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TOWN CLERK
TOPSFIELD, MA
Posted 7/22/20 3:40PM

**AGENDA
SELECT BOARD WORK SESSION &
EXECUTIVE SESSION**

***REVISED**

July 23, 2020

4:00PM - Video Conference

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 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/82268488639>

Meeting ID: 822 6848 8639 Phone #: 1-929-205-6099

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. MINUTES

- Vote to approve the minutes of Select Board Meeting held June 15, 2020
- Vote to approve the minutes of Select Board Work Session w/FinCom held June 18, 2020

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

IV. *COMPLETE STREETS – Reconfiguration of Grove & Washington Streets

V. *FIRE DEPARTMENT – Ambulance Presentation

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 #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

VII. 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)

VIII. ADJOURN

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

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.

**REVISED – Also, some items were removed from the agenda to be discussed at a later date.*