



REC'D NEWBURY CLERK  
MAY 7 PM 5:30

**Town of West Newbury**  
**Select Board**  
**Monday, May 9, 2022 @ 5:30pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

Re-posted on 5/7/22 to  
add Item 1A on Open  
Session agenda

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office**

- ❖ 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 (*Planning staffing; Conservation staffing; staff structure/org chart*);
- ❖ 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 (*DPW Union contract; Police Union contract*);
- ❖ 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 (*year-to-date legal costs; advice from Town Counsel*);
- ❖ Approval of Executive Session meeting minutes.

The Board may take a brief recess between the Executive Session and the Open Session beginning at 7 PM.

**Open Session: 7:00pm by in-person attendance or remote participation (instructions 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.
- Special and Annual Town Meeting – Saturday, May 14, 2022 at 9am, Bandstand. Finance Committee Booklet for Town Meeting available on website and in print copies at various locations around town!
- Pre-Town Meeting Informational Session: Tuesday, May 10<sup>th</sup> at 7:30pm: in-person and via Zoom
- Electric Vehicle demonstration at Annual Town Meeting
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Select Board Reorganization
- A1. Request for 1-day Liquor License: New England Equine Rescue, Spring Festival/Open House on 6/11/22
- B. Notice of failure to elect member of Board of Water Commissioners
- C. Joint meeting with Board of Water Commissioners to appoint interim Commissioner
- D. Notice of failure to elect member of Parks & Recreation Commission: call for interested candidates!
- E. Request for temporary road closure, of a portion of Church Street, for use as staging area for Rocks Village Bridge repairs
- F. Update regarding Cortland Lane survey, and discussion of parking and access for new conservation land off of Coffin Street
- G. Public hearing regarding proposed amendments to Personnel Policy (regarding sick accruals for qualified part-time employees)
- H. Public hearing regarding proposed amendments to Personnel Policy (regarding personal-day accruals for qualified part-time employees)
- I. Review of proposed policy regarding scheduling of site visits
- J. Review of draft Motions for articles included on Annual and Special Town Meetings warrants
- K. Discussion of potential proposal to establish a revolving fund for revenues generated from solar electricity generation on town-owned land
- L. Review of Select Board meeting schedule
- M. Meeting minutes: April 11, 2022

**Town Manager Updates**

- N. Review of February 2022 Goal Setting meeting, and looking ahead to potential FY23 priorities
- O. Update on work with Town Planner re potential One Stop grant application to support study of local options for compliance with MBTA Communities legislation
- P. Discussion of stormwater bylaw/regulations and potential effects on projects in process
- Q. Notice from MassDOT regarding Winter Recovery Assistance Program (WRAP) funding in FY23
- R. Notice from MassDOR Division of Local Services regarding potential ARPA funding for town center
- S. Updates from recent MVRTA meeting, including recent notice re MVRTA shuttle program
- T. Conservation Commission review of Mill Pond ANRAD scheduled on Monday, May 16<sup>th</sup>
- U. Follow up meeting assignment; placing items for future agendas

**Addendum to Meeting Notice regarding Remote Participation**

Public participation in this meeting of the West Newbury Select Board will be available via remote participation. 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: 854 0185 4687  
Passcode: 064776

Join at: <https://us06web.zoom.us/j/85401854687?pwd=d0dmeEhXWXRYZ1UzOE9xdysyVXUrOT09>

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 of proceedings as soon as practicable after the meeting.