

11. **Tri-Town Council:** Vote to approve a Grant Agreement between the Town of Topsfield and the Tri-Town Council, a non-profit for services to be rendered to the residents of Topsfield.

OLD BUSINESS

12. **Host Community Agreement:** Review and discuss draft agreement between Green Meadows Farm, LLC and the Town of Topsfield.
13. **Appointments for New Committees:**
 - Taxation Aid Committee for Seniors and Disabled
 - Government Review Committee
 - Educational Fund Committee
14. **Alcohol Advisory Committee:** Vote to amend committee membership from 4 to 3 members
15. **Village Shopping Center:** Continue discussion relative to the Village Shopping Center.
16. **BoardDocs:** Continue discussion regarding agenda management software, features and pricing.

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

- Vote to approve minutes of Joint Meeting between Selectmen & Finance Committee on May 1, 2018.
- Vote to approve minutes of Regular Board Meeting held July 9, 2018.
- Vote to approve minutes of Work Session Meeting held July 17, 2018.
- Vote to approve minutes of Regular Board Meeting held August 6, 2018

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

CORRESPONDENCE

- **ATC Group Services letter dated 6.15.18:** Regarding 368 Boston St
- **ATC Group Services letter dated 8.1.18: 368 Boston St** – Permanent Solutions with no Conditions
- **Mass Office of Disability: Letter dated 7.27.18** – Announcement of Municipal ADA Improvement Grant Program
- **Resident letter dated 8.14.18:** Complaint concerning 15 Rowley Bridge Road
- **Thank you note to the Topsfield Fire Department:** Mutual Aid Call from the Georgetown Fire Department

ADJOURN

UPCOMING MEETINGS:

Thursday, August 30, 2018 @3PM – BOS Working Session/Exec Session at Town Offices, 461 Boston St, Suite E-6
Monday, September 10, 2018 @7PM – BOS Meeting at Town Library, South Common St.
Thursday, September 20, 2018 @3PM – BOS Working Session at the Town Hall, 8 West Common St.
Monday, September 24, 2018 @7PM – BOS Meeting at the Town Hall, 8 West 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.