



Town of West Newbury Board of Selectmen

Monday, October 2, 2017 7:00 p.m.
381 Main Street, Town Office Building
www.wnewbury.org

Chairman Archibald called the meeting to order at 6:06pm. In attendance were Selectmen David W. Archibald, Chairman and Joseph H. Anderson, Jr. At 6:37pm, Police Chief Art Reed, Town Counsel Michael McCarron and Executive Administrator Mary Winglass joined the executive session.

Selectman Anderson moved to go into Executive Session under MGL Chapter 30A §21(a) 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; MGL Chapter 30A §21(a) 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; MGL Chapter 30A §21(a) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel; Executive Session Minutes July 24, 2017, August 7, 2017, August 21, 2017, September 5, 2017, September 18, 2017 and September 23, 2017. Seconded by Selectman Kemper with a unanimous roll call vote: Archibald – aye, Anderson – aye, Kemper – aye.

Chairman Archibald reconvened the open session at 7:05 PM in the First-Floor Hearing Room

Regular Business

I. Winner's Circle Running Club, Thanksgiving Day 2017 Wild Turkey Trot Elizabeth Vangelist, on behalf of Scott Walsh discussed the Wild Turkey Trot with the Board. The race will take place on Nov 23, 2017 at 8:30am. The race will go through Pipestave Hill, and through trails that go into Mill Pond She stated the beneficiaries will be the same as last year which are West Newbury Parks and Recreation, Mill Pond Committee, our neighbors table in Amesbury, and Cassidy Nicholas, who is a young child who needs ongoing medical treatment. She stated that if the race is cancelled they will send out an email.

Anderson moved to approve the Winner Circle Wild Turkey Trot on November 23, 2017. Seconded by Selectman Kemper. Kemper stated that the Winner's Circle Running Club decide who receive the donations. Motion Passed.

II. Police Chief: Traffic Rules and Orders, Section 1-2 Restricted Parking
The Board reviewed and discussed the list submitted by Chief Reed as to the final language of the no parking signs on specific streets. Archibald stated that Gary Bill proposed that there be no parking from Main St to 25 Bachelor St. The Board agreed that "no parking signs" be removed

from Moulton St. and River Rd. There will be legal notice in the newspaper informing the parking regulations that were set in place tonight.

Selectman Anderson motioned to approve traffic rules and orders as written with the exception of Moulton St. and River Rd, and to incorporate the change for Bachelor St. Seconded by Selectman Kemper. Motion passed.

III. Sign Warrant for Special Town Meeting, Monday October 23, 2017

Selectman Kemper made a motion to accept the Town Meeting Warrant as written. Seconded by Selectman Anderson. Motion Passed.

IV. Selectmen's Meeting Minutes dated October 31, 2016, April 10, 2017 and August 15, 2017

Selectman Anderson made a motion to approve the meeting minutes dated October 31, 2016, April 10, 2017 and August 15, 2017 as amended. Seconded by Selectman Kemper. Motion Passed.

V. Payroll and Invoice Warrants

Selectman Kemper made a motion to accept the Invoice Warrants. Seconded by Selectman Anderson. Motion Passed.

Selectman Anderson made a motion to accept the Payroll Warrants. Seconded by Chairman Archibald. Anderson stated that Theresa Woodbury's timesheet is posted as leave as opposed to sick time and needs to be corrected. Motion Passed.

VI. Placing items for future agendas

- The Board discussed to have an action item list as a follow-up of meetings.
- Kemper requested the following agenda items
 - update on the Verizon cable contract which has expired.
 - He stated that school is working on an update, and once completed they will provide an update to all three towns.
- Anderson proposed the following future agenda items
 - Review the Department Head goals
 - Vote on erecting a stonewall on town property. Kemper requested detailed information on the project. McCarron stated that as long as the stonewall abides by the guidelines, the Board can grant a revocable license by the Selectmen, which can be taken away at any time. Kemper proposed that the owner discuss the eradication of the stone wall be discussed with the Conservation Commission

before coming to the Selectmen. McCarron suggested that they also discuss this with the water department.

- Discuss the strategy for high school/middle school capital funding in two weeks from 7-7:30. This will be in preparation for their meeting later that evening with the finance committee on free cash, and school stabilization. Anderson stated that there is \$436,388 in the school stabilization fund.
- Review the Attorney General Open Meeting laws changes which were in affect as of Friday October 6, 2017. Discuss how to make open meetings values on the Board and committees. Kemper suggested that he would like more open meetings on video.
- Discuss in an open meeting, the replacement of a 302 cruiser
- Continue this evening's executive session on Tuesday October 11, 2017

**Selectman Kemper made a motion to adjourn. Seconded by Chairman Archibald.
Motion passed.**

Respectfully Submitted,

Lori Dawidowicz
Recording Secretary