



**RECEIVED**

By Topsfield Town Clerk at 9:14 am, Sep 21, 2023

## **AGENDA**

### **SELECT BOARD**

SELECT BOARD ROOM/TOPSFIELD TOWN HALL

8 W COMMON STREET

**September 25, 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. **Police Recognition** – Heroic acts
2. **Police Officer** – Keegan O'Donnell Appointment
3. **Massachusetts State Budget** – Discussion
4. **October Block Party** – One Day Liquor License
5. **Topsfield Fair** – Logistics Update
6. **Energy Conservation Inc** – Lighting Improvements for Proctor and Steward Contract Acceptance
7. **Landscape Architectural Design Services** – Contract Acceptance
8. **Republic** – Renewal Contract Acceptance
9. **Tyler Technologies** – Renewal 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) 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

#### **MOTION TO ADJOURN**

#### **UPCOMING MEETINGS:**

**Work Session:** Wednesday, September 27, 2023 @12:00PM

**Meeting:** Monday, October 2, 2023 @7:00PM