

Town of West Newbury **Select Board**

MECEIVED TOWN ELERK WEST NEWBURY, MA

Monday, July 12, 2021 @ 5:30pm 381 Main Street, Town Office Building 2021 JUL -8 PM 5: 12 www.wnewbury.org

<u>AGENDA</u>

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; Dispatch 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.
- Summer Concert Series: Thursdays 6:30-8pm at the Bandstand (rain or shine). More details on Town website
- Reminder to subscribe for emailed Town news/announcements at https://www.wnewbury.org/subscribe

Regular Business

- A. Requests for placement of temporary roadside signs:
 - a. Cultural Council
 - b. West Newbury Youth League
 - c. Seacoast Youth Flag Football
- B. Proposed FY22 Committee appointments/reappointments
- C. Review of proposed FY21 line-item transfer requests
- D. Learning Tree lease
- E. Proposed MOA with Merrimac for joint posting/hiring of Conservation Agent
- F. Discussion of potential date for Fall Special Town Meeting; preview of any known / anticipated warrant articles
- G. Discussion of Town mailbox policy
- H. Meeting management proposals Select Board member Reed
- I. Town Manager performance evaluation (schedule)
- J. Meeting minutes

Town Manager Updates

- K. Preliminary update re FY21 financial closeout
- L. Soldiers & Sailors Building, update on bidding process
- M. Middle Street Bridge, documents for submittal to MassDOT for Chapter 85 review
- N. Potential Stormwater Bylaw, circulation draft
- O. Updates regarding active and pending Town Manager and DPW projects
- P. Report on reduction of FY22 Essex Retirement assessment
- Q. 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:

898 8345 8906

Passcode:

088797

Join at https://us06web.zoom.us/j/89883458906?pwd=RHhReUhZa05yNEprUDlQMnZpN0V3UT09 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.