



**AGENDA
BOARD OF SELECTMEN**

Town Library
South Common Street, Topsfield
August 20, 2018
7:00PM

2018 AUG 15 AM 11:00

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 8/15/18 11:15AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

LEGISLATIVE UPDATE: Senator Joan Lovely & Representative Bradford Hill to Update the Board of Selectmen

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

1. **Public Way Access - Approval of Routes:** Request by Essex County Greenbelt to approve public way access for 4th Annual Road Cycling Event at 9am on Sat., Sept. 29, 2018.
2. **Public Way Access - Approval of Routes/Banners:** Request by Topsfield/Boxford/Middleton Rotary Club to approve public way access and banners for Annual Charity Road Race on Sun., Oct. 14, 2018.
3. **Essex County Regional Emergency Communication Center:** Vote of support to remain a member of the RECC Regional Agreement and to enter into discussions for transitioning to the State 9-1-1 Department.
4. **Open Space & Recreation Plan 2018:** Discussion of plan and vote to sign a letter of support.
5. **Public Hall Usage Policy:** Discussion and vote to approve policies for the use of the Public Hall at the 2nd floor of the Topsfield Town Hall at 8 West Common Street.

CONTRACTS/AGREEMENTS

6. **Retrofit Managed Services Contract Renewal:** Vote to approve the contract for Managed IT Network and Remote Monitoring Services for FY2019 for the Town Hall Computer System with Retrofit Technologies Inc. of Milford, MA
7. **Veteran's Services Contract Renewal:** Vote to approve a one (1) year contract with Richard Cullinan to serve as Veteran's Agent/Service Officer for the Town of Topsfield, expiring June 30, 2019.
8. **Emerson Field Lease Agreement:** Vote to approve a Lease Agreement between the Town of Topsfield and the Congregational Church of Topsfield for a one (1) year term ending June 30, 2019.
9. **Post Closure Landfill Monitoring Services:** Vote to award and approve a contract between the Town of Topsfield and Weston & Sampson Engineers, Inc. of Peabody, MA.

GRANT AGREEMENTS

10. **Senior Care:** Vote to approve a Grant Agreement between the Town of Topsfield and Senior Care, Inc. a non-profit for services rendered to senior residents 60 years and over or disabled adults of Topsfield.