



**AGENDA
SELECT BOARD WORK SESSION &
EXECUTIVE SESSION
September 17, 2020
4:00PM - Video Conference**

2020 SEP 15 PM 1:26

RECEIVED
TOWN CLERK
TOPSFIELD, MA
Posted 9/15/20 1:35PM

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/81536037543?pwd=a2hFQzdac21WUDdyYjlkckRuampHdz09>

Meeting ID: 815 3603 7543

Passcode: 729620

Phone #: 1-929-205-6099

I. CALL TO ORDER

II. ANNOUNCEMENTS

III. MINUTES

- **Vote to approve the minutes of Select Board Meeting held August 24, 2020**

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

IV. TRAFFIC ADVISORY COMMITTEE – Continued discussion

V. STREET SIGNAGE PLACEMENT/REPLACEMENT:

- Hill Street @Rowley Bridge Road
- Campmeeting Road @North Street
- Campmeeting Road @Ipswich Lane & @Ipswich Road
- Averill Street Ext. @Boston Street
- Salem Road @Hill Street

- VI. ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE (ECDC) – Development**
- VII. COMM-TRACT: FIBER NETWORK – Contract approval**
- VIII. CARES ACT FUNDS - update**
- IX. FY2021 PROPOSED GOALS & OBJECTIVES**
- X. 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.

- Reserve Police Department Negotiations – update

XI. EXECUTIVE SESSION MINUTES

- *Vote to approve minutes of the Select Board Executive Session held June 23, 2020*
- *Vote to approve minutes of the Select Board Executive Session held July 27, 2020*

XII. 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.