



**Town of West Newbury
Board of Selectmen
Monday, March 15, 2021 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2021 MAR 11 PM 5:15

AGENDA

Executive Session: 5:30pm by remote participation

- ❖ 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 (*litigation; 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 (*FY22 wages*);
- ❖ 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 (*Coffin Street; Main Street; Town Hall lease*).

The Board will take a brief recess between the Executive Session and the Open Session beginning at 7 PM.

Open Session: 7:00pm by remote participation (see 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.
- Town Election Monday, May 3rd 7am-8pm. Annual & Special Town Meetings: Sat., May 22, 2021 (time TBD).
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Updates regarding coronavirus pandemic / COVID-19, including regional vaccine clinics, and consideration of phased increases in public availability to Town buildings
- B. Special Event Permit Application: Annual Plant Sale May 15th, 8am-noon – *West Newbury Garden Club*
- C. Request to waive 15-day waiting period for Town Manager appointment of Amy Fialkowski as part-time Dispatcher
- D. Request for appointment of Rita Wollmering as Associate Member of Tree Committee
- E. Update re Board of Health consideration of changes to solid waste and recycling pickup and fee structure for FY22 – *Blake Seale, BOH*
- F. Vote to approve and post Warrant for Annual Town Election on Monday, May 3, 2021 from 7am-8pm
- G. Review and vote on recommendation of Chief Procurement Officer regarding responses to RFQ and vote to approve new 3-year lease of a portion of Page School
- H. Review of draft Annual and Special Town Meeting warrant articles
- I. Presentation of proposed FY22 operating budget including year-to-date expenses FY21
- J. Review of proposed Town Manager contract for FY22-24
- K. Meeting minutes: January 4, 2021; February 1, 2021; February 11; 2021, February 21, 2021.

Town Manager Updates

- L. Update on tax collections and properties added to tax title
- M. Update on work toward pedestrian-activated signals for crosswalks on Main Street (Route 113)
- N. Soldiers & Sailors Memorial Building: Conservation Commission Request for Determination of Applicability on March 15th; Planning Board Site Plan Review hearing March 16th
- O. Timeline for anticipated availability of Electric Vehicle charging stations at 1910 Building
- P. Middle Street Bridge design and permitting
- Q. Updates on other active projects
- R. Follow up meeting assignments; and placing items for future agendas

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. 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: 932 6155 9111

Passcode: 431123

Join at <https://zoom.us/j/93261559111?pwd=K3pqeTg5UnkwWXVaVU41UWRHSmhNdz09>

No in-person attendance of members of the public will be permitted, but 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, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.