



**Town of West Newbury
Board of Selectmen
Monday, June 8, 2020 @ 6:00pm
381 Main Street, Town Office Building
www.wnewbury.org**

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 JUN -4 PM 5: 25

AGENDA

Executive Session: 6:00pm by remote participation

- ❖ 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;
- ❖ 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*);
- ❖ 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 (*proposed Coffin Street development; MOU re Middle Street Bridge*).

Open Session: 7pm by remote participation (see 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.
- June 3rd Election results, and recognition of newly elected and re-elected public officials
- MVPC training on 40B & Housing Production Plans, Thurs., June 11th at 2pm. Details on Town website.
- Municipal Vulnerability Preparedness Listening Session, Thurs., June 11th, 6:30pm. Details on website.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Reconsideration of proposed FY21 Library personnel budget
- B. Review and sign Special Town Meeting warrant with citizen petition article to provide supplemental funding regarding Coffin Street/Main Street 40B proposal; schedule date/time for Special Town Meeting
- C. Updates regarding Coffin Street/Main Street 40B housing proposal, including discussion of draft Board of Selectmen due to MassHousing on Tuesday, June 16th
- D. Discussion of Special and Annual Town Meeting scheduled for Saturday, June 27, 2020 at 10am, incl. health/safety considerations resulting from COVID-19, and discussion of potential re-ordering of Articles and/or recommendations to pass over one or more articles
- E. Review of proposed draft "one twelfth" FY21 Budget if annual budget not approved by June 30th
- F. Consideration of adding warranty costs for Electric Vehicle Stations to proposed FY21 operating budget
- G. Consideration to extend FY20 Board/Commission/Committee appointment terms through June 30, 2020
- H. Approval of stipends for election workers for June 3, 2020 election
- I. Discussion of existing Board/Commission/Committee structure; Board of Selectmen policy objectives for FY21; and preliminary discussion of potential revisions to B/C/C structure and/or charges
- J. Updates on planning underway for re-opening of Town buildings and facilities incl. Library
- K. Annual reorganization of Board of Selectmen
- L. Meeting minutes: May 14, 2020.

Town Manager Updates

- M. Update on CARES Act filing with Commonwealth, and upcoming call with FEMA
- N. MVPC Regional Transportation Improvement Program for FY21 to FY25; Public comment period for draft FY21 Unified Planning Work Program
- O. MassDOT response to Bridge Street speed limit petition
- P. Discussion of overall work plan and prioritization of staff efforts for remainder of fiscal year
- Q. Follow up meeting assignments; and placing items for future agendas

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting

Phone: (872) 240-3212

Access Code: 417-365-965

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/417365965>

No in-person attendance of members of the public will be permitted, but 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, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.

Posted Agenda on 6/4/2020 at the Town Offices and the Town's Official Website www.wnewbury.org