



**Town of West Newbury
Select Board
Monday, January 30, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org**

REC'D W. NEWBURY CLERK
23 JAN 26 PM 5:29

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) 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 (*Elliot Fund; work scope, Special Counsel services; request for release of Counsel opinion*).

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.
- Call for volunteers! Open positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Request for determination of COA Van as surplus property – *COA Director Christine Marshall*
- B. Review of ERRS proposed 5% Retiree COLA for FY23, FY24
- C. Recap of January 24th School Committee meeting regarding FY24 budgeting
- D. Review of known/anticipated articles for Spring 2023 Town Meeting
- E. Town Manager performance evaluation
- F. Meeting minutes: December 6, 2021; December 20, 2021

Town Manager Updates

- G. Middle Street Bridge updates
- H. RFQ issued for MBTA Communities consultant
- I. 2022 CyberStrength training, Final Report Card
- J. Updates re active/pending projects
- K. 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: 824 4637 5242
Passcode: 535310

Join at: <https://us06web.zoom.us/j/82446375242?pwd=UjBhSVlOaGZjOWk5dGVJdmIybjkrQT09>

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.