



**Town of West Newbury
Board of Selectmen
Tuesday, January 22, 2019 @ 6pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2019 JAN 17 PM 5: 25

AGENDA

Executive Session: 6pm in the Town Manager'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;
- 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;
- 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.

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.

- Moment of silence for Kenneth "Kip" Berkenbush, 1942-2019
- Mill Pond Winter Carnival, Sunday February 10, 2019 from 11am to 3pm. All are welcome!
- 2019 Volunteer Opportunities are still available, check out the list of committees with openings on the town's website at www.wnewbury.org.
- Proclamation Commemorating Town of West Newbury School Choice Week
- Town Clerk applied for and received \$2,375.88 as an early voting expenses reimbursement plus a \$400 grant from the State for conducting early voting hours on the weekend.
- Bicentennial Committee:
 - a. Black-Tie Gala Celebration, Saturday, February 23rd 6pm to 11pm @ Groveland Fairways
 - b. Bicentennial Committee is buying a block of tickets for Red Sox Day at Fenway Park for August 9, 2019. If interested, please contact the committee via email at wnbirthday@wnewbury.org.
 - c. West Newbury Birthday Party and Birthday cake contest, February 24th 2pm to 6pm at the Pentucket Middle School

Regular Business

- A. Presentation of West Newbury Municipal Campus Microgrid feasibility and planning study – *Energy Advisory Committee with Advisian / WorleyParsons*
- B. Energy Advisory Committee request to consider Municipal Vulnerability Preparedness (MVP) Grant
- C. Discussion of PRSD Regional Agreement and School Committee work on draft Contingency Plan
- D. Request for Appointment: Wayne Amaral for Emergency Management and Deputy ADA Coordinator responsibilities
- E. Review of proposed revisions to Policy on Rental of Town Facilities
- F. Review of future meetings: potential joint Board of Selectmen/Planning Board meeting Feb. 5th, 2019

Town Manager Updates

- G. Clarification of warrant closing date and format/status complete of proposed articles
- H. Discussion and request for policy direction regarding potential Mailbox Policy
- I. Cont. review of Georgetown Road/Crane Neck Street Intersection Re: Zig-Zag Striping
- J. Update on Selectman and Town Manager attendance at MMA Annual Meeting, Jan. 18-19 in Boston
- K. Follow up meeting assignments
- L. Placing items for future agendas