

****REVISED****
AGENDA
BOARD OF SELECTMEN
Proctor School Library
March 07, 2016
7:30PM

Opening Announcements:

1. Selectmen to enter into Executive Session with the Fire Chief to discuss Collective Bargaining Strategy with respect to The Firefighters and Call Firefighters Unions and to discuss Topsfield Animal Shelter v ZBA litigation and will not return to open session.
2. Chairman to provide update on 02.29.16 BOS Working Session
3. **Appointments:**
7:30: Topsfield Housing Authority – Little Brook Village improvements.
7:45: Masco School Committee – Proposed Town Meeting Warrant Article.

Citizen Questions and Comments

4. **General Business:**
Old Business:
 - Draft Town Meeting Warrant and list of Articles
5. **Town Administrator's Report**
6. **Minutes:** Joint THBC/Historical Commission of 01.13.16. Working session of 01.20.16, 02.03.16, 02.17.16. Regular Sessions of 01.25.16 and 02.22.16 and Executive Session of 02.03.16.
7. **Correspondence & Miscellaneous Letters, Memos, Reports & Invitations**
 - Letter from Mass Historical Commission looking favorably on the design approach to the Town Hall renovation.
 - Letter from Town Wiring Inspector to a homeowner regarding a recent thermostat fire. Letter offers a safety program from the inspector.
 - Letter from DCR advising about the 2016 Disaster and Flood Relief Grant Program.
 - Letter from the Conservation Commission regarding 362 Boston Street conservation land.
 - Personnel Advisory Committee minutes of 01.07.16.

The listings of matters are 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.