



Town of West Newbury
Select Board
Monday, March 13, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA

REC'D W. NEWBURY CLERK
28 MAR 9 PM '23

Executive Session: 5:35pm in 1910 Building, 381 Main Street: 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 (*FY23 wages, FY24 non-union wage budgeting*);
- ❖ 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*);
- ❖ 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 (*review of legal opinions, Town Counsel and Special Counsel*).

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.
- Summer Recreation Program at Page School – Online Registration Opens Friday, March 10th at 7am! Details on Town website and at <https://westnewburyma.myrec.com/>
- Affordable Housing Trust listening session, Thursday, March 16th at 7pm
- Annual & Special Town Meeting: Monday, April 24, 2023 at 7pm
- Town Election Monday, May 1st. 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. Special Event Permit Application – Road Race on June 11 at 8am – *Yukan Sports LLC (cont'd from 2/27)*
- B. Request for temporary signage – *Natale Smith, Pentucket Youth Football and Cheer*
- C. Presentation of proposed FY24 Whittier Tech budget, and discussion of proposed MSBA construction project (for potential Town Meeting consideration in Spring 2024)
- D. Report on recommendations for FY24 Capital Articles – *Capital Improvements Committee*
- E. Presentation of proposed FY24 Water budget – *Board of Water Commissioners*
- F. Follow-up discussion of proposed warrant articles for spring Annual and Special Town Meetings; including article proposals from Water Commission
- G. Request for allocation of ARPA funds for Church/Prospect water main replacement – *Board of Water Commissioners*
- H. Updates regarding proposed FY24 Town Operating Budget incl. Finance Committee reviews to date
- I. Discussion of Ch. 70 State educational funding formula
- J. Review of draft Annual and Special Town Meeting warrants, incl. determination of which articles would be on Special (instead of Annual) Town Meeting warrant
- K. Proposed adoption of Financial Policies (recommended from MassDOR Division of Local Services Municipal Best Practices grant)
- L. Review of proposed revisions to Facility Rental fee schedule
- M. Meeting minutes: January 9, 2023; January 17, 2023

Town Manager Updates

- N. Update on pending issuance of Page School Feasibility Study Request for Qualifications
- O. Public Comment period for regional Transportation Improvement Program
- P. Updates on ongoing/active projects/initiatives
- Q. 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: 831 9800 6384
Passcode: 744917

Join at: <https://us06web.zoom.us/j/83198006384?pwd=TzI0NnliUXpwOE40bUcvSGJlTZWxRdz09>

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.