



**AGENDA**  
**SELECT BOARD**  
**VIRTUAL MEETING**  
**January 4, 2020**  
**7:00PM**

2020 DEC 30 PM 3: 22

Posted 12/30/20 3:30 PM

*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](http://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/83110275070?pwd=NUhKaHVQYm1HdIRXcFdDNEMrY2Judz09>

Meeting ID: 831 1027 5070 Passcode: 261979 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. Select Board – Discussion and vote on re-organization of Officers
2. Select Board - Signatory Authorization votes; Designee and alternate
3. Select Board – Discussion on next steps; possible vote to hold a special election to fill an unexpired term
4. Treasurer Collector – Discussion and vote; Refunding
5. Traffic Advisory Committee – Discussion and vote to appoint a Select Board Member
6. Visiting Nurse Association (VNA) Contract – Vote to approve an addendum to the current FY2021 contract
7. FY2022 Capital – Continues review and discussion
8. Select Board - Vote to approve the additional work sessions to the meeting calendar

**SELECT BOARD'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**CORRESPONDENCE**

**ADJOURN**

**UPCOMING MEETINGS:**

Thursday, January 14, 2021 @4:00PM – Select Board Work Session via ZOOM

Monday, January 25, 2021 @7:00PM – Select Board Meeting via ZOOM

*Select Board Meeting Agenda – 1/4/2021*

*Posted 12/30/2020*

*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.*