



**Town of West Newbury
Select Board
Monday, June 28, 2021 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org**

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2021 JUN 24 PM 5:24

AGENDA

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; Dispatch Union contract*);
- ❖ 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.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Report on changes to Open Meeting Law following the rescission of COVID-19 emergency declaration
- B. Joint meeting with Board of Library Trustees regarding requested appointment of Laura Collins
- C. Report from Tree Committee
- D. Approve sale of \$1.1M Bond Anticipation Notes (BANs) for Water projects; sign borrowing paperwork
- E. Discussion of Ch. 61A Right of First Refusal for Graf property (Middle Street at Kimball Road)
- F. Proposed FY22 Committee appointments/reappointments
- G. Review of Town Bldg. access protocols/whether masking will continue to be required in common areas
- H. FY22 personnel reappointments
- I. Discussion of Mooring Field Feasibility Study – *Brad Dore, Harbor Committee*
- J. Review proposal from KP Law to provide General Counsel services effective July 30, 2021
- K. Update on potential extension of Learning Tree lease (?)
- L. Review of construction documents, Soldiers & Sailors Building
- M. Review of draft Middle Street Bridge documents prior to submittal for MassDOT for Chapter 85 review
- N. Review of proposal from BSC Group regarding evaluation of potential to repair (rather than replace) Middle Street Bridge
- O. Correspondence from Planning Board regarding proposed creation of an Affordable Housing Trust Fund
- P. Discussion of proposed policy regarding Climate Road Map (cont'd from 6/14)
- Q. Review of proposed policy regarding use of portable electronic signs
- R. Proposed FY22 holiday recognition dates incl. disc. of whether to add new Federal holiday Juneteenth
- S. Discussion of process/timeline for Select Board completion of Town Manager evaluation
- T. Discussion of Select Board meeting length and frequency
- U. Discussion of status of Townwide Comprehensive Plan
- V. Meeting minutes: May 10, 2021; April 26, 2021

Town Manager Updates

- W. Update regarding joint legal representation to work with Merrimac on MOU to advertise for shared Conservation Agent
- X. Review of DPW Director mowing plan for Town owned natural fields
- Y. Update on filing for American Recovery Plan Act (ARPA) funding
- Z. Acknowledge submittal of Municipal Vulnerability Preparedness FY21 Annual Report
- AA. Follow up meeting assignments; and 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: 930 0314 2222
Passcode: 253106

Join at <https://us06web.zoom.us/j/93003142222?pwd=UIJoaCswVXMrQ281QndES3hDZ3U2dz09>
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.