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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, February 21, 2019  
3:00 PM**

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
- III. \*BOND ANTICIPATION NOTES – BOND ISSUANCE**

*"Vote to award the sale of a Bond dated March 1, 2019 to Fidelity Capital Markets in the amount of \$12,780,000; with a true interest rate of 3.25%, a premium of \$895,421.65 and a term maturing in 25 years (June 30, 2044)."*

**IV. ADDITIONAL ESSENTIAL UNFUNDED FY2020 BUDGET REQUESTS**

**V. MINUTES**

*"Vote to approve minutes of BOS Work Session held January 24, 2019."*

*"Vote to approve minutes of BOS Meeting held January 28, 2019."*

*"Vote to approve minutes of BOS Joint Meeting with the Planning Board held February 5, 2019."*

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

**VI. 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.*

**VII. EXECUTIVE SESSION MINUTES**

*"Vote to approve minutes of BOS Executive Session held January 24, 2019."*

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

**VIII. 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*