



RECEIVED

By Topsfield Town Clerk at 12:00 pm, Apr 19, 2024

AGENDA

SELECT BOARD

Select Board Room /Topsfield Town Hall

8 W Common Street

April 22, 2024

Revised

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. **Alfalfa Farms Liquor License** – Approval of liquor license with manager change
2. **Pump Track Banner** – Banner Approval
3. **Annual Town Election: Early Voting**
4. **Town Hall Hours** – Vote to approve updated hours
5. ***Industrial Communication** – Contract to upgrade communication at Masconomet Regional School
6. **Grant of Easement** – Vote on easement to install 1 sole owned pole and anchor on Town property
7. **Fire Department** – Acceptance of the Stroke Public Awareness Collaboration
8. **Topsfield Community Partnership** – Donation of funds *to purchase* a Husqvarna Automower
9. **Department of Public Works** – *Acceptance of a private* donation of a Husqvarna Automower
10. **AFSCME** – Review and approve Public Works Memorandum of Agreement
11. ***Call Fire** – Review and approve Call Fire Memorandum of Agreement
12. **FY2024 Select Board Schedule:** Vote to schedule a Select Board meeting in May

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) under Exemption #3 to discuss strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; the Board will not return to regular open session.

- Town Administrator

MOTION TO ADJOURN

Select Board Meeting Agenda –4/22/2024

Posted 4/19/2024

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.

UPCOMING MEETINGS:

Work Session: Wednesday, April 24th, 2024 @7:00PM

Meeting:

Moderator's Forum – Thursday, April 25th @6:00PM @Topsfield Town Hall

Pre-Town Meeting w/Select Board & Finance Committee – Tuesday, May 7th @6PM @Masconomet High School

Annual Town Meeting – Tuesday, May 7th @7PM @ Masconomet High School