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By Topsfield Town Clerk at 3:07 pm, Dec 14, 2021

**AGENDA
SELECT BOARD WORK SESSION
VIRTUAL MEETING
Thursday, December 16, 2021
5:00PM**

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.

Join Zoom Meeting:

<https://us02web.zoom.us/j/82704107220?pwd=SkRXM082UXRmVWxxU1hsY3UzZzNzd09>

Meeting ID: 827 0410 7220 Passcode: 176146 Phone #: 1-929-205-6099

- I. CALL TO ORDER**
- II. ANNOUNCEMENTS**
- III. SUSTAINABILITY COMMITTEE:** Next steps
- IV. DOWNTOWN REVITALIZATION:** Update
- V. FY2023 BUDGET:** Update
- VI. FY2023 CAPITAL PLAN:** Review

VII. 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 #2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel 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.*

- Town Administrator Kevin Harutunian – Contract Renewal

VIII. ADJOURN

By a roll call vote the Board will exit Executive Session and not return to open session.

Select Board Work Session Agenda – 12/16/2021

Posted 12/14/2021

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.