



**Town of West Newbury  
Select Board  
Monday, June 27, 2022 @ 5:30pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office**

- ❖ 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 (*Town Accountant / Business Manager contract*);
- ❖ 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 (*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.
- SAGE Center Open House, Thursday, June 30<sup>th</sup> from 4:30-6:30pm – All are welcome!
- 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. Presentation of Tree City USA Plaque – *Fred Chanania, Tree Committee*
- B. Discussion of Town representation on Eastern Essex Veterans' Board – *Karen Tyler, Veterans' Agent*
- C. Updated draft Page/Pipestave/113 safety audit and concept plans – *Liz Oltman, TEC Consultants*
- D. Request for support to file CPA application for design and permitting services associated with proposed boat dock or ramp, in coordination with Essex County Greenbelt, on Parcel R24-5 (River Road) – *River Access Committee*
- E. Discussion of FY23 work plan for Harbor Committee – *Brad Dore, Harbor Committee Chair*
- F. Vote to accept donation from Natalie S. Hobson of land located off River Road (Parcel 120-0-120)
- G. Requests for appointment:
  - a. Request for appointment of Rich Parenteau as acting Police Sergeant
  - b. Request for appointment of Rob Phillips to Finance Committee
  - c. Request for appointment of John Haley as Associate Member of Conservation Commission
  - d. Board / Commission / Committee reappointments for FY23
  - e. Staff reappointments for FY23
- H. Review of proposed FY22 Line Item Transfer requests
- I. Approval and signing of the borrowing paperwork in connection with the Town's \$1,060,000 Bond Anticipation Note dated July 13, 2022, payable July 13, 2023
- J. Request for authorization of ARPA funds to contract for study of Page School water lines
- K. Review of draft letter to MassDOT regarding Rocks Village Bridge
- L. Review and approval of FY23 employee wage range schedule (cont'd)
- M. Review and approval of FY23 employee wage schedule
- N. Review and approval of FY23 holiday recognition dates
- O. Meeting minutes: May 23, 2022; June 6, 2022

**Town Manager Updates**

- P. Notice of Intent regarding Artichoke Spillway project
- Q. Contract with Horsley Witten Group for Bylaw/Regulations review regarding stormwater management
- R. List of projects/initiatives, DPW
- S. Staffing updates, Planning and Conservation
- 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: 851 9527 7998  
Passcode: 482091

Join at: <https://us06web.zoom.us/j/85195277998?pwd=UDdBU2h3cnFXdzkzcU8rdldVSURhZz09>

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.

*Posted Agenda on 6/23/2022 at the Town Offices and the Town's Official Website [www.wnewbury.org](http://www.wnewbury.org)*