



**Town of West Newbury**  
**Board of Selectmen**  
**Monday, August 5, 2019 @ 6pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2019 AUG -1 PM 5:09

**AGENDA**

**Executive Session:** 6pm in the Town Manager's 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;
- ❖ 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 (*DPW 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 contract; personnel updates*);
- ❖ 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 (*advice from town counsel*);
- ❖ Executive Session meeting minutes: May 28, 2019; June 24, 2019; July 22, 2019.

**Open Session:** 7pm in the First Floor Hearing Room

**Announcements:**

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.
- Police Dept. National Night Out, Tues. Aug. 6<sup>th</sup>, 5-7:30pm, Pentucket High School. Food, fun, games, prizes! Police, Free, DPW vehicles! Photo booth, music, cotton candy, popcorn & more! Free Event!
- Community Bandstand Summer Concert Series! Every Thursday through August 29<sup>th</sup>, 6:30-8pm, Rain or Shine! August 8<sup>th</sup>: Don White, singer/storyteller. All performers listed on Town website calendar.
- FY20 Senior Tax Work-off Program: interested residents contact Theresa Woodbury at COA

**Regular Business**

- A. Meeting with Sen. Tarr, Rep. Mirra re FY20 Commonwealth Budget
- B. Request for appointments:
  - a. Joint meeting with G.A.R. Library Board for appointment of Library Trustee
  - b. Reappointment of Julie Boria to Capital Improvements Committee
  - c. Appointment of Peter Ringenbach to Carr Post Building Committee
- C. Special event permit: Loco Sports, Harborside Half Marathon – November 10, 2019
- D. Vote to establish Carr Post Building Gift Account pursuant to MGL c.44 s.53A
- E. Vote to accept funds gifted to support Carr Post Building, and to authorize use of funds
- F. Town Manager updated report on funding to support Carr Post architectural, engineering services
- G. Proposed adoption of Community Compact policy: Indirect Cost Allocation
- H. Proposed fee increase for Street Opening and Trench permits, and update on process – *DPW Director*
- I. Proposal to establish Tree Committee incl. draft Committee Charge – *Open Space Committee*
- J. Policy goals for FY20 and discussion of goal-setting process with Departments/Boards/Committees
- K. Discussion of FY21 budget process/timeline
- L. Proposed FY20 holiday recognition schedule
- M. Approval of meeting minutes: July 22, 2019.

**Town Manager Updates**

- N. DPW report on schedule for street paving and guardrail work
- O. Update on pending MassWorks grant application for Middle Street Bridge; call for support letters
- P. Update on potential hazard reclassification of Mill Pond Dam
- Q. Mill Pond Committee update re water quality testing and pond/lake management planning
- R. Memo from Planning Board regarding Chapter land policy and procedures
- S. Follow up meeting assignments; and Placing items for future agendas