



RECEIVED

By Topsfield Town Clerk at 12:45 pm, Jun 23, 2022

**AGENDA
(REVISED)
SELECT BOARD
VIRTUAL MEETING
June 27, 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/84564010228?pwd=prlll52LKK1jgXKCoEhNNhliUAYlm.1>

Meeting ID: 845 6401 0228 Passcode: 003541 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. Conservation Commission** – Review & vote to appoint applicants; Andrew Mulholland & Molly Shea
- 2. Housing Authority** – Review and discuss volunteer applicants
- 3. Public Hearing: National Grid** – Ipswich Road @Perkins Row
- 4. Water Department** – Setting Water Rates
- 5. Cemetery Department** – Addendum to Parks & Cemeteries Rules & Regulations
- 6. Public Works Department** – Winter Recovery Assistance Program (WRAP); Contract Approval
- 7. Regional Public Health Nurse** – Grant Employee
- 8. *Public Health Excellence Grant** – FY2023 Contract
- 9. Master Plan** – Charter: Review
- 10. Master Plan** – Contract: Review & Approve
- 11. Topsfield Community Partnership Inc.** – Donation Approval
- 12. Select Board Meeting Schedule:** Update
- 13. FY2023 Re-Appointments:** Boards/Committees/Commissions/Departments

Select Board Meeting Agenda – 6/27/2022

Re-Posted 6/23/2022

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.

***REVISED**

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

UPCOMING MEETINGS:

July Meetings: Monday, July 11 & 25, 2022 @7:00PM

July Work Session: Wednesday, July 20, 2022 @6:00PM

Select Board Meeting Agenda – 6/27/2022

Re-Posted 6/23/2022

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***REVISED**