



**Town of West Newbury
Board of Selectmen
Monday, February 3, 2020 @ 6pm**
381 Main Street, Town Office Building
www.wnewbury.org

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AGENDA

Executive Session: 6pm in the Town Manager's Office

- ❖ 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;
- ❖ 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) 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 (*Middle Street/Rogers property; 31 Dole Place*);
- ❖ Executive Session meeting minutes: September 3, 2019.

Open Session: 7pm in the First Floor Hearing Room

Announcements:

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.
- Announcement of local offices on ballot for May 4, 2020 Annual Town Election. Nomination papers for election to Town Offices available at the Town Clerk's Office. Deadline to request papers March 11th.
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/volunteer> including opening for Interim appointment to Parks & Recreation Commission

Regular Business

- A. Vote to approve warrant for March 3, 2020 Presidential Primary Election
- B. Review of proposed Town Meeting Warrant Articles for April 27, 2020 Annual and Special Town Meetings
- C. Vote to close the Town Meeting Warrant for April 27, 2020 Annual and Special Town Meetings
- D. Town Manager proposed FY21 Budget, Capital Program including proposed FY21 Stabilization Fund Expenditures, and schedule of Finance Committee budget review meetings
- E. Meeting minutes: January 21, 2020; June 10, 2019; May 28, 2019.

Town Manager Updates

- F. Updates on active and pending projects
- G. Follow up meeting assignments
- H. Placing items for future agendas