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# AGENDA SELECT BOARD PUBLIC HALL/TOPSFIELD TOWN HALL 8 W COMMONS STREET June 5, 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**

- 1. One Day Liquor License Strawberry Festival
- 2. Critical Incident Stress Management Grant Acceptance
- 3. Board of Registrars Letter Approval
- 4. Wayfinding Signage Contract Amendment
- 5. Library HVAC Contract Acceptance
- 6. Topsfield Community Partnership Donation Acceptance
- 7. Pine Grove Cemetery Mowing/Trimming Services Contract Amendment
- 8. FY2023 Highway Pickup Truck Contract Acceptance
- 9. FY2024 Park & Cemetery Pickup Truck Contract Acceptance
- 10. FY2024 Public Works Mack Truck Contract Acceptance
- 11. Water Restriction Discussion
- 12. Republic Trash Contract Letter of Intent

# 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 #3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may

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have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; The Board <u>will not</u> return to regular open session.

- AFSCME
- Topsfield Fire Fighters Local #3250, IAFF
- Topsfield Call Firefighters Association

### **EXECUTIVE SESSION MINUTES**

### MOTION TO ADJOURN

UPCOMING MEETINGS: June Work Session: Wednesday, June 14, 2023 @6:00PM June Meeting: Monday, Jun 26, 2023 @7:00PM