



**Town of West Newbury  
Board of Selectmen  
Tuesday, January 19, 2021 @ 4:30pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2021 JAN 14 PM 4:29

**AGENDA**

**Executive Session: 4:30pm by remote participation**

- ❖ 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; 28 Coffin Street; open space priorities; draft Artichoke River Woods Conservation Restriction*);
- ❖ 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 (*potential litigation*);
- ❖ 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 (*FY21 wages/ staffing structure; Town Manager contract*).

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

**Open Session: 7:00pm by remote participation (see 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.
- Notice of upcoming programming at the G.A.R. Memorial Library – more details on Town website
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Updates regarding coronavirus pandemic / COVID-19, including approval as vaccination provider and related planning
- B. Request for authorization to apply for Mass Trails grant for proposed Mill Pond All Access Trail – *Open Space Committee*
- C. Meeting with Historical Commission regarding Almshouse Cemetery – *Elisa Grammer, Bob Janes*
- D. Approve date/time for 2021 Annual Town Meeting and spring Special Town Meeting, and establish date for closing of Town Meeting warrants
- E. Update regarding FY22 budget schedule
- F. Preliminary update on known/anticipated/potential Town Meeting warrant articles
- G. Cont'd discussion of resident concern regarding parking on Moulton Street near the reservoir
- H. Meeting minutes: December 14, 2020

**Town Manager Updates**

- I. Middle Street Bridge updates
- J. Notification of grant award: ADA self-evaluation and transition plan
- K. Work w Planning Dept/PB re adoption of regulations re inclusionary housing funds
- L. Updated financial policies: timesheets/payroll (final); others (draft)
- M. Revisions to job descriptions and FY21 wages: Assessor's Clerk
- N. Follow up meeting assignments; and placing items for future agendas

**Addendum to Meeting Notice regarding Remote Participation**

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at [www.wnewbury.org](http://www.wnewbury.org). 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: 964 1795 5446

Passcode: 852749

Join at <https://zoom.us/j/96417955446?pwd=cCtBa0tMM3NPNIN1VDRZWUdoVTludz09>

No in-person attendance of members of the public will be permitted, but 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, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.