

RECEIVED

By Topsfield Town Clerk at 1:21 pm, Jun 01, 2023



AGENDA

REVISED

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. ***Eagle Scout** – Recognition Letter
2. **One Day Liquor License** – Strawberry Festival
3. **Critical Incident Stress Management** – Grant Acceptance
4. **Board of Registrars** – Letter Approval
5. **Wayfinding Signage** – Contract Amendment
6. **Library HVAC** – Contract Acceptance
7. **Topsfield Community Partnership** – Donation Acceptance
8. **Pine Grove Cemetery Mowing/Trimming Services** – Contract Amendment
9. **FY2023 Highway Pickup Truck** – Contract Acceptance
10. **FY2024 Park & Cemetery Pickup Truck** – Contract Acceptance
11. **FY2024 Public Works Mack Truck** – Contract Acceptance
12. **Water Restriction** – Discussion
13. **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

Select Board Meeting Agenda – 6/5/2023

Posted 6/1/2023

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.

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 have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; The Board will not 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