



**Town of West Newbury
Board of Selectmen
Tuesday, April 28, 2020 @ 5:30pm**

381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 APR 22 PM 9:08

AGENDA

Executive Session: 5:30pm by remote participation

- ❖ 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 (*31 Dole Place*);
- ❖ 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 (*proposed Coffin Street development*); (*review of Counsel opinion regarding zoning*);
- ❖ 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 (*Middle Street bridge MOU*); (*Union request for carry-over of personal and vacation days into FY21*).

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 those who helped with Annual Town Roadside Cleanup on weekend of April 25th and 26th
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Proclamation regarding Children's Mental Health Awareness Week
- B. Updates regarding coronavirus pandemic, including updates from Town Counsel regarding recent and proposed legislation regarding COVID-19
- C. Appointment of members of Board of Fire Engineers
- D. Vote on requests for rent waivers for The Children's Castle and Learning Tree during term of required business closures due to COVID-19
- E. Review of proposed warrant article to purchase new plow truck – *Wayne Amaral, DPW Director*
- F. Discussion of FY21 Police overtime budget – *Police Chief Durand*
- G. Discussion of accounting for/payment of senior tax work-off workers unable to work due to COVID-19
- H. Discussion of proposed FY21 Budget, incl. potential revenue/expense changes due to COVID-19
- I. Discussion of use of Free Cash to reduce tax rate; trends and projections
- J. Proposed adoption of Financial Policies: Credit Card Usage Policy; and Disbursements Policy
- K. Notice of approval of FY19 Green Communities Annual Report
- L. Meeting minutes: April 13, 2020; April 9, 2020.

Town Manager Updates

- M. Updates regarding Coffin Street/Main Street 40B housing proposal
- N. Cyber security webinar
- O. Update on revenues year-to-date compared to projected and prior years' revenues
- P. Update on Soldiers & Sailors Memorial Building restoration incl. designer contract
- Q. 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:

GoToMeeting

Phone: (872) 240-3212
Access Code: 368-836-901

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.