



AGENDA SELECT BOARD Town Hall 8 W Common Street / SB Conference Room In-Person Meeting August 29, 2022 <u>7:00PM</u>

To access the Live Meeting through TCAM <u>https://topsfield.vod.castus.tv/vod/?live=ch1</u> (THIS IS NOT A ZOOM LINK)

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. Historical Commission Review of applicant
- 2. Master Plan Steering Committee Review of applicants
- 3. Clerk's Office Voting Equipment
- 4. Brox Industries Amendment to FY22 Contract: Type I Bituminous Concrete
- 5. Brox Industries Amendment to FY22 Contract: Bituminous Concrete Excavation by Cold Planer
- 6. All States Construction, Inc. Amendment to FY22 Contract: Reclamation of Existing Asphalt Pavement
- 7. One Day License Request Topsfield Community Partnership
- 8. Dean & Flynn dba Fiesta Shows: License for Public Entertainment on Sundays 2022
- 9. Facility Management Contract Renewal Paul Anastasi FY2023 Contract
- 10. Emerson Homes Affordable Housing Development Letter to N.S. HOME Consortium
- 11. Appointment or Re-Appointment to the Sustainability Advisory Committee (SAC) Select Board Member
- 12. FY2023 Goals Initial discussion of the Select Board
- 13. Town Administrator's Annual Review Discussion of process

SELECT BOARD'S UPDATES TOWN ADMINISTRATOR'S REPORT CORRESPONDENCE MOTION TO ADJOURN UPCOMING MEETINGS: September Meetings: Monday, Sept. 12th & 26th, 2022 @7:00PM September Work Session: Wednesday, Sept. 21st, 2022 @6:00PM

Select Board Meeting Agenda – 8/29/2022

Posted 8/24/2022

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.