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By Topsfield Town Clerk at 3:48 pm, Jan 29, 2024

**AGENDA
SELECT BOARD WORK SESSION
VIRTUAL MEETING
Wednesday, January 31, 2024
4:00PM**

Pursuant to Chapter 2 of the Acts of 2023, 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 the Meeting:

<https://us02web.zoom.us/j/82360254204?pwd=WmhsZlVNaUVVVQ1RNVIQ1QlBRcGRSUT09>

Meeting ID: 823 6025 4204 Passcode: 014725 Phone #: 1-929-205-6099

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
- III. FY2025 WARRANT ARTICLES:** Discussion of proposed 2024 Annual Town Meeting Warrant Articles
- IV. FY2025 WATER ENTERPRISE BUDGET:** Continue the review and discussion of the Water Enterprise budget
- V. TOPSFIELD ELEMENTARY SCHOOL COMMITTEE VACANCY:** Discussion around MGL and Select Board's involvement in filling recent vacancy
- VI. MOTION TO ADJOURN**

Select Board Work Session Agenda – 1/31/2024

Posted 1/29/2024

The listing of matters those reasonably anticipated by the 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.