



**Town of West Newbury**  
**Board of Selectmen**  
**Monday, April 13, 2020 @ 6:00pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

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TOWN CLERK  
WEST NEWBURY, MA  
2020 APR -9 PM 3:31

**AGENDA**

**Executive Session:** 6:00pm 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 (*15 Norino Drive*);
- ❖ 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 (*lease of portion of Old Town Hall to Learning Tree; lease of portion of Page School Children's Castle; 31 Dole Place*);

**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.
- Thanks to all of those who have donated (incl. online donations) to the Council on Aging Food Pantry!
- Annual Town Roadside Cleanup on Saturday and Sunday, April 25<sup>th</sup> and 26<sup>th</sup>, details on Town website!

**Regular Business**

- A. Updates regarding coronavirus pandemic, including updates from Town Counsel regarding recent and proposed legislation regarding COVID-19
- B. Vote to extend property tax due date to June 1; to waive interest and penalties for late payments; and to extend the due date for exemption and deferral applications
- C. Discussion of proposed FY21 Budget, incl. potential revenue/expense changes due to COVID-19
- D. Discussion regarding potential 1-year solid waste hauling contract for FY21 – *Blake Seale, BOH*
- E. Review and discuss Board recommendations regarding proposed Town Meeting warrant articles, incl. potential increased funding for electric vehicle charging stations to support maintenance
- F. Recommendation on proposed zoning amendments – *Planning Board*
- G. Discussion of potential cancellation of 2020 Memorial Day Parade due to COVID-19
- H. Updates from April 9 BOS meeting regarding Coffin Street/Main Street 40B housing proposal
- I. Request for appointment of Francesca Pomerantz as full member of Tree Committee
- J. Adoption of updated Investment Policy Statement – *referral from Investment Policy Committee*
- K. Meeting minutes: April 7, 2020; March 30, 2020; March 25, 2020; March 4, 2019; January 7, 2019.

**Town Manager Updates**

- L. Updates on Middle/High School project
- M. Updates on ongoing/upcoming DPW projects
- N. Update on designer contract for Soldiers & Sailors Memorial Building restoration
- O. 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](http://www.wnewbury.org). For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

**GoToMeeting**

Phone: (312) 757-3121  
Access Code: 176-018-021

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.