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AGENDA
BOARD OF SELECTMEN
WORKING SESSION
 Topsfield Town Hall Offices
 461 Boston Street, Unit E-6, Topsfield
Wednesday, March 14, 2018
 5:00 PM

CALL TO ORDER**WORK SESSION AGENDA:**

- Item #1: ADA Grant Award:** Vote to accept a grant award and to vote for the Town Administrator to sign for a \$25,000 grant from the Commonwealth of Massachusetts towards the new Town Hall Elevator.
- Item #2: Preparations for 2018 Town Meeting on May 1, 2018:**
- Discuss individual draft articles for inclusion on the Town Meeting Warrant
 - Discuss Draft Town Meeting Warrant document
- Item #3: FY19 Capital Budget Request:** Overview of Capital Budget Requests for FY19.
- Item #4: Topsfield Call Firefighters Memorandum of Agreement for FY18-20:** Discussion of proposed settlement agreement and vote for a Memorandum of Agreement between the Town of Topsfield and the Call Firefighters Association for Fiscal Years 2018-2020.

EXECUTIVE SESSION:

The Board will meet in Executive Session under Exemption #3 to discuss strategy with respect to collective bargaining for the Call Firefighters and AFSCME Water/Highway and AFSCME Parks and Cemeteries Units since an open meeting may have a detrimental effect on the bargaining or litigating position of the public body.

- Item #5: AFSCME Water/Highway and AFSCME Parks and Cemeteries**

ADJOURN

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.