



**Town of West Newbury
Select Board
Monday, February 14, 2022 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2022 FEB 10 PM 4:45

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office/First Floor conference room

- ❖ 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; Dispatch Union contract*);
- ❖ 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 (*Police Chief contract; Fire Dept. staffing; Council on Aging staffing; Parks/Rec staffing; Water Dept. staffing/continuity of operations*);
- ❖ 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 (*31 Dole Place*).

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.
- Regional Vaccination Clinics for COVID vaccination and booster shots. Town website for dates/details.
- Council on Aging meals, events and activities – see Town website for details.
- **Urgent call for residents interested in appointment to Finance Committee!** Call for other volunteers: current opportunities at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Special Event Permit Request: Road Race, June 12th at 8am – *Yukan Sports, LLC*
- B. Request for Class II Used Car License – *Newburyport Automotive, 330 Main Street*
- C. Update regarding Route 113 (Main Street)/Page School/Pipestave safety audit – *Liz Oltman, TEC*
- D. Summary/recap of Select Board / Town Manager goal-setting meeting held on February 5th, 2022
- E. Presentation of proposed FY23 operating budget – *Angus Jennings, Town Manager*
- F. Select Board discussion of proposed operating budget, and referral to Finance Committee
- G. Review of proposed/potential warrant articles for spring Annual and Special Town Meetings scheduled for Saturday, May 14, 2022 at 9am
- H. Vote to close Annual and Special Town Meeting warrants
- I. Referral of proposed FY23 capital articles to Capital Improvements Committee
- J. Recap of School Building Committee discussion of native plantings at Middle/High School

Town Manager Updates

- K. Update regarding wage/classification study
- L. Upcoming meetings regarding site analysis and conceptual planning for Mill Pond All Persons Trail
- M. Update re ongoing research regarding MBTA Communities legislation; applicability to West Newbury
- N. Updates regarding ongoing work of Stormwater Working Group
- O. Executed agreement regarding West Newbury participation in 2022 Municipal Cybersecurity Awareness Grant Program
- P. 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: 853 9422 6761

Passcode: 510607

Join at: <https://us06web.zoom.us/j/85394226761?pwd=RFdhRFZvZmpsZXJkUHNMMXpMdU9KUT09>

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.