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**AGENDA,
BOARD OF SELECTMEN**

Town Library
South Common Street, Topsfield
August 6, 2018
7:00PM

CALL TO ORDER

ADJOURN EXECUTIVE SESSION

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

PUBLIC HEARING:

1. **7:00PM - Public Hearing:** National Grid and Verizon New England requests permission to perform utility work in the public way of 57 Candlewood Drive.

NEW BUSINESS:

2. **State Primary Election Warrant:** Vote to approve the State Primary Warrant for September 4, 2018 Elect

OLD BUSINESS:

3. **Host Community Agreement:** Review and discuss draft agreement between Green Meadows Farm, LLC and the Town of Topsfield.
4. **Great Hall Usage Policy:** Continued discussion relative to policies for the use of the Great Hall at 8 West Common Street.
5. **Appointment process of new committees:**
 - Taxation Aid Committee for Seniors and Disabled
 - Government Review Committee
 - Educational Fund Committee
6. **Village Shopping Center:** Continue discussion relative to the Village Shopping Center.
7. **BoardDocs:** Continue discussion regarding agenda and board meeting management software, features and pricing offered by BoardDocs.

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES:

Board of Selectmen Meeting Agenda – 8/6/18

Posted 8/1/18

Vote to approve minutes of Regular Board Meeting held June 25, 2018.

Vote to approve minutes of Executive Session held July 9, 2018.

Vote to approve minutes of Regular Board Meeting July 9, 2018.

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

CORRESPONDENCE

- Resident Thank you note to the Topsfield Fire Department
- Resident letter dated 7.22.18 – Fairground Noise Concern
- Letter form Governor Baker dated 7.27.2018

ADJOURN

UPCOMING MEETINGS:

Thursday, August 16, 2018 @3:00PM - BOS Working Session at the Town Hall Offices 461 Boston Street, Suite E-6

Monday, August 20, 2018 @7:00PM – BOS Meeting at the Town Library South Common Street

Thursday, August 30, 2018 @3:00PM – BOS Working Session/Executive Session at the Town Hall Offices 461
Boston Street, Suite E-6

Monday, September 10, 2018 @7:00PM – BOS Meeting at the Town Library South Common Street

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.