



REVISED AGENDA
BOARD OF SELECTMEN – WORKING SESSION and EXECUTIVE SESSION
 Town Hall Conference Room
 461 Boston Street, Unit E-6, Topsfield
September 14, 2017
 6:00 PM

CALL TO ORDER

ANNOUNCEMENTS

Executive Session:

- **Fire Chief's Employment Contract:** 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 Fire Chief's Contract since an open meeting may have a detrimental effect on the government's bargaining position.
- **Collective Bargaining:** The Board will also meet in Executive Session under Exemption #3 to discuss strategy with respect to collective bargaining or litigation, specifically for the Topsfield Police Benevolent Association; Full Time Firefighters Unit; Water, Highway and Parks & Cemeteries AFSCME Units since 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 Open Session.

NEW BUSINESS:

ITEM #1 Overview of New Town Website

ITEM #2 Review DRAFT Financial Policies & Collins Center Financial Management Reports

EXECUTIVE SESSION:

- Fire Chief's Contract
- Topsfield Police Benevolent Association Contract, Full-Time Firefighters Contract, AFSCME Contract

APPROVAL OF EXECUTIVE SESSION MEETING MINUTES:

- July 10, 2017
- July 24, 2017
- August 2, 2017

- August 7, 2017
- August 9, 2017
- August 21, 2017
- August 24, 2017
- September 11, 2017

APPROVAL OF REGULAR BUSINESS MEETING MINUTES:

- *•August 21, 2017

*Agenda revised to add this item.

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.