



2018 NOV -7 AM 10:16

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**AGENDA
(REVISED)
BOARD OF SELECTMEN
WORKING SESSION / EXECUTIVE SESSION
Topsfield Town Hall
8 W. Common Street / 1st Fl. Conference Room
Thursday, November 8, 2018
4:00 PM**

I. CALL TO ORDER

II. *PERKINS LANDING (40B PROJECT)

"Vote to approve submission of the Town's reply to MassHousing in response to the proposed Perkins Landing – 40B Project; and authorize the Chair to sign."

III. SIGN BY-LAW & REGULATIONS: Building Inspector, Glenn Clohecyc (To Be Rescheduled)

IV. 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 return to regular open session.

By a roll call vote the Board will exit Executive Session and return to regular open session.

V. *MINUTES

"Vote to approve minutes of BOS Work Session held August 16, 2018."

"Vote to approve minutes of BOS Regular Meeting held October 29, 2018."

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

VI. BOARDDOCS TRAINING SESSION (Beginning at 6:00PM)

BoardDocs Training for the Board of Selectmen and Staff that will be involved in creating agendas and agenda packets for meetings.

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*