



2018 APR 26 AM 10:59

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TOWN CLERK  
TOPSFIELD, MA

Posted 4/26/18 11:00 AM

**AGENDA  
(REVISED)  
JOINT MEETING**

**BOARD OF SELECTMEN  
AND  
FINANCE COMMITTEE**

Proctor School Teacher's Lounge  
May 1, 2018  
6:00PM

**CALL TO ORDER**

**GENERAL BUSINESS**

**Final Preparation for Annual and Special Town Meetings:**

- 1) Discussion and votes (if needed) for any updated and outstanding Warrant Articles  
FY18 Budget Amendment and Transfers for STM.
- 2) Vote on STM Article 3<sup>rd</sup>: Amounts to be transferred as presented on May 1, 2018.

**Finance Committee Adjourn**

**OLD BUSINESS**

- 1) **\*Collective Bargaining Contracts:** Vote to sign the consolidated Collective Bargaining Agreements (Consolidated contracts, including the recently approved Memorandum of Agreements) for the Town's Collective Bargaining Units for Fiscal Years 2018-2020 for the Topsfield Police Benevolent Association.

**\*APPROVAL OF MINUTES**

- Vote to approve minutes of Executive Session Meeting held on April 23, 2018.
- Vote to approve minutes of Regular Board Meeting held on April 23, 2018.
- Vote to approve minutes of the Working Session held on April 19<sup>th</sup> & 25<sup>th</sup>, 2018.

**ADJOURN**

*\*Revised*