

RECEIVED

By Topsfield Town Clerk at 11:58 am, Dec 29, 2021



AGENDA
SELECT BOARD
VIRTUAL MEETING
January 3, 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/87471193253?pwd=K01mSlFreC9KUUNkMjc0TEN5cElsQT09>

Meeting ID: 874 7119 3253 Passcode: 329847 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

- 1. Sustainability Advisory Committee:** Introduction of volunteers for committee
- 2. Masconomet School Committee:** Update
- 3. Board of Health:** Registered Public Health Nurse Services – Contract; review, discuss and approve
- 4. Cyber Security Contract with Town of Danvers:** Review, discuss and approve
- 5. Hood Pond License Agreement:** 2022 Renewal
- 6. FY2023 Capital Budget:** Review and approve

SELECT BOARD'S UPDATES
TOWN ADMINISTRATOR'S REPORT
CORRESPONDENCE
MOTION TO ADJOURN

UPCOMING MEETINGS:

January Meeting – Monday, Jan. 24th @7PM

January Work Sessions – Wednesday, Jan. 5th & 19th @5PM

Select Board Meeting Agenda – 1/3/2022

Posted 12/29/2021

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.