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WEST NEWBURY, MA

2021 JUN 12 PM 3:01

**Town of West Newbury
Select Board**

Monday, June 14, 2021 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

Reposted on 6/12/21 with
revision to Item I and
addition of Item W

AGENDA – Reposted

Executive Session: 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ 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 (*litigation; Police Union contract*);
- ❖ 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 (*hiring processes*);
- ❖ 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 (*Dole Place*).

The Board will 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.
- New Invasive Plant Alert – Black Swallowwort – help needed to map locations – more info on Town website
- Open Space Committee site walk with biologist/pollinator specialist – Cherry Hill fields, Indian Hill field, Dunn and South fields, possibly River Bend – Tuesday, June 22nd beginning at 10am
- Tree Committee survey responses due June 15th
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Changes to protocols for remote participation in public meetings
- B. Proposal to rescind COVID-19 Local Emergency Declaration adopted on March 16, 2020
- C. Proposed FY22 Committee appointments/reappointments
- D. Review of FY22 salary/wage schedule
- E. Review of proposed revisions to Facilities Use/Rental policy and fee schedule
- F. Update on draft FY22-24 Harbormaster services MOU with Town of Salisbury
- G. Review determination and consent to engage KP Law to represent West Newbury, in addition to its representation of Town of Merrimac, to prepared Shared Services Agreement re Conservation Agent
- H. Discussion of Town Counsel services upon retirement of Michael McCarron effective July 30, 2021
- I. Discussion of process/timeline for Select Board completion of Town Manager and personnel evaluations
- J. Update on potential extension of Learning Tree lease
- K. Presentation regarding Massachusetts housing policy and local policy options – *Angus Jennings*
- L. Discussion of anticipated process/timing for review/revision of Town Personnel Policies
- M. Update on recent Eagle Scout project at Almshouse Cemetery
- N. Discussion of Regional Energy Planning Assistance Grant opportunity
- O. Cont'd discussion of potential policy changes to help implement State Climate Change Road Map Act
- P. Meeting minutes: April 26, 2021; April 12, 2021

Town Manager Updates

- Q. Update on Soldiers & Sailors Building, anticipated support services for bidding/contracting
- R. Update on designer selection, Page School Playground; next steps to finalize design, enter contract
- S. Update on HVAC controls upgrades at Town Offices
- T. Preview of draft online budget model and “use of tax dollars” calculator
- U. Update on active hiring processes
- V. Follow up meeting assignments; and placing items for future agendas

W. Communication protocols for use of selectboard@wnewbury.org email account

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 Select Board 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:

Zoom Meeting

Phone: (646) 558 8656
Meeting ID: 944 2379 5592
Passcode: 809752

Join at <https://zoom.us/j/94423795592?pwd=dGZuZHNpaGI2WmhZbW10S01YMTJTUT09>

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.