



Town of West Newbury Board of Selectmen

Tuesday, November 13, 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) 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) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;
- Executive Session Minutes dated October 15, 2018.

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.

- Council on Aging and Board of Assessors hosting an information session November 14th at 12pm and November 5th at 5:30pm
- Rural Policy Advisory Committee Listening Session, Nov. 14th from 6-8pm at the Newbury Town Offices, 12 Kent Way, Newbury, MA
- Town Offices will be closed on November 22nd and November 23rd for the Thanksgiving holiday
- Holiday Tree Lighting, Thursday, November 29th starting at 6:30 on the Training Field
- Marine Corp. Toys for Tots: New, unused, unwrapped toys may be dropped off at the Public Safety Complex at 401 Main Street starting November 1st through December 3rd

Regular Business

- A. Requests for appointment to Cultural Council: Susan Dougherty, and Dot Cavanaugh
- B. Jon Shikes, Pack 26 Cubmaster Re: Use of town facilities more than six times per year
- C. Public Hearing with Board of Assessors: FY2019 Tax Classification Hearing
- D. Discussion of CPA surcharge and opportunity to discontinue – *request of Tom Atwood*
- E. Historical Commission, request for authorization to submit grant re: Survey & Planning Matching Grants
- F. Discussion of FY'20 budget and capital planning priorities with members of the Finance Committee and Capital Improvements Committee
- G. Discussion of composition and activities of the Personnel Committee
- H. Acceptance of Meeting minutes dated October 15, 2018

Town Manager Updates

- I. Discussion of existing town finance policies, Community Compact recommendations and forecasting tool
- J. Proposed review and evaluation of Town Offices' layout, administrative needs and staffing
- K. Project updates:
 - a. Recent meeting with PSRD Superintendent, Business Mgr. and representatives from Groveland and Merrimac regarding the Pentucket Regional School District Regional Agreement
 - b. Middle Street Bridge, update on design process and anticipated timeline
 - c. Bids received for water building, and next steps
 - d. Page School Generator, project update
 - e. OSHA trainings and work toward compliance by effective date of Feb. 1, 2019
 - f. Update on meetings with Mill Pond Committee and Conservation Commission regarding process for amending Mill Pond Management Plan and Pipestave/Mill Pond Conservation Restriction boundary
 - g. Overall project management framework
- L. Follow up meeting assignments
- M. Placing items for future agendas