



Town of West Newbury
Select Board
Thursday, May 23, 2024 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
24 MAY 21 PM 3:38

AGENDA
(reposted)

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

- ❖ 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 (*Sawmill Brook*);
- ❖ MGL Ch. 30A §21(a) 3: To discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining or litigation position of the Board and the chair so declares (*Collective Bargaining Agreements, Police and Dispatch*);
- ❖ MGL Ch. 30A §21(a) 3: To discuss strategy with respect to 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 (*Daniel Cena v. Town of West Newbury, Essex Superior Court CA No. 2377CV00744*).

Open Session: 6:00pm by in-person attendance or remote participation: First Floor Hearing Room

Announcements

- Memorial Day Parade: Monday, May 27th at 10:30am. Ceremony to follow in the Town Hall.

Regular Business

- A. Public Comment. Limited to 2 minutes per resident on any topic. Please note that the Board will not discuss or take action at this meeting.
- B. Town Manager Updates
 - a. Schedule for receipt of final draft reports regarding River Road / MVP resiliency planning grant
 - b. Notice of award of grant from Mass Division of Ecological Restoration regarding evaluation of culverts on River Road
 - c. Review schedule for public meeting in June re Route 113 corridor planning project
 - d. Municipal Energy Aggregation plan; Energy & Sustainability Committee comments on draft filing
 - e. 40R/MBTA zoning; recent meeting with Town Planner and State 40R program administration staff
 - f. Borrowing strategy/schedule: Church/Prospect water main replacements
 - g. Updates on other ongoing/active projects/initiatives
- C. Department Updates/Discussion
 - a. Summer paving scope and schedule – *Butch Hills, Highway Superintendent*
 - b. SAGE Center Upcoming Activities
- D. Board/Commission/Committee Updates/Discussion (and Select Board liaison updates)
 - a. Capital Improvements Committee Questionnaire; updates from recent meeting on May 2nd
 - b. Progress updates: Sawmill Land Management Plan, including draft signage
 - c. Recent meeting regarding Mill Pond all access trail
- E. Action Items
 - a. Request to appoint two (2) Full Time Police Officers *Chief Dwyer*
 - b. Request for One Day Liquor License: NEER North Open House, June 9, 2024 11am-2pm
 - c. Request for appointment of Camille Garro to Mill Pond Committee
 - d. **Not before 7pm:** Joint meeting with the Board of Library Trustees re request for appointment of Monique Landry to Board of Library Trustees
 - e. **Informational updates, as known, regarding Newburyport Artichoke Reservoir Pipeline Project**
 - f. Review of proposed dates for recognition of FY25 holidays
 - g. Review/determine Select Board meeting schedule through end of 2024 calendar year
 - h. Select Board meeting minutes: April 17, 2024; April 25, 2024; April 29, 2024; May 9, 2024
- F. General Discussion Items
 - a. Proposed "Right to Farm" Bylaw circulated to Boards/Commissions/Commissions and staff for comment
 - b. Request for policy direction regarding resident intent to develop land with frontage on public right-of-way with unconstructed road (0 Ilsley Hill Road)
 - c. Notice of pending expiration of contract with Cataldo Ambulance; review of contract terms
- G. Correspondence
 - a. Newburyport awarded \$750,000 MassDOT Small Bridge grant for Middle Street Bridge project
 - b. Notice of intent to remove land from 61A, approx. 1.25 acres on 23 Archelaus Place
 - c. Update on superior court case *Mills v. City of Springfield* regarding Massachusetts tax title statute

Addendum to Meeting Notice regarding Remote Participation

This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet. Meeting is also accessible by remote participation as follows:

Zoom Meeting

Phone: (646) 558 8656

Meeting ID: 851 8165 5269

Passcode: 798305

Join at: <https://us06web.zoom.us/j/85181655269?pwd=NQzMv3DpJextqOzvLYPuazQESV7BnQ.1>

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.