



RECEIVED

By Topsfield Town Clerk at 3:56 pm, Feb 08, 2023

***REVISED AGENDA
SELECT BOARD WORK SESSION
VIRTUAL MEETING
Wednesday, February 8, 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 the Meeting:

<https://us02web.zoom.us/j/88285046118?pwd=RXpBMDVDeWhJS2JIWFVFc3NxanlPdz09>

Meeting ID: 882 8504 6118 Passcode: 100825 Phone #: 1-929-205-6099

- I. **CALL TO ORDER**
- II. **ANNOUNCEMENTS**
- III. **FIRE DEPARTMENT:** Staffing and Ambulance Presentation
- IV. **WATER USE BYLAWS:** Review and Discuss
- V. **TOWN OF TOPSFIELD PUBLIC PROPERTY NAMING POLICY:** Review and Discuss
- VI. ***WASHINGTON STREET INTERSECTIONS CONSTRUCTION PROJECT:** Review and Discuss
- 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 #3 to conduct strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the chair so declares. The Board **will** return to regular open session.*

Select Board Work Session Agenda – 2/8/2023

Posted 2/6/2023

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.

- Trash Contract

VII. ADJOURN EXECUTIVE SESSION

By a roll call vote the Board will exit Executive Session and return to open session.

VIII. 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 return to regular open session.

- Personnel Rules, Regulations and Procedures

IX. ADJOURN EXECUTIVE SESSION

By a roll call vote the Board will exit Executive Session and return to open session.

X. 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.

- Option to Purchase Land

XI. MOTION TO ADJOURN

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