



**Town of West Newbury
Select Board
Monday, May 22, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA**

REC'D # NEWBURY CLERK
23 MAY 19 PM 5:21

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's office

- ❖ 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 public body (*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 (*Elliot Fund; advice from Town Counsel*);
- ❖ 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 (*FY24 non-union wages; DPW Director hiring process*);
- ❖ 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 (*Opioid litigation*).

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.
- Memorial Day Parade – Monday, May 29th at 10:30am, followed by ceremony outside G.A.R. Memorial Library
- Call for volunteers! FY24 positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Request for one-day liquor license – Spring Family Festival at 52 Ash Street, June 10th from 11am-3pm – New England Equine Rescue, North
- B. Requests for Special Event Permits
 - a. Charity Bike Ride raising funds for ALS research – June 25th at 8:30am to noon – *ALS Therapy Development Institute* (cont'd from May 9 Select Board mtg)
 - b. Ride to End Alzheimer's – June 3rd – *Alzheimer's Disease & Related Disorders Assn., Inc.*
- C. Preparation for Celebration of Life for Dot Cavanaugh
- D. Acknowledgement of receipt of Short-Term Rental Application; overview of related Bylaw
- E. Request for authorization to prepare and submit Notice of Intent to Conservation Commission for permitting of proposed installation of beaver pond leveler at 33 Main Street
- F. Follow-up discussion from Select Board attendance at Board of Water Commissioners mtg on May 15th incl. designation of Select Board representative for discussions of potential IMA with Newburyport
- G. Request for authorization to pursue LAND grant for "Sawmill Brook" property; proposed designation of Town Manager as project manager
- H. Request for authorization to pursue MassWorks grant (Middle Street Bridge); update re Bridge costs and potential funding sources
- I. Update regarding use of WRAP funds; potential to contract for installation of new guardrail along westerly edge of Farm Lane (adjacent to Middle/High School)
- J. Potential to authorize MOA with Commonwealth to receive "Safe Passage for Bicyclists" signs
- K. Committee "charges" and process/objectives for FY24 appointments/reappointments
- L. Confirmation of Select Board member roles in Memorial Day ceremony
- M. Meeting minutes: May 9, 2023

Town Manager Updates

- N. Update/next steps re DPW Director search process
- O. Fiscal Year-End procedures
- P. Updates on other ongoing/active projects/initiatives
- Q. 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: 861 1658 3586
Passcode: 327462

Join at: <https://us06web.zoom.us/j/86116583586?pwd=TTJtWkVaeW0xU0JQRnJleXB1T1k0dz09>

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.