



**AGENDA
BOARD OF SELECTMEN**

Town Hall
8 W Common Street / BOS Conference Room

October 7, 2019

7:00PM

2019 OCT -2 AM 11:45

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 10/2/19 11:45 AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

All documentation pertaining to this agenda is available for public viewing on BoardDocs on the date of the meeting.

1. **Introductions:** Superintendent, Dr. Harvey & Assistant Superintendent of Finance & Operations, Jeff Sands
2. **Legislative Update:** Senator Joan Lovely & Representative Bradford Hill to Update the Board of Selectmen
3. **Government Review Committee:** Final Report to the Board of Selectmen
4. **Town Administrator:** Review, discuss and possible to vote to authorize signatory authority to the TA
5. **Acoustic Panels – Public Hall:** Review, discuss and possible vote to authorize the purchase & installation
6. **Reserve Fund Transfer Request:** Community Paradigm – TA Search Consultants

CONSENT

7. **Financial Policy Guidelines:** Approve proposed revisions
8. **Senior Care Grant Award:** Awarded funds to be used for Transportation for Seniors/Disabled
9. **BoardDocs (Emerald Data Solutions) Contract:** Annual agenda software contract
10. **One Day License:** 10th Annual Comedy Night – Solace for Stephanie, Inc. at the Topsfield Fair Grounds/Coolidge Hall
11. **Holiday on the Green:** Request to have Town Hall open to accommodate several events on December 7th

SELECTMEN'S UPDATES

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MINUTES

- BOS Works Session Minutes of Thursday, September 19, 2019
- Board of Selectmen Minutes of Monday, September 23, 2019

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

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

Tuesday, October 15, 2019 @7:00PM – BOS Interviews for TA @Town Hall; 8 W. Common St.
Thursday, October 17, 2019 @3:00PM – BOS Work Session @Town Hall; 8 W. Common St.
Monday, October 21, 2019 @7:00PM – BOS Meeting @Town Hall; 8 W Common St.
Monday, November 4, 2019 @7:00PM – BOS Meeting @Town Hall; 8 W 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.

Board of Selectmen Meeting Agenda – 10/7/19

Posted 10/2/19