



**Town of West Newbury
Board of Selectmen
Monday, October 28, 2019 @ 6pm**
381 Main Street, Town Office Building
www.wnewbury.org

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TOWN CLERK
WEST NEWBURY, MA
2019 OCT 24 PM 5:40

AGENDA

Executive Session: 6pm in the Town Manager's Office

- ❖ MGL Ch. 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 (*personnel updates*);
- ❖ MGL Ch. 30A §21(a) 6: To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (*River Road Conservation Restriction*);
- ❖ MGL Ch. 30A §21(a) 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (*consultation with Town Counsel*).

Open Session: 7pm in the First Floor Hearing Room

Announcements:

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.
- Informational meeting regarding Pentucket Middle/High School project, Wednesday, Oct. 30 at 7:30PM
- Sale of historic, decorative Chairs at Town Hall, Saturday, November 2, 10am to 2pm
- Special Town Meeting, Monday, November 4, 2019 at 7pm
- A Capella Night! Northeastern's Nor'easters. Saturday, November 23 at 7 PM, Pentucket High School
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>

Regular Business

- A. Introduction of new staff person Jennifer Walsh, Assistant to the Town Manager & Finance Department
- B. Halloween 2019: trick-or-treating guidelines
- C. Special event permits: Myopia Hunt Club (November 12 and November 19, 2019)
- D. Update on Middle/High School design process, anticipated permitting timelines, neighborhood meeting
- E. Review of Bridge Street Speed Report prepared by DPW Director Wayne Amaral
- F. Review of Church Street Speed Report prepared by DPW Director Wayne Amaral
- G. Update on CPC recommendation regarding proposed article and funding structure for Soldiers & Sailors Memorial Building
- H. Presentation of FY20 Tax Recap Model and estimated tax rate based on different levels of potential Free Cash transfer – *Angus Jennings, Town Manager*
- I. Review of draft motions for Special Town Meeting
- J. Review of Conservation Restriction for Drake's Landing development
- K. Meeting minutes: September 30, 2019; September 23, 2019.

Town Manager Updates

- L. Discussion of timeline for FY21 budget policy guidance and budget process
- M. Update on retiree health insurance rates for calendar year 2020
- N. Update on proposed Reserve Fund Transfer: Page School food steamer
- O. Active project updates
- P. Follow up meeting assignments
- Q. Placing items for future agendas