

Town of West Newbury Select Board

Monday, May 23, 2022 @ 5:30pm

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

REC'D W.NEWBURY CLERK '22 MAY 19 PM5:27

AGENDA

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 (non-union FY22 and FY23 wages; staff structure/org chart; 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 (DPW Union contract; Police Union contract);
- 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);
- Approval of Executive Session meeting minutes.

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.
- Public Health Update #1 (2022): Re COVID-19, Mosquito Control, Ticks, Combined Sewer Overflows
- Call for volunteers! Open positions on Town Boards/Commissions/Committees, including the Parks & Rec Commission, and new Affordable Housing Trust! Details at https://www.wnewbury.org/volunteer
- Memorial Day Parade! Monday, May 30th beginning at 10:30am
- 2022 Summer Bandstand Concert Schedule– Thursdays (6/23-8/25) at 6:30pm: performers now online!
- Reminder to subscribe for emailed Town news/announcements at https://www.wnewbury.org/subscribe

Regular Business

- A. Request for appointment of Morgan Marconi as Reserve Patrol Officer Police Chief Dwyer
- B. Updated Special Event permit request, Ride to End Alzheimer's June 4, 2022
- C. Request for finding that proposed Conservation Restriction for River Run Farm is in the public interest *Maggie Brown, Essex County Greenbelt*
- D. Presentation of draft Page/Pipestave/113 safety audit and concept plans Liz Oltman, TEC Consultants
- E. Request for authorization to submit One Stop grant application to support study of local options for compliance with MBTA Communities legislation
- F. Discussion of State budgeting for schools
- G. Review of post-Town Meeting action items
- H. Preview/outline of FY23 reappointment timing/process for Boards/Commissions/Committees
- I. Meeting minutes: April 21, 2022; April 25, 2022

Town Manager Updates

- J. Updates regarding Middle Street Bridge (letter sent to MDEP re Ch. 91 process; Newburyport request for extension of MDOT Small Bridge grant; West Newbury pending request for extension of MassWorks grant; recent working meeting with Mayor Reardon and Newburyport personnel)
- K. Update re invasive species internships (maybe move above)
- L. Support letter for MVPC grant application for Housing Production Plan updates
- M. Ch. 90 funds reimbursement received from MassDOT
- N. 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: Passcode: 881 2745 9004

asscode: 006388

Join at: https://us06web.zoom.us/j/88127459004?pwd=WGZrZ21HT21EdEpzZGpjbWhXRTdZQT09

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.