

AGENDA SELECT BOARD VIRTUAL MEETING June 6, 2022 7:00PM

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to watch or listen to the meeting may do so in the following manner: Video conference (see log-in information below.) No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Topsfield website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

To Join Zoom Meeting:

https://us02web.zoom.us/j/83385321044?pwd=ajlFYUhiQ2kxWHB6NIZLS3NGSG1HQT09

Meeting ID: 833 8532 1044 Passcode: 152122 Phone #: 1-929-205-6099

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. Laura Zalewski Retirement Recognition
- 2. Fire Department Firefighter Appointment Recognition
- 3. Conservation Commission Review and discuss volunteer applicants
- 4. Agricultural Commission Review and discuss membership
- 5. Public Works Department Mowing & Trimming Services FY2023 Contract Approval
- 6. Public Works Department Tree Removal Contract for Cemetery Expansion
- 7. Public Works Department Signature Authorization Approval
- 8. Public Hearing: Water Department Setting Water Rates
- 9. Topsfield Community Partnership Inc. Donation Approval
- 10.Topsfield Community Partnership Inc. Sponsoring Ipswich Ale for One Day Liquor License Request

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 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 <u>not</u> return to regular open session.

Select Board Meeting Agenda – 6/6/2022

Posted 6/1/2022

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.

• Fire Department Collective Bargaining Agreement; Update

EXECUTIVE SESSION MINUTES

"Vote to approve & release the executive session minutes of the following meetings: December 21, 2020 January 7, 2021 January 21, 2021 January 28, 2021 May 24, 2021 June 3, 2021 June 28, 2021 July 15, 2021 July 26, 2021 August 9, 2021 August 12, 2021 & December 16, 2021."

SELECT BOARD'S UPDATES TOWN ADMINISTRATOR'S REPORT CORRESPONDENCE MOTION TO ADJOURN

UPCOMING MEETINGS: June Work Session: Wednesday, June 15, 2022 @6:00PM June Meeting: Monday, Jun 27, 2022 @7:00PM