

RECEIVED

By Topsfield Town Clerk at 12:40 pm, Jan 03, 2024



AGENDA

SELECT BOARD

Select Board Room/Topsfield Town Hall

8 W Common Street

January 8, 2024

7:00PM

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. **Public Hearing: National Grid** – 98 Washington Street
2. **Sustainability Advisory Committee** – Update from Chair and Discussion with Select Board on the SAC's work
3. **Topsfield Cultural Council** – Introduction of Isabella Cotton for appointment to TCC
4. **2024 Annual Town Meeting Warrant** – Vote to open & date to close the 2024 Annual Town Meeting Warrant for citizen's petitions

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

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)(3) to discuss strategy with respect to potential litigation involving the property located at 207 Boston Street, Topsfield if an open meeting may have a detrimental effect on the litigating position of the Board and the Chair so declares. Votes may occur during the executive session. The Board will not return to regular open session after the Executive Session.

- 207 Boston Street

MOTION TO ADJOURN

UPCOMING MEETINGS:

January Work Session: Wednesday, January 10th, 2024 @6:00PM

January Meeting: Monday, January 22nd, 2024 @7:00PM