



**RECEIVED**

By Topsfield Town Clerk at 12:55 pm, Jan 21, 2021

**AGENDA  
SELECT BOARD  
VIRTUAL MEETING  
January 25, 2021  
7:00PM**

***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/86452441925?pwd=TlZrOEJQbWVZcFV2NitsU0p0TFpFdDZ09>

Meeting ID: 864 5244 1925 Passcode: 850499 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. **John K. Spencer Memorial:** Family, friends & colleagues share their thoughts/memories
2. **Introduction of new COA Director** – Kathleen Barbarisi
3. **Cultural Council** – Request appointment for new member
3. **National Grid – Public Hearing:** 60 Ipswich Road
5. **Request Permission to Hunt Waterfowl** – Craig Graziano
6. **COVID Vaccination Revolving Fund** – Review, discuss and possible vote

**SELECT BOARD'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**CORRESPONDENCE**

**ADJOURN**

**UPCOMING MEETINGS:**

Tuesday, January 26, 2021 @1:00PM – Select Board Work Session via ZOOM

Thursday, January 28, 2021 @4:00PM – Select Board Work Session via ZOOM

*Select Board Meeting Agenda – 1/25/2021*

*Posted 1/21/2021*

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.