



**Town of West Newbury
Board of Selectmen
Tuesday, February 18, 2020 @ 6:15pm**

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA – Revised (approval of Exec Session minutes added)

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WEST NEWBURY, MA
2020 FEB 15 PM 9:49

Executive Session: 6:15pm 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 (FY21 budgeting; personnel updates);
- ❖ 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);
- ❖ Executive Session meeting minutes: January 6, 2020; September 16, 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.
- Town awarded Commonwealth Clean Vessel Act contracts for pump-out services and new boat engine
- Municipal Vulnerability Preparedness workshop on Saturday, February 29, 2020
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/volunteer>

Regular Business

- A. Requests for Special Event permits:
 - a. Newburyport Spring Half Marathon – Sub 5 Race Management & C5K Sports – April 26, 2020
 - b. West Newbury Awareness Walk for Williams – Jody Feudo – May 17, 2020
 - c. Cycling event to raise funds and awareness – American Diabetes Association – May 17, 2020
 - d. Ride to end ALZ – Alzheimer's Association – June 6, 2020
- B. Review of proposed FY21 Pentucket budget – *Greg Labrecque, PRSD Business Manager*
- C. Authorize execution of Memorandum of Understanding with Pentucket regarding permitting and inspections for new Middle/High School, and authorize waiver of building permit fees
- D. Consideration of applicant to serve as Memorial Day Parade Chairperson
- E. Review and endorsement of updated cost proposal to CPC for Page School playground improvements
- F. Town Manager proposed FY21 Budget, including schedule of Finance Committee budget meetings
- G. Request for authorization to waive 15-day notice and confirmation process and to authorize the Town Manager to appoint interim staff support to Community Preservation Committee
- H. Request for authorization to apply for Green Communities grant – *Energy Advisory Committee*
- I. Meeting minutes: May 13, 2019; April 29, 2019; April 22, 2019.

Town Manager Updates

- J. Update on financing and designer contract status for Soldiers & Sailors Memorial Building restoration
- K. Update on Capital Planning process
- L. Update on FY19 Town Report
- M. Update on recent meeting with Barbara Haack regarding annual spring roadside cleanup
- N. Update on activities at Brown Spring Farm
- O. Updates on active and pending projects
- P. Follow up meeting assignments; Placing items for future agendas