

## Town of West Newbury Select Board

## Monday, August 22, 2022 @ 5:30pm

381 Main Street, Town Office Building www.wnewbury.org

### **AGENDA**

REC'D W.NEWBURY CLERK '22 AUG 18 PH2:57

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office

- ❖ MGL Ch. 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 (Town Accountant / Business Manager contract);
- ❖ 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).

The Board may take a brief recess between the Executive Session and the Open Session beginning at 7 PM.

# <u>Open Session:</u> 7:00pm by in-person attendance or remote participation (instructions below) <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. Meeting also accessible by remote participation; instructions below.
- 2022 Summer Bandstand Concert Schedule Final Concert of the season this Thursday Aug. 25<sup>th</sup>, at 6:30pm
- Fall Special Town Meeting set for Monday, October 24<sup>th</sup> at 7pm in the Annex. Any/all proposed warrant
  articles must be received in the Town Manager's or Town Clerks' office no later than Thursday, August 25<sup>th</sup>.
- Call for volunteers! Open positions on Boards/Commissions/Committees. See <u>www.wnewbury.org/volunteer</u>
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

#### <u>Regular Business</u>

- A. One Day Liquor License; Apple Harvest Road Race October 23, 2022
- B. Requests for Special Event Permits:
  - a. Apple Harvest Road Race October 23, 2022
  - b. Myopia Hunt Club "fox hunt" Oct. 1, Oct. 25 and Nov. 22, 2022
- C. Presentation of Invasive Species summer internship work -
- D. Consider designation of community liaison to Merrimack Valley Planning Council (MVPC) Transportation Program (for purposes of Safe Streets & Roads for All Users "SS4A" grant)
- E. Discussion of MBTA Communities Final Guidelines issued by Mass. DHCD on Aug. 10, 2022
- F. Proposed work scope for potential Spring 2023 MVP Action Grant application for a River Road flood risk vulnerability study; discussion of potential Fall Special Town Meeting article for matching funds
- G. Review of project management plan for proposed Whetstone Greenway project
- H. Updates regarding Rocks Village Bridge
- I. Meeting minutes: July 25, 2022 and Feb 28, 2022

### Town Manager Updates

- J. Update from recent kick-off meeting of Affordable Housing Trust
- K. Update re Page School feasibility/structural study and review of next steps
- L. Updated guidance from U.S. Treasury regarding use of ARPA funds
- M. Follow up meeting assignment; placing items for future agendas

### Addendum to Meeting Notice regarding Remote Participation

Public participation in this meeting of the West Newbury Select Board will be available via remote participation. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

Zoom Meeting

Phone: (646) 558 8656 Meeting ID: 827 0374 5807 Passcode: 847961

Join at: <a href="https://us06web.zoom.us/j/82703745807?pwd=Q1FoTDBWWFYwK3NwVlc5OFRXUFR1Zz09">https://us06web.zoom.us/j/82703745807?pwd=Q1FoTDBWWFYwK3NwVlc5OFRXUFR1Zz09</a> Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological

means. In the event that we are unable to do so, despite best efforts, we will post on the West Newbury website an audio or video recording of proceedings as soon as practicable after the meeting.