

Town of West Newbury Board of Selectmen Monday, March 30, 2020 @ 6:00pm

381 Main Street, Town Office Building

www.wnewbury.org

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RECEIVED

WEST NEWBURY, MA

AGENDA

Executive Session: 6:00pm by remote participation (see below)

- ❖ 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) 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 Board;
- * Executive Session meeting minutes: review of executive session minutes to determine whether continued non-disclosure is warranted.

Open Session: 7pm 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.

Regular Business

- A. Updates regarding coronavirus pandemic, including updates from Town Counsel regarding recent and proposed legislation regarding COVID-19
- B. Joint (remote) meeting with Board of Registrars to discuss potential postponement of Town election
- C. Acknowledgement of receipt of FY21 Capital Improvement Committee report and recommendations
- D. Meeting (remote) with Finance Committee, Moderator, Town Counsel, and Town Manager to review Annual and Special Town Meeting Warrants and any related business, including potential to postpone Town Meeting due to COVID-19
- E. 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*
- F. Discuss proposed new Town Meeting warrant article to establish solid waste/recycling revolving fund
- G. Review and discuss Board recommendations regarding proposed Town Meeting warrant articles
- H. Discussion of proposed FY21 Budget
- I. Requests for waiver of rent due during State of Emergency: The Children's Castle; The Learning Tree
- J. Meeting minutes: March 25, 2019; January 24, 2019; January 22, 2019.

Town Manager Updates

- K. Update on Middle/High School project
- L. Middle Street Bridge update on MOU with Newburyport and MassWorks grant
- M. Update on designer contract for Soldiers & Sailors Memorial Building restoration
- N. 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:

<u>GoToMeeting</u>

Phone:

(669) 224-3412

Access Code:

562-253-461

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 Town of West Newbury website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.