



**Town of West Newbury  
Board of Selectmen  
Monday, February 1, 2021 @ 5:00pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

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TOWN CLERK  
WEST NEWBURY, MA  
2021 JAN 28 PM 4:48

**AGENDA**

**Executive Session: 5:00pm by remote participation**

- ❖ 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 (*litigation*);
- ❖ 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 (*Children's Castle lease; Greenbelt proposal to CPC for acquisition of Coffin Street property*);
- ❖ 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; FY22 wages*);
- ❖ 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 (*advice from Town Counsel*).

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.
- Annual & Special Town Meetings: Saturday, May 22, 2021. **Warrant articles due by/on Fri., Feb. 12**
- Town Election Monday, May 3<sup>rd</sup>. Nomination papers available through Town Clerk. Due by March 15<sup>th</sup>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Updates regarding coronavirus pandemic / COVID-19, including planning related to vaccine clinics
- B. Extend appointment of Jen Pepper (Cultural Council) until June 30, 2023
- C. Request for approval of support letter for Essex County Trails Assn. MassTrails grant application
- D. Review of draft letter to MassDOT requesting new pedestrian crossing signals on Main Street
- E. FY22 budget calendar
- F. Review/endorse proposal for CPA funds to restore/repaint Old Town Hall
- G. Known/anticipated Town Meeting warrant articles
- H. Review/approve Inclusionary Housing Fund Interim Regulations
- I. Review/approve Financial Policy: Tax Enforcement
- J. Approve form of Request for Qualification (RFQ) for lease of Children's Castle
- K. Verizon Form 500 Annual Report

**Town Manager Updates**

- L. Middle Street Bridge: permitting and budgeting
- M. Soldiers & Sailors Building: design and permitting
- N. Updates on other active projects
- O. 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: 952 6512 9595  
Passcode: 352421

Join at <https://zoom.us/j/95265129595?pwd=QzB4YVB0cVFLQnI4aEtsYkNFdXd0dz09>

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.