



# AGENDA SELECT BOARD

PUBLIC HALL/TOPSFIELD TOWN HALL 8 W COMMONS STREET April 24, 2023 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**

ONE DAY LIQUOR LICENSE REQUEST: Topsfield Elementary School PTO

ONE DAY LIQUOR LICENSE REQUEST: Essex Agricultural Society

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT:** Rural and Small Town Development Grant

**TOWN MEETING LOGISTICS:** Update

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 #2 To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

- Police Chief Contract
- Fire Chief Contract

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 #6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; The Board will <u>not</u> return to regular open session.

Downtown Lease Negotiations

# **MOTION TO ADJOURN UPCOMING MEETINGS:**

Moderator's Forum – Tuesday, April 25<sup>th</sup> @7PM via zoom

Pre-Town Meeting w/Select Board & Finance Committee – Tuesday, May 2<sup>nd</sup> @6PM @Masconomet High School Annual Town Meeting – Tuesday, May 2<sup>nd</sup> @7PM @ Masconomet High School