



**RECEIVED**

By Topsfield Town Clerk at 11:28 am, Dec 30, 2022

**AGENDA  
SELECT BOARD WORK SESSION  
W/EXECUTIVE SESSION  
VIRTUAL MEETING  
JANUARY 4, 2023  
6:00PM**

*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/89562111557?pwd=TmdDK2FTNjY2bkU1b3R1YkV4MGZoUT09>

Meeting ID: 895 6211 1557 Passcode: 163724 Phone #: 1-929-205-6099

**I. CALL TO ORDER**

**II. ANNOUNCEMENTS**

**III. FY2024 WARRANT ARTICLES, CAPITAL AND BUDGET: Review and discuss**

**IV. SALARY RESERVE TRANSFER: Vote**

**V. 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 #6 to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body; The Board will **not** return to regular open session.*

- Downtown Infrastructure Improvements

**VI. MOTION TO ADJOURN**

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