



**Town of West Newbury
Board of Selectmen
Monday, March 16, 2020 @ 5:00pm**
381 Main Street, Town Office Building
www.wnewbury.org

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AGENDA

Executive Session: 5:00pm 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; review of zoning opinion from outside counsel);
- ❖ 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;
- ❖ Executive Session meeting minutes: March 2, 2020; February 18, 2020; February 3, 2020; January 27, 2020; review of executive session minutes to determine whether continued non-disclosure is warranted.

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.
- Announcements regarding coronavirus (COVID-19) preparations & precautions
- Review of WNRDC request for exclusive use of Pipestave Hill for Fall 2020 events will not take place on March 16th. Will be taken up at a future meeting with advance notice provided to interested parties
- Town-wide roadside cleanup dates: Saturday and Sunday, May 2nd and 3rd, 2020

Regular Business

- A. Potential local emergency declaration and policy adoption regarding coronavirus pandemic
- B. Notice of appointment of Dispatch appointments and request for authorization to waive 15-day notice period and to approve employment start dates as proposed by the Town Manager:
 - a. Appointment of Samantha Holt as full-time Dispatcher effective March 17, 2020
 - b. Appointment of Michael Denaro as part-time Dispatcher effective March 11, 2020
 - c. Appointment of Lorna Morgan as part-time Dispatcher upon completion of required training
- C. Presentation of FY21 Capital Improvement Committee report and recommendations – *Dick Preble*
- D. Review of request to perform work (construct trail) on Town-owned land – *Tom Neve*
- E. Vote to declare Harbormaster boat engine surplus and authorize its disposition pursuant to Town policy
- F. Discussion regarding proposed solid waste hauling, disposal and recycling contracts for FY21+, timing/method of public outreach, potential regional cost management strategies – *Blake Seale, BOH*
- G. Discuss proposed new Town Meeting warrant article to establish solid waste/recycling revolving fund
- H. Review and discussion of proposed Special & Annual Town Meeting warrant articles
- I. Presentation of Town Manager proposed FY21 Budget; schedule of Finance Committee budget review
- J. Review of correspondence from Senator Tarr regarding FY21 state budget priorities
- K. Review of draft Board of Selectmen section for inclusion in FY19 Town Report
- L. Meeting minutes: March 2, 2020; April 10, 2019; April 1, 2019.

Town Manager Updates

- M. Middle Street Bridge – update on MOU with Newburyport and MassWorks grant
- N. Finance Department work toward enabling online contributions to Town Gift Accounts
- O. Update on contract with designers for Soldiers & Sailors Memorial Building restoration
- P. Active and pending project updates
- Q. Follow up meeting assignments; and placing items for future agendas