



**Town of West Newbury  
Select Board  
Monday, March 14, 2022 @ 5:30pm**

381 Main Street, Town Office Building

[www.wnewbury.org](http://www.wnewbury.org)

**AGENDA**

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2022 MAR 10 PM 5:12

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office**

- ❖ 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 (*DPW 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; Finance/Admin staffing; Water staffing; FY23 wage budgeting*);
- ❖ 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 (*advice from Town Counsel; update on year-to-date legal fees and FY23 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.
- Council on Aging meals, events and activities – see Town website for details.
- 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. Request for appointment of Susan Dougherty to Tree Committee
- B. Special Event Permit Request – Newburyport Half Marathon, April 24, 2022
- C. Request for fee waiver/reduction for rental of Town Hall for youth theatre rehearsals – *Port Players*
- D. Discussion of MBTA Communities legislation; potential One Stop grant funding to support evaluation; review of draft comment letter to State for submittal within public comment period (due by late March) – *Leah Zambernardi, AICP, Town Planner; and Planning Board representative(s)*
- E. Presentation of proposed Wetlands Bylaw – *Conservation Commission representative(s)*
- F. Presentation of updates to FY23 operating budget, including any changes (if any) resulting from Pentucket School Committee meeting on March 10<sup>th</sup> – *Angus Jennings, Town Manager*
- G. Referral of proposed ballot question re Agricultural Equipment Excise Tax to annual election ballot
- H. Review of proposed warrant articles for spring Annual and Special Town Meetings scheduled for Saturday, May 14, 2022 at 9am
- I. Review and discussion of proposed Affordable Housing Trust Bylaw
- J. Vote intention to lay out Sullivan's Court Extension as a public way, and to referral to Planning Board for review
- K. Discussion/review of Town of West Newbury COVID-19 Exposure Protocol
- L. Cont'd discussion re Middle Street Bridge; recent change order due to MassDEP Ch. 91 permitting
- M. Potential referral of proposed amendments to the Personnel Policy for future public hearing
- N. Meeting minutes: October 4, 2021

**Town Manager Updates**

- O. Updates regarding stormwater working group / MS4 permit compliance
- P. Updates re Summer Rec Program and buildout of new platform for online registration and payment
- Q. FY23 Chapter 90 funds allocation
- R. 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: 869 4177 8822

Passcode: 874248

Join at: <https://us06web.zoom.us/j/86941778822?pwd=LzZON0w5MG5IZ3hjRWxhcHAxMjZXdz09>

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.