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**AGENDA
(REVISED)**

**BOARD OF SELECTMEN
WORKING SESSION / EXECUTIVE SESSION**
 Topsfield Town Hall
 8 W. Common Street / 1st Floor Conference Room
Thursday, January 24, 2019
 3:00 PM

I. CALL TO ORDER

II. DEVELOPMENT OF CAPITAL PLAN

III. DISCUSSION OF FACILITY MAINTENANCE & REPAIR NEEDS

IV. MINUTES

"Vote to approve minutes of BOS Joint Work Session with FinCom held December 20, 2018."

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

***Vote to approve minutes of BOS Work Session held January 10, 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.

VI. *EXECUTIVE SESSION MINUTES

***Vote to approve minutes of BOS ES held January 10, 2019."*

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

VII. 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