



**Town of West Newbury
Select Board**

Monday, February 6, 2023 @ 5:30pm

381 Main Street, Town Office Building

www.wnewbury.org

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 (*work scope, Special Counsel services; legal expenses, year-to-date, and FY24 budgeting*).

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.
- Annual & Special Town Meeting: Monday, April 24, 2023 at 7pm
- Town Election Monday, May 1st. Last day to obtain nomination papers from Town Clerk: March 9th at 5pm. Nomination papers due to Town Clerk by March 13th at 5pm.
- 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. Update on Water Superintendent; request to establish wage rate and extend terms for Interim Water Superintendent position – *Board of Water Commissioners*
- B. Review referral from Parks & Rec Commission re 2023 Summer Rec Program budget/wages
- C. Presentation of proposed FY24 Town Operating Budget and Capital Program updates – *Angus Jennings, Town Manager*
- D. Review of proposed/potential warrant articles for spring Annual and Special Town Meetings
- E. Vote to close Annual and Special Town Meeting warrants
- F. Referral of proposed FY24 capital articles to Capital Improvements Committee
- G. Meeting minutes: January 3, 2022

Town Manager Updates

- H. Update re Safe Routes to Schools grant application
- I. Submittal of FY23 MIIA Wellness Grant applications
- J. 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: 818 5501 8918
Passcode: 994275

Join at: <https://us06web.zoom.us/j/81855018918?pwd=ZG94MDJFTkUyQTdaVk93UIRwc1VOdz09>

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.