



Town of West Newbury
Select Board
Monday, July 25, 2022 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
22 JUL 21 PM 4:27

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office

- ❖ 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 (*0 Poorhouse Lane; 31 Dole Place*);
- ❖ 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 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 (*Town Accountant / Business Manager contract*);
- ❖ 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.
- Purple Heart Community ceremony – Sunday, August 7 at 1pm, Bandstand (rain/heat location: Annex)
- Recent Grand Opening of CPA-funded Page School Playground - Now Open for Play!
- 2022 Summer Bandstand Concert Schedule– Thursdays through Aug. 25th, at 6:30pm: list of performers online!
- Call for volunteers! Open positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Update regarding Rocks Village Bridge – Rep. Lenny Mirra
- B. Notice of Standard & Poor's upgrade of West Newbury to AAA bond rating
- C. Requests for appointment
 - a. Karen Holmes to Affordable Housing Trust
 - b. Michael Dacey to Climate Change Resiliency Committee
 - c. David Parrott to Open Space Committee
- D. Review of Election calendar; Approval of election warrant; Approval of election workers and constables
- E. Discussion of COVID protocols, and whether time lost due to COVID-19 will count as sick time
- F. Cont'd discussion of date options for Fall 2022 Special Town Meeting; Set date for close of Fall Special Town Meeting warrant
- G. Updates regarding Soldiers & Sailors building
- H. Discussion of water / potential for study of regional opportunities
- I. Discussion of potential next steps from recent Page/Pipestave/Rte 113 safety audit, and potential to pursue Safe Routes to Schools grant
- J. Sample report from another town's review of public land for feasibility for ground-mounted solar
- K. Designate Board representative to attend regional meeting to review Pentucket Regional Agreement
- L. Meeting minutes: March 14, 2022; June 27, 2022

Town Manager Updates

- M. Preliminary update re FY22 year-end expense and revenue numbers (actual v. budgeted)
- N. Update on Water Dept. work toward filing for State Revolving Fund (SRF) funding for Prospect/Church Street water main replacements
- O. River Access Committee eligibility application to Community Preservation Committee
- P. Updates regarding Middle Street Bridge
- Q. Recap of recent meeting regarding Mill Pond All Access Trail conceptual design process
- R. Update on status of The Collins Center employee wage & classification study
- S. Mailing of affordable housing monitoring letters for Local Action Units under Local Initiative Program
- T. 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: 897 1383 8443
Passcode: 531035

Join at: <https://us06web.zoom.us/j/89713838443?pwd=Zmx3c2VpNnBHYS3paU21ncUtENjFCOT09>

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.