



2020 JUL 23 AM 10:30

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TOWN CLERK  
TOPSFIELD, MA

Posted 7/23/20 10:30 AM

**AGENDA**  
**SELECT BOARD MEETING w/EXECUTIVE SESSION**  
**(REVISED)**  
**VIRTUAL MEETING**  
**July 27, 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](http://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/89869852155>

Meeting ID: 898 6985 2155 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.*

**MINUTES**

- **Vote to approve the minutes of Select Board Work Session held June 23, 2020.**
- **Vote to approve the minutes of Select Board Work Session held June 24, 2020.**

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

**NEW BUSINESS**

1. **Police Promotion Recognition** – Special Police Officer to Reserve Officer
2. **Police Motorcycle** – Acceptance of donation to fund lease
3. **Police Department: Collective Bargaining Agreement** – Review and approve
4. **Fire Department: Firefighters Collective Bargaining Agreement** – Review and approve
5. **Complete Streets: Grove and Washington Streets** – Reconfiguration review & approve
6. **Coppermine Road** - Update
7. **Downtown Revitalization Donation:** Vote to accept

**8. Signatory Authorization** – Appoint a Signatory Designee and an Alternate of the Select Board

**SELECT BOARD'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**CORRESPONDENCE**

**\*EXECUTIVE SESSION**

*By a roll call vote the Board will enter into closed Executive Session in accordance with M.G.L. c. 30A, §§ 21(A) under Exemption #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; The Board will not return to regular open session.*

- Fire Department Collective Bargaining Agreement – Update

**\*EXECUTIVE SESSION MINUTES**

- Vote to approve the Executive Session Minutes of Thursday, June 11, 2020

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

**ADJOURN**

*By a roll call vote the Board will exit Executive Session and not return to open session.*

**UPCOMING MEETINGS:**

Monday, August 10, 2020 @7:00PM – Select Board Meeting via Zoom

Thursday, August 20, 2020 @4:00PM – Select Board Work Session via Zoom

Monday, August 24, 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.*

*\*REVISED*