

Town of West Newbury Board of Selectmen

Monday, August 7, 2017 6:30pm 381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

Executive Session: 6:30pm in the Selectmen's Office

- 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 (Elliot Fund)
- MGL Chapter 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.
- 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. (Police Department Union Contract)

Open Session: 7:00pm in the First-Floor Hearing Room

Announcements:

• Request for Proposals: Historic Properties Survey Update due Friday, September 1, 2017, 10AM – complete proposal is available online at www.wnewbury.org under News

Regular Business

- I. Police Chief Reed: Reserve Officers
- II. Surplus Police Equipment: Drug Forfeiture Vehicle
- III. Open Space Committee: 61A Property and Trails
- IV. Energy Advisory Committee: HeatSmart program & Municipal Vulnerability Preparedness (MVP) Program
- V. Planning Board: Drakes Landing/Carr Post
- VI. Cont. Lodging House License Application: Colin M. Hodgson, 15 Norino Drive
- VII. Review of sign ordinance
- VIII. Town Manager Search Committee
- IX. Town Manager Legislation
- X. Street Opening Permit: 7 & 7A Archelaus Hill Road
- XI. Investment Policy Update
- XII. FY'18 Board of Selectmen Goals
- XIII. Request for Use of Facilities
- XIV. Marijuana Zoning and Bylaws
- XV. Warrants for the Special Town Meeting, October 23, 2017
- XVI. Appointments
- XVII. Selectmen's Meeting minutes dated May 1, 2017 and May 15, 2017
- XVIII. Payroll and Invoice Warrants
 - XIX. Placing items for future agendas

Incoming Correspondence

- Maura McCarthy and Shane Callery: Letter regarding the proposed parking lot @ the rear of the Carr Post
- Terry Berns: Ash Street Wetlands/Swamp
- Mass Municipal Association: Essay Contest