RECEIVED

By Topsfield Town Clerk at 5:13 pm, Oct 12, 2022



AGENDA SELECT BOARD VIRTUAL MEETING October 17, 2022 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.

To Join Zoom Meeting:

https://us02web.zoom.us/j/82963749779?pwd=bktUUUIMUHNuUHJWOUNyN01QSUVvdz09

Meeting ID: 829 6374 9779 Passcode: 442843 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. Topsfield Fair Debrief discussion with Police Chief Hovey & Fire Chief Collins-Brown
- 2. Board of Health North Coastal Environmental, Inc.: Landfill Closure Monitoring
- 3. Board of Health Intermunicipal Agreement: Share Health Inspector Services
- 4. Department of Public Works FY2023 Salt Contract
- 5. FY2023 Town Goals Review and Approve
- 6. State Election Warrant Vote to approve

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 <u>will not</u> return to regular open session.

• Topsfield IAFF Fire Fighters Local 3250 – MOU Update

MOTION TO ADJOURN UPCOMING MEETINGS: November Meetings: Monday, Nov. 7th & 21st, 2022 @7:00PM

November Work Session: Wednesday, Nov. 16thh, 2022 @6:00PM

Posted 10/12/2022

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.