

RECEIVED

By Topsfield Town Clerk at 3:13 pm, Feb 01, 2024



AGENDA

SELECT BOARD

Select Board Room/Topsfield Town Hall

8 W Common Street

February 5, 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. Topsfield Council on Aging Board of Directors**– Vote to Appoint Mary Connor
- 2. Topsfield School Committee** – Vote to add the open Topsfield School Committee position to the 2024 Town Warrant
- 3. 2024 State Election Warrant** – Vote to approve the warrant
- 4. Public Health Excellence Grant** – Vote to accept addition funds for the Department of Public Health Engagement Contract
- 5. Approval of FY2025 V2 Omnibus Budget** – Discuss and vote on the Version 2 FY2025 budget
- 6. Approval of FY2025 Water Enterprise Budget** – Discuss and vote on the FY2025 budget

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

MOTION TO ADJOURN

UPCOMING MEETINGS:

February Work Session: Wednesday, February 7th, 2024 @6:00PM

February Meeting: Monday, February 26th, 2024 @7:00PM