



RECEIVED

By Topsfield Town Clerk at 5:01 pm, Aug 19, 2021

**AGENDA
(REVISED)
SELECT BOARD
VIRTUAL MEETING
August 23, 2021
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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/84733767166?pwd=N2JSV0ZsRWFJSmVUZ3ZpOXIYbi9tZz09>

Meeting ID: 847 3376 7166 Passcode: 140480 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. **Board of Health:** New appointment request; Amy Lischko
2. **Public Hearing – Essex Agricultural Society:** New All Alcoholic Beverage Liquor License Request
3. **Re-Districting:** Update from Town Clerk, Beth Willis
4. **Preferred Air:** New HVAC System at the Public Works Building (Approved at 2021 Annual Town Meeting)
5. **All State Construction Inc.:** FY2022 Road Materials & Services – Reclamation of Existing Asphalt Pavement
6. **Brox Industries:** FY2022 Road Materials & Services – Bituminous Concrete Excavation by Cold Planer
7. **Brox Industries:** FY2022 Road Materials & Services – Type I Bituminous Concrete
8. **Topsfield FY2022 Paving Plan:** Update by DPW Superintendent, Gary Wildes
9. ***Mile Brook Bridge (Perkins Row):** Update by DPW Superintendent, Gary Wildes
10. **AFSCME MOA (Side Letter):** Review and approve Public Works Memorandum of Agreement
11. **Police Benevolent Association:** Review and approve the Full Time Police Collective Bargaining Agreement
12. **Police Reserve Association:** Review and approve the Memorandum of Agreement

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

MOTION TO ADJOURN

UPCOMING MEETINGS:

August Work Sessions – Wednesday, August 25th

September Meetings – Monday, Sept. 13th & 27th

September Work Session – Thursday, Sept. 23rd

Select Board Meeting Agenda – 8/23/2021

Re-Posted 8/19/2021

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.