

**RECEIVED**

By Topsfield Town Clerk at 2:20 pm, May 16, 2024



**AGENDA**

**SELECT BOARD**

Select Board Room/Topsfield Town Hall

8 W COMMONS STREET

**May 20, 2024**

**5:00PM**

**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**

**Select Board** – Discussion and vote on re-organization of Officers

**Select Board** – Signatory Authorization votes; Designee and Alternate

**Select Board** – FY2025 Meeting Schedule; review and approve

**Select Board** – Liaison to the Economic and Community Development Committee

**Capitalization Threshold** – Discussion and possible vote to increase the Capitalization Threshold

**Pocket Park Lease** – Acceptance of lease on 30 Main Street, Topsfield, MA

**Pocket Park Lease** – Acceptance of the lease addendum on 30 Main Street, Topsfield, MA

**Donation Acceptance** – Acceptance of private stock option donation

**American Rescue Plan Act** – Confirmation of ARPA funds to be allocated for the construction costs associated at the Pocket Park located at 30 Main Street, Topsfield, MA

**Pocket Park Build** – Acceptance of contract with Rafael Construction for the build of the Pocket Park

**SELECT BOARD'S UPDATES**

**TOWN ADMINISTRATOR'S REPORT**

**CORRESPONDENCE**

**MOTION TO ADJOURN**

**UPCOMING MEETINGS:**

TBD

*Select Board Meeting Agenda – 5/20/2023*

*Posted 5/16/2023*

*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.*