



**Town of West Newbury**  
**Board of Selectmen**  
**Tuesday, January 21, 2020 @ 6pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

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**AGENDA**

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

- ❖ 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 (*31 Dole Place*);
- ❖ 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: permitting/inspections agreement with Pentucket for Middle/High School*);
- ❖ MGL Ch. 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 (*Police Union contract*);
- ❖ Executive Session meeting minutes: December 18, 2019; December 9, 2019.

**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.
- Town received \$1,000,000 MassWorks grant to support Middle Street Bridge project
- Announcement of local offices on ballot for May 4, 2020 Annual Town Election. Nomination papers for election to Town Offices available at the Town Clerk's Office. Deadline to request papers March 11<sup>th</sup>.
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/volunteer> including opening for Interim appointment to Parks & Recreation Commission

**Regular Business**

- A. Public Hearing on National Grid petition to install underground facilities at 19 Hilltop Circle
- B. Review and approval of Note results for the sale of \$1,100,000 in short-term Bond Anticipation Notes (BANs) to support two water department capital projects
- C. Request for appointment of Building Inspector Sam Joslin as ADA Coordinator
- D. Request to approve new job description establishing a Lieutenant position in the Police Department – *request of Chief Durand*
- E. Discussion of Pipestave parking and potential improvements – *request of Parks & Rec Commission*
- F. Discussion of pet waste left on Town properties, establishment of fines, method of enforcement
- G. Vote to establish Page School Playground Gift Account pursuant to MGL c.44 s.53A
- H. Method of appointment of Memorial Day Parade Chairperson pursuant to approved Parade Guidelines
- I. Announcement and discussion of Municipal Vulnerability Preparedness (MVP) workshop scheduled for Saturday, February 29<sup>th</sup> from 9am to 4pm
- J. Update on FY21 budget process and timeline
- K. Meeting minutes: January 6, 2020; January 6, 2020 (regional meeting with Congressman Moulton); July 22, 2019; July 15, 2019.

**Town Manager Updates**

- L. Status update and anticipated timeline for Middle Street Bridge project
- M. Update on designer selection process for Soldiers & Sailors Memorial Building
- N. Updates from January 16, 2019 meeting of the Community Preservation Committee
- O. Update on MVPC mapping work pursuant to Local Technical Assistance work scopes
- P. Updates on active and pending projects
- Q. Follow up meeting assignments
- R. Placing items for future agendas