



**Town of West Newbury  
Select Board  
Tuesday, May 9, 2023 @ 5:30pm  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)**

REC'D W. NEWBURY CLERK  
128 MAY 9 PM 12:07

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's office**

- ❖ MGL Ch. 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 (*31 Dole Place*);
- ❖ MGL Ch. 30A §21(a) 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (*advice from Town Counsel*);
- ❖ 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 (*FY23 non-union wages; FY24 non-union wages; DPW Director hiring process*).

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

**Open Session: 7:00pm by in-person attendance or remote participation (instructions below)**

**Announcements:**

- 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.
- Memorial Day Parade – Monday, May 29<sup>th</sup> at 10:30am, followed by ceremony outside G.A.R. Memorial Library
- Municipal Vulnerability Preparedness (MVP) Action Grant application submitted
- Call for volunteers! FY24 positions on Boards/Commissions/Committees. See [www.wnewbury.org/volunteer](http://www.wnewbury.org/volunteer)
- Reminder to subscribe for emailed Town agendas/news/announcements at [www.wnewbury.org/subscribe](http://www.wnewbury.org/subscribe)

**Regular Business**

- A. Select Board reorganization / election of officers
- B. Request for permission to undertake Eagle Scout trail maintenance project (cont'd)
- C. Requests for Special Event Permits
  - a. "Fox Hunts" – May 23<sup>rd</sup> and May 30<sup>th</sup> from 10am-noon – *Myopia Hunt Club*
  - b. Charity Bike Ride raising funds for ALS research – June 25<sup>th</sup> at 8:30am to noon – *ALS Therapy Development Institute*
- D. Discussion of Select Board operations/logistics (setting agendas, communications, network access etc.)
- E. Discussion of process for Board/Commission/Committee member reappointments for FY24
- F. Confirm participants on Page School Study, consultant selection advisory group
- G. Request for permission to modify electric power source for existing roof-mounted monitoring equipment at Page School – C-10 Research & Education Foundation, Inc.
- H. Consideration of appointment of temporary Chief Procurement Officer
- I. Review of letter from Board of Water Commissioners dated April 24, 2023; review dates for joint Select Board/BOWC mtg
- J. Consideration of proposal to join National Rural Water Association PFAS Contamination lawsuit (cont'd)
- K. Debrief/follow-up from Annual and Special Town Meetings on April 24, 2023
- L. Review/confirmation of financing schedule for Bond Anticipation Notes (BANs)
- M. Review/confirm dates for upcoming Select Board meetings
- N. Meeting minutes: January 30, 2023

**Town Manager Updates**

- O. Update/next steps re DPW Director search process
- P. Various project updates:
 

<ol style="list-style-type: none"> <li>a. Middle/High School / MassDEP site visit;</li> <li>b. May 2<sup>nd</sup> Pentucket finance directors mtg/Ch. 70;</li> <li>c. paving contract/WRAP funding;</li> <li>d. Memorial Day Parade;</li> </ol>	<ol style="list-style-type: none"> <li>e. Middle Street Bridge;</li> <li>f. MBTA Communities planning process;</li> <li>g. Housing Production Plan;</li> <li>h. Rte. 113 corridor planning effort;</li> <li>i. Beavers;</li> </ol>	<ol style="list-style-type: none"> <li>j. Planning Board public hearing re Stormwater Regs (May 16);</li> <li>k. Town Hall painting bids received;</li> <li>l. Sawmill Brook/LAND grant</li> </ol>
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- Q. Grants under active management
- R. Town Planner report
- S. Updates on other ongoing/active projects/initiatives
- T. 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: 860 3100 1203  
Passcode: 218817

Join at: <https://us06web.zoom.us/j/86031001203?pwd=UzNFMXIIRtdDN285eU1xTWhtYlIDZz09>

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.