



AGENDA
BOARD OF SELECTMEN
Proctor School Library
60 Main Street, Topsfield
February 27, 2017
7:30PM

CALL TO ORDER

OPEN SESSION

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

EXECUTIVE SESSION

- *The Board will enter into closed Executive Session in accordance with M.G.L. c. 30A, § 21(a) under Exemption #3 to discuss strategy with respect to collective bargaining or litigation 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.*

CITIZEN QUESTIONS & COMMENTS

DEPARTMENT UPDATES

ITEM #1 **Department Updates:** Board of Health Agent John Coulon

NEW BUSINESS

ITEM #2 **Appointment of Committee Member:** Appointment of Lydia Bugli to the Scholarship Committee

ITEM #3 **Masconomet Regional Scholarship:** Vote to approve the awarding of scholarship (s) funded by contributions made through residents' tax bills.

ITEM #4 **Osteria Peppino Pizzeria:** Amend Retail Alcohol Pouring License

ITEM #5 **Osteria Peppino Pizzeria:** Issue Common Victualler's License

- ITEM #6** **One Day Liquor License:** Vote to issue a One Day Liquor License for a fundraising event for the Community Giving Tree at International Martial Arts, 30 Main Street on March 11, 2017.
- ITEM #7** **Citizen’s Petition:** Donibristle Farm – Hill Street and Rowley Bridge Road
- ITEM #8** **Vote to Approve:** Employment Contract with Interim Fire Chief Richard N. Harris
- ITEM #9** **Vote to Approve:** Proposed Professional Services Amendment #5 from McGinley Kalsow & Associates per the recommendation of the Town Hall Building Committee
- ITEM #10** **Vote to Approve:** Request from Scleroderma Foundation, New England Chapter to hold the North Shore Stepping Out to Cure Scleroderma Walk and to hang a banner on the South Lawn of Town Hall at 8 West Common Street on September 10, 2017.

APPROVAL OF MINUTES

January 23, 2017 Regular Business Meeting
February 1, 2017 Working Session
February 6, 2017 Regular Business Meeting
February 22, 2017 Working Session

CORRESPONDENCE Complete Streets Documents from MDOT

EXECUTIVE SESSION

ADJOURN

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.