



**Town of West Newbury
Select Board
Thursday, April 11, 2024 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2024 APR -9 AM 9:49

AGENDA

Executive Session: 5:30pm, First Floor Hearing Room, 1910 Building, 381 Main Street

- ❖ MGL Ch. 30A §21(a) 3: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares (*Police & Dispatch CBAs*);
- ❖ 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 (*legal costs, year-to-date; Elliot Fund*).

Open Session: 6:00pm by in-person attendance or remote participation: First Floor Hearing Room

Announcements

- SAGE Center events: Taco Bar; Tech Tuesday; Wreath Making Workshop; Estate Planning. Details on website!
- Earth Day 2024: Town-Wide Roadside Cleanup! Sat., Apr. 20th. Supplies at Town Offices, Library, or Food Mart!
- Pre-Town Meeting Q&A Forum: April 23rd at 1pm in the Annex
- Annual & Special Spring Town Meeting April 29th at 7pm- Last day to register to vote April 19th
- Annual Town Election, May 6th. Polls open 7am-8pm. Last day to request vote-by-mail ballot April 30th

Regular Business

- A. Public Comment. Limited to 2 minutes per resident on any topic. Please note that the Board will not discuss or take action at this meeting.
- B. Town Manager Updates
 - a. Communication sent to Sen. Tarr's and Rep. Ramos' offices re FY25 State Budget Priorities
 - b. River Road resiliency planning / MVP grant updates
 - c. Updates regarding proposed warrant articles and FY25 operating budget
 - d. Correspondence with MassDOT re various ongoing projects
 - e. Memorial Day Parade planning underway
 - f. Town Manager vacation days April 16-29, 2024; designation of Board member to sign A/P warrant
 - g. Whittier Regional Working Group update
 - h. Updates on other ongoing/active projects/initiatives
- C. Department Updates/Discussion
 - a. Update on Church/Prospect water main replacement project
 - b. EMA Graded Exercise completed April 3rd
 - c. Town Clerk registered to attend Dangerous Dog Hearing Officer Training April 12th
 - d. Request from Conservation Agent to comment on proposed DEP Wetland Regulation revisions
- D. Board/Commission/Committee Updates/Discussion (and Select Board liaison updates):
 - a. Capital Improvements Committee finalized report and recommendations
 - b. Board of Water Commissioners' insert included with recent water bills
 - c. Board of Fire Engineers Board/Commission/Committee Questionnaire
- E. Action Items
 - a. Requests for reappointment to Board of Fire Engineers: Michael Dwyer; Ben Jennell; David Evans; Cooper Carifio; Mark Marlowe
 - b. Request for appointment to the Historic District Commission: Janice Parrott
 - c. Request for Special Event Permit: ALS Tri-State Trek, June 22, 2024
 - d. Request for Special Event Permit: YuKan Sports Road Race June 9, July 21, & Sept 29th
 - e. **NOT BEFORE 7:00 PM:** Joint session with Finance Committee for continued review of proposed FY25 operating budgets and Town Meeting articles:
 - i. Proposed FY25 Water operating budget
 - ii. Funding article for replacement of water pump at wellfield
 - iii. Funding for testing of site(s) with potential as new public water sources
 - iv. Proposed adoption of new Wetlands Bylaw
 - v. Revote on Article 48 – Supplemental Funding for MBTA Communities consulting
 - f. Review of proposed amendments to Animal (Dog) Bylaw, comments received; determine what amendments, if any, to propose to Town Meeting
 - g. Review of proposed amendments to Hunting Bylaw, comments received; determine what amendments, if any, to propose to Town Meeting
 - h. Confirm location for Annual/Special Town Meetings to be held on Mon., April 29th beginning at 7:00pm
 - i. Finalize and sign Town Meeting warrants
 - j. Meeting minutes: Feb. 26, 2024; March 11, 2024; March 13, 2024; March 20, 2024; March 25, 2024
- F. General Discussion Items
 - a. Discussion of draft Middle Street Bridge Intermunicipal Agreement with Newburyport
- G. Correspondence

Addendum to Meeting Notice regarding Remote Participation

This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet. Meeting is also accessible by remote participation as follows:

Zoom Meeting

Phone: (646) 558-8656

Meeting ID: 815 1411 8650

Passcode: 187833

Join at: <https://us06web.zoom.us/j/81514118650?pwd=pqAYOZNNty7bTaFmXbWd4sbWPnUBQD.1>