



REVISED AGENDA
BOARD OF SELECTMEN
Proctor School Library
60 Main Street, Topsfield
June 5, 2017
7:30PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

ANNOUNCEMENTS

Strawberry Festival: The 49th Strawberry Festival hosted by the Topsfield Historical Society will be held on the Town Common on June 10 from 10 AM – 4 PM rain or shine.

Town Hall Building Committee Public Forum: The Town Hall Building Committee will hold a Public Forum on June 13, 2017, at the Proctor School Cafeteria beginning at 7PM. The purpose is to provide an update on the progress of the Town Hall Historic Preservation and Renovation Project. Finance Committee members, Town Hall Building Committee members, Council on Aging members, McGinley Kalsow Associates (project architect) and Design Technique (owner's project manager) will be present. There will be a slide presentation and a question and answer period. All citizens are welcome to come and hear how the project is developing.

Public Meeting – Water Treatment Plant Project: The Board of Water Commissioners has scheduled a meeting for June 15th at 7 PM at the Town Library to present information to residents and answer questions about the water treatment plant project. Information provided at the meeting will be posted online and will likely be available in early June. Topics of discussion will include the need for the plant, an overview of the project, the final construction cost based on bid results, operational costs and water rate impacts.

Special Town Meeting: The Warrant was delivered to Citizens last week; reminder to Citizens that the Special Town Meeting will be held in the Woodbury Auditorium at the Proctor School on June 20 at 7:00 PM.

Executive Session: Following the open session, 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 contract negotiations with nonunion personnel, specifically, to discuss the Police Chief's Contract and to conduct contract negotiations with non-union personnel; specifically, the Police Chief's Contract,

since an open meeting may have a detrimental effect on the government's bargaining position. The Board will not return to public session.

CITIZEN QUESTIONS & COMMENTS

NEW BUSINESS

ITEM #1 **Bond Anticipation Note (BAN) for Town Hall Project:** Review and Vote to award BAN dated June 9, 2017 to TD Securities in the amount of \$6,000,000.00 for a term maturing in nine months: March 9, 2018, with an interest rate of 2%.

OLD BUSINESS

ITEM #2 **License Approval:** Vote to approve a Class II Used Auto Dealer License for internet auto sales as requested by Mr. Giuseppe Giugliano for Peppi's Auto Sales located at 414B Boston Street, Topsfield.

TOWN ADMINISTRATOR'S REPORT

APPROVAL OF MEETING MINUTES

Regular Business Meetings April 24 and May 8, 2017, and Executive Session Minutes from April 24, 2017.

CORRESPONDENCE

Letter from MSBA
Thank you letter to Topsfield Fire Department from Scott Muir
Letter from Masconomet Regional School District
Thank you letter to Selectmen's Office from Tara Greeley, American Diabetes Association
Weston & Sampson Topsfield Sanitary Landfill May, 2017 letter (Spring 2017 full report available in Selectmen's office)
Letter from Verizon

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.