



**AGENDA
SELECT BOARD &
THE HOUSING AUTHORITY
VIRTUAL MEETING
September 14, 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 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/85675277238?pwd=Y0hBYnYOSHARDUmgYsO1zU1hFWUFEQT09>

Meeting ID: 856 7527 7238 Passcode: 821116 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.

APPROVAL OF MINUTES

NEW BUSINESS

1. **Police Department** – Appointments/Promotions
2. **The Housing Authority Board** – Review & discuss candidate(s) for appointment to open seat
3. **Council on Aging Board** - Appointment
4. **Topsfield Fair** - Update
5. **National Grid** – Public Hearing: 278 Rowley Bridge Road
6. **Fire Department** – Declaration of Surplus Items
7. **Fire Department** - FFY2020 Coronavirus Emergency Supplemental Funding Program (CESFP) Grant approval
8. **Fire Department** – Call Firefighters Collective Bargaining Agreement
9. **Police Department** - FFY2020 Coronavirus Emergency Supplemental Funding Program (CESFP) Grant approval
10. **Police Department** – Donation acceptance: Mass Motorcycle Survivors Association
11. **Police Department** – Donation acceptance: local resident
12. **Shared Streets & Spaces Award** – Grant acceptance: MassDOT

13. Boxford Cable Access TV Corp. – FY2021 Contract approval

14. Tyler Technologies, Inc. - FY2021 Contract approval

15. Comm-Tract: Fiber Network – Contract approval

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

Thursday, September 17, 2020 @4:00PM – Select Board Work Session via ZOOM

Thursday, September 24, 2020 @4:00PM – Select Board Work Session via ZOOM

Monday, September 28, 2020 @7:00PM – Select Board 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.