



**Town of West Newbury
Board of Selectmen**

Monday, August 3, 2020 @ 6:00pm

381 Main Street, Town Office Building

www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA

2020 JUL 30 PM 3: 10

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 (*Police Union contract and Police Department staffing*);
- ❖ 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 (*Water Department staffing; 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 (*Town Counsel projects list*).

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.
- Pentucket School Committee to review proposed COVID-19 reopening plan on Aug. 4th at 6:30 PM
- Board of Selectmen Special Meeting, with agenda to include review of WNRDC and WNYL requests for use of Pipestave in September and October – Thursday, Aug. 6th at 6 PM
- Tree Committee informational session re Emerald Ash Borer, Wednesday, Aug. 19th at 6:30 PM
- Call for volunteers: seeking members for Finance Committee, ZBA (Associate Member), etc.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Request for approval of Warrant for 2020 State Primary on Sept 1, 2020 – *M. McCarron, Town Clerk*
- B. Applications for appointment to Capital Improvements Committee – *Elisa Grammer; Patrick McCoy*
- C. Application for appointment as Associate Member to Tree Committee – *Lionel Zupan*
- D. Reappointment of Wendy Reed as Associate Member of Planning Board
- E. Request for permission to install signs in public ROWs – (*Virtual*) *Apple Harvest Road Race*
- F. Special Event Permit Application – *Myopia Hunt, September 22, 2020*
- G. Review and approval of draft comments to MassHousing re June 30, 2020 proposal from Cottage Advisors for 40B Project Eligibility / Site Approval letter for site on Coffin Street / Main Street
- H. Preliminary discussion of Fall Town Meeting timing / logistics
- I. Update from Tree Committee re Emerald Ash Borer and upcoming informational forum on August 19th
- J. Proposal to modify policy on rental/use of Town facilities to eliminate fee for reservation of bandstand
- K. Request for authorization of Energy Advisory Committee to represent BOS in applications to Planning Board for Site Plan Review of Electric Vehicle Charging Stations at Page School and 1910 Building
- L. Meeting minutes: July 13, 2020.

Town Manager Updates

- M. Update on work with Town Counsel, Town Planner and Planning Board re potential to establish regulations to allow use of affordable housing funds
- N. Update re status of architecture/design contract for Soldiers & Sailors Memorial Building (Carr Post)
- O. CARES Act filing and anticipated FEMA filing for reimbursement of eligible COVID-19 costs
- P. 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: 720-457-421

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/720457421>

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.