



**Town of West Newbury
Board of Selectmen**

Monday, January 22, 2018 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org

AGENDA

Executive Session: *6pm in the Assessor's Office*

- MGL Chapter 30A §21(a) 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- 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. (Police Department Union Contract)
- 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
- Selectmen's Executive Session Minutes dated January 8, 2018

Open Session: *7pm in the First Floor Hearing Room*

Announcements:

This meeting is being broadcasted on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.

Regular Business

- A. Lodging House Application: 15 Norino Drive
- B. Update from Bicentennial Committee
- C. Proposed Amendment to the Police Department Regulations
- D. Proposal from John Beaucher: Zoning Map Amendment
- E. Board of Fire Engineers: 2018 Assistance to Firefighters Grant
- F. Update on the Page School Reconstruction
- G. Recycling questions to Health Department
- H. FY 2019 draft budget from Treasurer/Collector
- I. Selectmen's Meeting minutes dated January 8, 2018
- J. Payroll and Invoice Warrants
- K. Follow up meeting assignments
- L. Placing items for future agendas

Posted Agenda on 1/18/2018 at the Town Offices and the Town's Official Website www.wnewbury.org