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**Town of West Newbury
Board of Selectmen**

Monday, July 20, 2020 @ 6:00pm

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA – updated

Agenda reposted on 7/16/20 to add Verizon contract as Executive Session item

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) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (*Finance Department staffing*);
- ❖ 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 (*Verizon contract*).

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.
- Settlement agreement between Manchester, NH and U.S. EPA requiring expenditure of \$231 million over the next 20 years to reduce Combined Sewer Overflows (CSOs) in the Merrimack River
- Announcement of agreement with City of Newburyport relative to Middle Street Bridge
- Reminder to Town officials (including Boards, Commissions, Committees) to take (or renew) required State ethics tests
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Joint meeting with West Newbury Housing Authority Board to consider application of Richard Miller for appointment to WNHA Board
- B. Application for appointment to Finance Committee – *Joe Heyman, MD*
- C. Request for appointment of Nicholas Levesque and Ryan Green as Reserve Police Officers – *Police Chief Durand*
- D. Discussion with Board of Health regarding planning for phased reopening of Town Offices
- E. Proposal to modify restrictions on rental/use of Town facilities & add Health Agent sign-off on requests
- F. Update on review of new proposal from Cottage Advisors to MassHousing re proposed 40B on Coffin Street / Main Street; and anticipated schedule for second site walk
- G. Notification from Open Space Committee regarding intent to seek modification of Order of Conditions for Essex County Trails Association (ECTA) Town-wide Management Plan
- H. Request for approval of dates/times/locations for Early Voting for November 6th Election – *Mike McCarron, Town Clerk*
- I. Meeting minutes: May 26, 2020; June 22, 2020; June 27, 2020; July 6, 2020.

Town Manager Updates

- J. Updates on Middle/High School project
- K. Updated FY20 preliminary financial closeout numbers
- L. Upcoming NERAC workshop regarding cybersecurity
- M. 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: (872) 240-3311

Access Code: 574-096-189

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/574096189>

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.