



RECEIVED

By Topsfield Town Clerk at 3:26 pm, Jul 06, 2023

**AGENDA
SELECT BOARD
*REVISED**

**SELECT BOARD ROOM/TOPSFIELD TOWN HALL
8 W COMMONS STREET
July 10, 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. Conservation Committee** – Jane Wheeler
- 2. Neurofibromatosis Northeast** – Coast to the Cure Cycling Benefit
- 3. *Police Promotion** – Shawn Frost
- 4. *Facility Management** – Paul Anastasi FY2024 Contract Acceptance
- 5. Commonwealth of Massachusetts Ambulance Certified Public Expenditure** – Grant Acceptance
- 6. *Volunteer Fire Assistance (VFA) Program** – Grant Acceptance
- 7. * Declare Surplus Property** – Surplus Donation
- 8. *VNA Care Network Foundation** –Contract Acceptance
- 9. *Topsfield Government Cable Television Support** –Contract Acceptance

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)(3) to discuss strategy with respect to potential litigation involving the property located at 207 Boston Street, Topsfield, including but not limited to, the proposed Soul Fest event, if an open meeting may have a detrimental effect on the litigating position of the Board and the Chair so declares. Votes may occur during the executive session. The Board will not return to regular open session after the Executive Session."

MOTION TO ADJOURN

UPCOMING MEETINGS:

June Work Session: Wednesday, July 19, 2023 @6:00PM

June Meeting: Monday, July 24, 2023 @7:00PM

Select Board Meeting Agenda – 7/10/2023

Posted 7/6/2023

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.