



**Town of West Newbury
Board of Selectmen
Monday, January 7, 2019 @ 6pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA

2019 JAN -3 PM 4:22

January 5, 2019 morning: Reposted online with
Car Post Committee applicant name corrected.
With our sincerest apologies to Mr. Atwater!

AGENDA

Executive Session: 6pm in the Town Manager's 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;
- 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.

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 Clerk released official 2019 Election Calendar. Posted in 1910 Building and online at West Newbury website on Town Clerk homepage. Nomination papers available in Town Clerk's office.
- Cultural Council is looking for community input to help improve/expand arts and cultural opportunities in town. Link to survey available on Town website – News and Announcements, or on the Cultural Council page.
- Planning Board has an opening for an Associate Member. Interested parties should send a letter of interest to the West Newbury Planning Board or email Town Planner Leah Zambernardi at lzambernardi@wnewbury.org.
- Bicentennial Committee:
 - a. Black-Tie Gala Celebration on Saturday, February 23, 2019.
 - b. Bicentennial Committee is buying a block of tickets for Red Sox Day at Fenway Park for August 9, 2019. If interested, please contact the committee via email at wnbirthday@wnewbury.org.
 - c. West Newbury Birthday Party and Cake Contest, February 24th 2pm to 6pm at Pentucket Middle School

Regular Business

- A. Request for Appointment to Finance Committee: James Sperelakis
- B. Request for Appointment to Carr Post Committee: Richard Atwater, Jr.
- C. Review of recommended improvements to traffic safety at Georgetown Road and Crane Neck Street
- D. Pentucket Regional School District request to consider entering Memorandum of Understanding regarding permit and inspection fees for proposed school building project
- E. Confirm meeting date and objectives for joint meeting with Groveland and Merrimac regarding PSRD Regional Agreement and contingency planning, and school building project
- F. Pentucket Arts Foundation request for comments Re: Tape Art Project
- G. Review Board of Selectmen FY'18 Year-End report
- H. Request for fee waiver for town employee rental of Old Town Hall for child's birthday party on January 19, 2019
- I. Selectmen Special Article Request for School Stabilization Funding for Annual Town Meeting, April 29, 2019

Town Manager Updates

- J. Update on office layout changes, Finance and Selectmen Offices
- K. Update on preparation of booklet of Board of Selectmen policies
- L. Update on ongoing reviews, by Town Committees/Commissions, of Mill Pond Management Plan
- M. Update on status of Page School generator
- N. Update on Water Department capital projects to include water tank and wellfield chemical building
- O. Update on efforts toward compliance with OSHA
- P. Update on contract with MVPC for MS4 (stormwater management) support
- Q. Update on Senior Citizen Property Tax Work-Off Program
- R. Update on FY20 budget and capital planning process

*Posted Agenda on 1/3/2019 at the Town Offices and the Town's Official Website www.wnewbury.org
Reposted online 1/5/19 with Mr. Atwater's name spelled correctly.*