



**Town of West Newbury  
Select Board  
Monday, July 24, 2023 @ 5:30pm  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)**

REC'D W. NEWBURY CLERK  
28 JUL 20 04:12

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's office**

- ❖ 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; Dispatch Union; potential wage claim*);
- ❖ 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 (*Elliot 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.
- 2023 Summer Bandstand Concert Series – Thursdays at 6:30pm – list of performers located on Town website
- Call for volunteers! FY24 positions on Boards/Commissions/Committees. See [www.wnewbury.org/volunteer](http://www.wnewbury.org/volunteer)
- Reminder to subscribe for emailed Town agendas/news/announcements at [www.wnewbury.org/subscribe](http://www.wnewbury.org/subscribe)

**Regular Business**

- A. Update regarding Eastern Essex District Department of Veterans' Services – *Ron Ross, West Newbury Representative*
- B. Requests for appointment to Conservation Commission
  - a. Haley McCraven
  - b. Alejandra Chandler
- C. Request for authorization to pursue Edward J. Byrne Memorial Justice Assistance Grant to support costs to replace aging computers in police cruisers – *Police Chief Dwyer*
- D. Request for authorization to pursue Office of Grants and Research Grant to support costs to purchase body cams – *Police Chief Dwyer*
- E. Follow-up re EAB tree injection program – *Fred Chanania, Tree Committee Chair*
- F. Request from Essex County Greenbelt for authorization to conduct fundraising activities and install temporary sign at Pipestave/Mill Pond in support of proposed Sawmill Brook land acquisition
- G. Continued review of draft Elliot Fund program summary and loan application
- H. Select Board review of Committees' charge / function
  - a. Personnel Advisory Committee
  - b. Harbor Committee
- I. Set warrant closing date for Special Town Meeting to be held on October 23, 2023

**Town Manager Updates**

- J. Progress update regarding Tata & Howard water hydraulic plan/capital plan/rate study; and Weston & Sampson engineering study of 31 Dole Place
- K. Ash Street updates
- L. Update regarding MassWorks grant for Middle Street Bridge
- M. Upcoming Planning Board meeting (Aug. 15<sup>th</sup>) regarding MBTA Communities planning process
- N. Work with Town Planner and DPW Projects Manager toward planning fall "land use summit"
- O. Work with MVPC regarding Rte. 113 Corridor Planning
- P. Review of draft West Newbury Welcome Packet
- Q. Update on work to prepare investment manager RFP
- R. Updates on other ongoing/active projects/initiatives
- S. 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: 869 1070 3133  
Passcode: 578196

Join at: <https://us06web.zoom.us/j/86910703133?pwd=SHdMeHdHMzErd3NtdFNRSWJvdUwwQT09>

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.