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**AGENDA  
(REVISED)  
BOARD OF SELECTMEN  
WORKING SESSION  
Topsfield Town Hall  
8 W. Common Street / 1<sup>st</sup> Floor Conference Room  
Thursday, January 10, 2019  
3:00 PM**

**I. CALL TO ORDER****II. \*FY20 SELECTMEN'S BUDGET****III. FORMULATION OF TOWN ADMINISTRATOR'S GOALS & OBJECTIVES****IV. MINUTES**

*"Vote to approve minutes of BOS Regular Meeting held January 7, 2019."*

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

**V. 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 #2 to conduct strategy session in preparation for negotiations with nonunion personnel, specifically, to discuss and negotiate the Town Administrator's Employment Agreement, since an open meeting may have a detrimental effect on the government's bargaining position. The Board will not return to regular open session.*

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

**VI. ADJOURN**

*The listings of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all item 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