>

Meeting ID: 850 6123 0097

Phone #: 1-929-205-6099

CALL TO ORDER

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 Select Board Meeting held June 15, 2020**
- **Vote to approve the minutes of Select Board Work Session held June 18, 2020**
- **Vote to approve the minutes of Select Board Work Session w/FinCom held June 18, 2020**

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

NEW BUSINESS

- 1. Recognition of Police and Fire Personnel**
- 2. Fire Department** – Acceptance of a FM Global Fire Prevention Grant for \$1,400
- 3. Fire Department** – Acceptance of a FY2020 Assistance to Firefighters Grant for \$2,990.48
- 4. Board of Health Appointment** – Review of applicant
- 5. Public Hearing:** National Grid and Verizon New England requests permission to perform utility work in the public way of Winsor Lane and Perkins Row

6. FY2021 Facilities Manager Contract Approval
7. FY2021 Select Board Meeting Calendar

SELECTMEN'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

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 Select Board 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.

Select Board Meeting Agenda – 7/13/2020

Posted 7/8/2020