

# Town of West Newbury Board of Selectmen

Monday, October 15, 2018 @ 6pm 381 Main Street, Town Office Building www.wnewbury.org

## **AGENDA**

### Executive Session: 6pm in the Town Manager/Selectmen Office

- 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;
- 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.
- Executive Session Minutes dated June 11, 2018; June 25, 2018; July 16, 2018; July 30, 2018; August 6, 2018; and September 4, 2018.

Open Session: 7pm in the First Floor Hearing Room

<u>Announcements:</u> This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.

- Fall Special Town Meeting, October 22<sup>nd</sup> 7pm at Town Annex, 379 Main Street
- Early Voting during regular business hours commencing on October 22<sup>nd</sup> and ending November 2<sup>nd</sup>. Saturday, October 27<sup>th</sup> hours will be from 9am to 1pm.
- Fall National Drug Take Back Day, October 27<sup>th</sup> 10am to 2pm at the West Newbury Police Station
- Trick or Treat, October 31<sup>st</sup> from 5:30pm to 7:30pm
- Board of Assessors & Council on Aging information sessions on tax abatements for senior citizens, veterans and the disabled Wednesday, Nov. 14 at noon (lunch will be served) and Wednesday, Dec. 5 at 5:30 PM, both at the Council on Aging. RSVP to Theresa at (978) 363-1104 or coa@wnewbury.org

#### Regular Business

- A. Vote proclamation for National Friends of Libraries week, October 21-28, 2018
- B. Sign warrant for November 6<sup>th</sup> election
- C. Resident request for fee waiver for use of town property six times or more per year
- D. Appointment of DPW Director: Interview candidate recommended by Town Manager
- E. Proposed amendment to town facilities rental policy to allow for rental by Town staff
- F. Request for waiver of insurance requirements in Policy on Rental of Town Facilities for town employee rental of Old Town Hall for child's birthday party
- G. Establish date and time of Holiday Tree Lighting

#### **Town Manager Updates**

- H. Update on work with Town Auditor toward completion of FY18 Audit
- I. Discussion of signage regarding off-leash dogs at Artichoke Reservoir
- J. Review of staff pay during closures on non-holidays including weather-related closures
- K. Review of stormwater management MS4 Notice of Intent (NOI) filed with EPA on 9/30/2018; discussion of required work, deadlines, and impact on staff time
- L. Follow up meeting assignments
- M. Placing items for future agendas