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By Topsfield Town Clerk at 3:30 pm, Nov 02, 2023



AGENDA

SELECT BOARD

PUBLIC HALL/TOPSFIELD TOWN HALL

8 W COMMON STREET

November 6, 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. **Tax Classification** – To determine the percentage of the tax levy to be borne by each class of property for the Fiscal Year 2024 per Chapter 40, Section 56, as amended.
2. **Friends of the Topsfield Town Hall** – Donation Acceptance
3. **Economic & Community Development Committee** – Leslie Voss
4. **Topsfield Fair** – Public Safety Update
5. **HR Policies** – Review Schedule
6. **Surplus Equipment** – Approval
7. **Pocket Park** – Pocket Park Lease
8. **Water Meter and Equipment** – Contract Acceptance
9. **Northeast Two Way Radio Corporation** – Contract Acceptance
10. **Tyler Technologies** – Contract Renewal Acceptance
11. **FY24 Municipal Road Safety** – Grant Acceptance

SELECT BOARD'S UPDATES

TOWN ADMINISTRATOR'S REPORT

CORRESPONDENCE

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.

- Topsfield Call Firefighter Association

EXECUTIVE SESSION MINUTES

"Vote to approve & hold the executive session minutes of the following meetings:

July 10, 2023

July 24, 2023

July 27, 2023

Select Board Meeting Agenda – 11/6/2023

Posted 11/2/2023

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.

*August 1, 2023
September 11, 2023.”*

MOTION TO ADJOURN

UPCOMING MEETINGS:

Work Session: Wednesday, November 15, 2023 @6:00PM

Meeting: Monday, November 20, 2023 @7:00PM