



**Town of West Newbury  
Select Board  
Monday, April 26, 2021 @ 5:30pm  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)**

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2021 APR 22 PM 4:22

**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 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*).

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.
- Virtual Arbor Day Celebration, Friday April 30<sup>th</sup> and Saturday May 1<sup>st</sup> – see Tree Committee webpage for details!
- Town-Wide Cleanup in celebration of Earth Day – Saturday & Sunday, May 1-2 – see webpage for more details!
- Early Voting by Mail applications for May 3 Town Election due by Tuesday, April 27. Applications available in Town Office Building lobby or on Town website under Town Clerk's page News & Announcements. Signed applications (original signatures only) may be left in tax payment box in lobby or scanned/mailed to Town Clerk.
- Town Election Monday, May 3<sup>rd</sup> 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. Review of Greenbelt proposal for parking on River Road to access conservation land
- B. Consideration of proposed renewal of Ambulance contract with Cataldo
- C. Request for appointment of members to Board of Fire Engineers
- D. Public hearing to consider proposed amendments to Personnel Policy (bereavement leave)
- E. Review of potential revised FY22 Police budget to account for anticipated costs of Police Reform Law
- F. Request for appointment of members to Climate Change Resiliency Committee
- G. Request for authorization to pursue Municipal Vulnerability Preparedness grant
- H. Referral of proposed acceptance of Cortland Lane to public meeting pursuant to M.G.L. Ch. 82, Sec. 22
- I. Review of FY22 Budget as recommended by Finance Committee; Board recommendations (if any)
- J. Board recommendations regarding proposed Annual and Special Town Meeting warrant articles not already considered (incl. STM articles 9, 10; and ATM articles 3, 4, 5, 6, 7, 14)
- K. Vote to approve & sign warrants for Annual Town Meeting and Special Town Meeting on May 22, 2021
- L. Request from Superintendent for input regarding potential change to School Bylaws regarding term for School Committee Chair
- M. Discussion of recent unauthorized cutting of trees on Parks/Rec land on Bachelor Street
- N. Meeting minutes: March 15, 2021; March 29, 2021

**Town Manager Updates**

- O. Receipt of proposals for affordable housing consulting services; affordable housing policy presentation
- P. Anticipated financing/borrowing schedule: Water project bond anticipation notes (BANs), S&S Bldg.
- Q. Update on selection process, Page School Playground designer/contractor
- R. Middle Street Bridge
- S. Upcoming visit from Police Accreditation Commission
- T. Updates on other active projects; 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 Select Board 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:

**Zoom Meeting**

Phone: (646) 558 8656

Meeting ID: 921 8207 1308

Passcode: 819557

Join at <https://zoom.us/j/92182071308?pwd=TEdBcnl5NFBhaFpFTjMrN2lHYzBmUT09>

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.