

**RECEIVED**

By Topsfield Town Clerk at 4:06 pm, Sep 07, 2023



**AGENDA**

**SELECT BOARD**

SELECT BOARD ROOM/TOPSFIELD TOWN HALL

8 W COMMON STREET

**September 11, 2023**

**7:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE & 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. **Firefighter Appointment** – Matthew Enos Swearing In
2. **Treasurer Collector** – Morgan Dwinell Introduction
3. **Rotary Club** – 2023 Fall Foliage Classic Road Race
4. **Public Hearing: 123 High Street** – Oversized Signage Appeal
5. **HomeGrown Market** – One Day Liquor License
6. **October Block Party** – One Day Liquor License
7. **131 Haverhill Road: Town Owned Land** – Request to hunt on land; Benjamin Caiella
8. **Voluntary Water Ban** – Water Restriction Removal Discussion and Vote
9. **Conservation and Stormwater** – MS4 Compliance Contract Acceptance
10. **Fire Department** – Tight Tank Replacement Contract Acceptance
11. **Republic Trash** – Renewal Contract Acceptance
12. **Facilities Management** – Renewal Contract Acceptance
13. **Tyler Technologies** – Renewal Contract Acceptance
14. **PFAS Settlement** – Vote to enter into group litigation
15. **Topsfield Playground Committee** – Pump Track Donation Acceptance & Planning Discussion

**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) 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 not return to regular open session.*

- Litigation against the Town by the Estate of Landon Lincoff

*Select Board Meeting Agenda – 9/11/2023*

*Posted 9/7/2023*

*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.*

## **MOTION TO ADJOURN**

### **UPCOMING MEETINGS:**

**Work Session:** Wednesday, September 13, 2023 @6:00PM

**Meeting:** Monday, September 25, 2023 @7:00PM