



RECEIVED
By Topsfield Town Clerk at 12:19 pm, Feb 18, 2021

AGENDA
SELECT BOARD
VIRTUAL MEETING
February 22, 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 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/89007046859?pwd=NIFYUFIUOUzSHBRZ3RMUnJoVGxvdz09>

Meeting ID: 890 0704 6859 Passcode: 967640 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. COVID Vaccination:** Update from TA Harutunian & BOH Director, Wendy Hansbury
- 2. Town Library** – Update lighting w/energy efficient product; Horizon Solutions, LLC
- 3. Cultural Council** – Request appointment for new member
- 4. Council on Aging** – Request appointment for associate member
- 5. Fire Department** – Approval of S.A.F.E. Grant awards
- 6. EV Charging Stations** – Review and discuss next steps
- 7. Pandemic Nurse Contract** – Review, discuss and vote, if needed
- 8. School Resource Officer Contract** – Review, discuss and vote, if needed

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

ADJOURN

UPCOMING MEETINGS:

- Monday, March 1, 2021 @7:00PM – Select Board Meeting via ZOOM
- Thursday, March 4, 2021 @4:00PM – Select Board Work Session via ZOOM
- Thursday, March 11, 2021 @4:00PM – Select Board Work Session via ZOOM
- Monday, February 15, 2021 @7:00PM – Select Board Meeting via ZOOM
- Monday, February 29, 2021 @7:00PM – Select Board Meeting via ZOOM

Select Board Meeting Agenda – 2/22/2021

Posted 2/18/2021

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.