



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

REC'D W. NEWBURY CLERK  
28 JAN 5 PM 4:34

**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 (*0 Poorhouse Lane; 31 Dole Place*);
- ❖ 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*);
- ❖ 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 Manager 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 (*work scope for Special Counsel services; updated legal costs year-to-date*).

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.
- Select Board to vote to close warrant for Spring Annual and Special Town Meetings on Monday, February 6<sup>th</sup>
- Town awarded \$32,000 Green Communities Action Grant for improvement to HVAC controls in SAGE Center and Town Annex!
- SAGE Center Lunch & Learn, Thursday, January 12<sup>th</sup> from 11:30am-1pm: Merrimack Valley public transportation options. Suggested donation: \$5
- SAGE Center News: Jan/Feb 2023. Many upcoming events incl. Games & Puzzles, luncheons, exercise & yoga classes, wellness checks (Jan 10 and Feb 14), Coffee & Conversation, Veterans' Agent hours, Sen. Tarr hours etc. Full details in current newsletter and available on Town website [www.wnewbury.org/senior-center/newsletters](http://www.wnewbury.org/senior-center/newsletters)
- Call for volunteers! Open 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. Request for one-day liquor license, Northeast Equine Rescue League: Sat., Jan 14<sup>th</sup>, Town Annex
- B. Request for Special Event Permit: Canicross "Tails for the Trails" 5K event, Sat., March 25<sup>th</sup> from 8am-1pm, Pipestave/Mill Pond/Dunn property
- C. Proposed MBTA Communities Interim Compliance Action Plan – *Sue Brown, Town Planner*
- D. Review/endorsement of proposal to CPC, with Greenbelt, for funding to support "Sawmill Brook Conservation Project" including acquisition of property on Poorhouse Lane (Map R14, Lots 30 and 30F)
- E. Review of updated draft Wage/Classification study; consideration of Board endorsement of final report
- F. Correspondence to Towns of Groveland, Merrimac and to Pentucket Regional School District (PRSD) Administration with suggested amendments to PRSD Regional Agreement
- G. Preview of January 24<sup>th</sup> 6pm School Committee meeting regarding FY24 budgeting
- H. Request for consent for KP Law to represent Whittier Tech, and for determination that no conflict of interest arises from dual representation of Whittier Tech and the Town of West Newbury
- I. Review proposed updates to Select Board meeting schedule
- J. Meeting minutes: November 21, 2022; December 5, 2022; December 12, 2022

**Town Manager Updates**

- K. FY24 budget and capital planning calendar and packet
- L. Updates re active/pending projects
- M. Follow-up from ratings review by Moody's
- 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: 813 8988 0793  
Passcode: 756214

Join at: <https://us06web.zoom.us/j/81389880793?pwd=ZHhiYXo4ZGNUMVFBLT3hVdE90V3A3UT09>

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.