



**Town of West Newbury  
Board of Selectmen  
Monday, June 22, 2020 @ 7:00pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2020 JUN 18 PM 5:55

**AGENDA**

**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.
- Call for volunteers: seeking members for Finance Committee, Capital Improvements Committee, etc.
- Town Meeting Informational Forum: Tuesday, June 23<sup>rd</sup> at 6 pm. **Details on Town website.**
- Municipal Vulnerability Preparedness Listening Session, Thurs., June 25<sup>th</sup>, 7:00pm. Details on website.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Approval of sale of Bond Anticipation Notes (BANs) and award of interest rate of purchaser
- B. Discussion of Special and Annual Town Meeting scheduled for Saturday, June 27, 2020 at 10am, incl. consideration of reducing quorum requirements as allowed by recent legislation
- C. Review/finalize Motions for Annual Town Meeting and Special Town Meetings with Town Moderator and Town Clerk/Counsel
- D. Preview of Town Meeting Online Informational Forum: Tuesday, June 23<sup>rd</sup> at 6 pm
- E. Report by the Massachusetts Office of the Inspector General Re: Selectman Kemper and Money Owed to Town
- F. Personnel reappointments for FY21
- G. Board/Commission/Committee appointments and reappointments for FY21
- H. Designation of Board of Selectmen representatives to other Boards and Committees for FY21
- I. Discussion of overall work plan and prioritization of staff efforts for remainder of fiscal year
- J. Meeting minutes: May 26, 2020; June 8, 2020.

**Town Manager Updates**

- K. Report on anticipated schedule for Newburyport City Council consideration of proposed MOU regarding Middle Street Bridge
- L. Recent ZBA approval of new 40B Comprehensive Permit Rules; and ZBA call for comments on approved Rules for consideration at a public hearing on Thursday, July 2<sup>nd</sup> at 6pm
- M. Review of proposed FY21 Holiday Recognition Schedule
- N. 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](http://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: (312) 757-3121

Access Code: 242-554-413

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/242554413>

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.