



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

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 JUL -2 PM 5:37

AGENDA

Executive Session: 6:00pm by remote participation

- ❖ 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 (*Archelaus Place correspondence; Police 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 (*31 Dole Place*);
- ❖ 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 (*review of active Town Counsel assignments / workload*).

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.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Review of Governor's recent Executive Orders re COVID-19 Phase 3, and updates from Board of Health meetings on June 30 and July 1, 2020
- B. Designation of Board of Selectmen representative to Pentucket Health and Safety Team
- C. Review and approval of proposal from KP Law to provide legal counsel regarding anticipated filing of 40B comprehensive permit and related matters
- D. Discussion of new proposal from Cottage Advisors to MassHousing re proposed 40B on Coffin Street / Main Street; review of Town Counsel correspondence to MassHousing; discussion of next steps
- E. Discussion of Town Meeting results
- F. Review and approval of FY21 Wage Schedule
- G. Review and approval of MOU with Pentucket for School Resource Officer (SRO) for FY21
- H. Review and approval of Intermunicipal Agreement with Newburyport for Shared Animal Control Services for FY21-23
- I. Reappointment of EMA officers and personnel for FY21
- J. Request for rent waivers for July 2020 – *The Children's Castle and The Learning Tree*
- K. Review of schedule for upcoming Board of Selectmen meetings
- L. Meeting minutes: June 8, 2020; June 15, 2020.

Town Manager Updates

- M. Review of street paving list prepared by DPW Director
- N. Preliminary update re FY20 financial closeout; review of anticipated FY20 line item transfer requests
- O. MassWorks grant quarterly report; update re proposed MOU w/Newburyport re Middle Street Bridge
- P. Page School playground updates: closeout of FY20 State earmark funds; process for vendor selection
- Q. Update regarding architect contract for Soldiers & Sailors Memorial Building
- R. Discussion of Finance Dept. and Town Manager's office workload and prioritization of staff efforts; potential to convene reps from Departments and Boards/Commissions/Committees for strategic retreat
- S. 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: (224) 501-3412

Access Code: 483-709-997

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/install/483709997>

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.