

RECEIVED

By Topsfield Town Clerk at 9:37 am, Jan 24, 2022



**AGENDA
(*REVISED)
SELECT BOARD
VIRTUAL MEETING
January 24, 2022
7:00PM**

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. 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/89402577471?pwd=djcwNWNmYkRGZFJCYU9iOHNSMmVtZz09>

Meeting ID: 894 0257 7471 Passcode: 805788 Phone #: 1-929-205-6099

CALL TO ORDER

MOMENT OF SILENCE

ANNOUNCEMENTS

CITIZEN QUESTIONS & COMMENTS

All documentation pertaining to this agenda is available for public viewing on BoardDocs on the date of the meeting.

APPROVAL OF MINUTES

NEW BUSINESS

- *Ice Rink Donation:** Acceptance
- Police Department:** Appointment
- *Sustainability Advisory Committee:** Appointments
- Public Hearing Continued – Essex Agricultural Society:** All Alcoholic Beverage Liquor License Request
- Essex Agricultural Society:** Request for 11 One-Day Wine/Malt Beverage Licenses; Sept. 30th, 2022-Oct. 10, 2022
- Fire Department:** Request to have items declared surplus
- Fire Department:** Firefighter Safety Equipment Grant Award
- Fire Department:** FY23 Safer Grant Application
- Water Department:** Wright-Pierce Eng. – Boston Street Tank Proposal for services
- Public Work Department:** FY22 Rural & Small-Town Grant Award – Street & Sidewalk Improvements
- Local Access TV Contract Renewal:** FY23 Boxford Cable Access Television Corp. (BCATv) Agreement
- Massachusetts Opioid Settlements:** Request for Topsfield to participate
- Topsfield Animal Control Officer:** Appointment Renewal

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

Select Board Meeting Agenda – 1/24/2022

Re-Posted 1/24/2022

The listings of matters are those reasonably anticipated by the Select Board 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

MOTION TO ADJOURN

UPCOMING MEETINGS:

February Meetings – Monday, Feb. 7th & 28th @7PM

February Work Sessions – Wednesday, Feb. 2nd, 9th, 16th & 23rd @5PM

Select Board Meeting Agenda – 1/24/2022

Re-Posted 1/24/2022

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**REVISED*