



**Town of West Newbury
Select Board
Monday, June 6, 2022 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
'22 JUN 2 PM 5:14

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office; and by remote participation

- ❖ 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 (*Police Union contract; parking for Coffin Street conservation land*);
- ❖ 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 (*Elliott Fund*).

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.
- Thanks to everyone who helped make the Memorial Day Parade a wonderful community event!
- Thanks to the West Newbury Fire Department for responses to recent emergencies
- 2022 Summer Bandstand Concert Schedule– Thursdays (6/23-8/25) at 6:30pm: performers now online!
- Call for volunteers! Open positions on Town Boards/Commissions/Committees, including the new Affordable Housing Trust! Details at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Proposal to rename West Newbury Senior Center to the SAGE Center (Social; Activities; Growth; and Education) – *Council on Aging*
- B. Requests for appointment
 - a. Joint meeting with Parks & Recreation Commission to consider application of Alex Niles to serve on the Parks & Recreation Commission
 - b. Applications to serve on Conservation Commission – *George Preble; David Parrott*
- C. Discussion of policy regarding temporary signs on public property
- D. Updated draft Page/Pipestave/113 safety audit and concept plans – *Liz Oltman, TEC Consultants*
- E. Preview/outline of FY23 reappointment timing/process for Boards/Commissions/Committees
- F. Discussion of ARPA funds; consideration of eligible project; outline of process to allocate/authorize remaining ARPA funds
- G. Request for approval of FY23 wage range schedule
- H. Update regarding Mill Pond All Access Trail initiative, and process for continuing project management
- I. Discussion of process to consider potential zoning amendment regarding Soldiers & Sailors Building
- J. Discussion of form of government, and potential consideration of Town Charter
- K. Meeting minutes: May 9, 2022

Town Manager Updates

- L. Update on Finance personnel preparation for upcoming ratings call with Standard & Poor's
- M. Notice of extension of MassWorks grant regarding Middle Street Bridge
- N. Page School Playground construction update
- O. Update regarding invasive species interns beginning on Monday, June 13th
- P. Notice of submittal of One Stop grant application to support study of local options for compliance with MBTA Communities legislation
- Q. Process for financial closeout of FY22
- R. Update on process to reissue Bond Anticipation Notes (BANs) for Water capital projects
- S. Update on continuing impacts of Stormwater Bylaw on pending house construction, and staff time
- T. 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: 899 4587 3046

Passcode: 623603

Join at: <https://us06web.zoom.us/j/89945873046?pwd=eGZjU3Byd116Zmd2eS9XbkJhWHB2QT09>

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.