



**Town of West Newbury
Select Board**

Monday, June 5, 2023 @ 5:30pm

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

TOWN CLERK
28 JUN 1 17:41:52

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 (*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*).

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.
- Upcoming SAGE Center events (will add specifics prior to posting)
- Historical Commission's Tales of Our Town: "Baseball Fever: West Newbury's Golden Days on the Diamond"
- Planning Board Listening Session, draft Accessory Dwelling Units Bylaw, Tues., June 6th at 7pm via Zoom
- Housing Opportunities Initiative/MBTA Communities planning process: Community Forum, Tues. June 20th at 7pm; and Design Workshop, Tues., June 27th at 6pm
- 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. Consideration of requests for Committee member appointments for FY24
 - a. Diana Denning to Tree Committee
 - b. Ian Kenneth James to Energy & Sustainability Committee; Planning Board; Capital Improvements Committee; and/or Finance Committee
 - c. Bob Veator to Council on Aging
- B. Consideration of requests for Committee member reappointments for FY24
- C. Energy & Sustainability Committee recommended consultant and proposed contract terms regarding Municipal Energy Aggregation
- D. Request for authorization of invasive species interns' work on town-owned parcels (Cherry Hill, Mill Pond, River Bend Trail, Withers Property), and authorize Town Manager to sign NOI for filing with Conservation Commission
- E. Request for authorization of invasive species management firm's work on town-owned parcel(s) (specific locations TBD within vendor selection/contraction process), and authorize Town Manager to sign NOI for filing with Conservation Commission
- F. Discussion of Ash Street posted speeds / speed limit enforcement
- G. Referral from Parks & Rec Commission regarding proposed updates to 2023 Summer Rec wages
- H. Request for approval of FY24 holiday recognition schedule
- I. Meeting minutes: Feb. 6, 2023; March 13, 2023; March 27, 2023; April 5, 2023; April 10, 2023; April 13, 2023

Town Manager Updates

- J. MassWorks grant application regarding Middle Street Bridge
- K. DPW Director search process
- L. Continuing work with Greenbelt, Conservation Agent re LAND grant, other Greenbelt properties
- M. Page School Study proposals received; review underway
- N. Invasive Species Management proposals received; review underway
- O. Updates on other ongoing/active projects/initiatives
- P. 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: 837 8876 8499
Passcode: 050851

Join at: <https://us06web.zoom.us/j/83788768499?pwd=YlhES2gxSzYwZnk5cFBHSnJKSnhsZz09>

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.