



Town of West Newbury
Select Board
Monday, August 7, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA

REC'D & NEWBURY CLERK
128 AUG 8 PM 10:38

Executive Session: 5:30pm in 1910 Building, 381 Main Street: 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 (*Church St*);
- ❖ 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 (*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.
- West Newbury is a Purple Heart Community, and August 7, 2023 is Purple Heart Day
- 2023 Summer Bandstand Concert Series – Thursdays at 6:30pm – list of performers located on Town website
- Upcoming Planning Board meeting (Aug. 15th) regarding MBTA Communities planning process
- Fall Special Town Meeting warrant to close on Tuesday, Sept. 5th. Proposed warrant articles due to be submitted to Town Clerk's office no later than Thursday, August 31st! Blank article request forms posted online and available on request.
- Call for volunteers! FY24 positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Request for Special Event permit (cont'd from 7/10/23), Harborside Half Marathon and 5K – Nov. 12, 2023 from 9am-1pm – *Loco Sports*
- B. Request for appointment
 - a. Conservation Commission Associate member, Haley McCraven
 - b. Community Preservation Committee members
 - c. Finance Committee, Ann O'Sullivan
 - d. Select Board representative for the Investment Policy Committee
 - e. Determine term of appointment for Alejandra Chandler, Conservation Commission
- C. Presentation from Invasive Species Interns
- D. Select Board review of Committees' charge / function
 - a. Conservation Commission
 - b. Community Preservation Committee
- E. Cont'd Board discussion of Ash Street management, incl. updates on recent meetings/site visit with MA Div. of Fisheries & Wildlife
- F. Discussion of potential to join Northeastern Massachusetts Law Enforcement Council (NEMLEC) – *Police Chief Dwyer*
- G. Discussion of potential Municipal Vulnerability Preparedness (MVP) Action Grant
- H. 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
- I. Review of draft Memorandum of Understanding with Board of Water Commissioners re use of ARPA funds for Church/Prospect water main replacement project
- J. Public Hearing to consider proposed amendment to Personnel Policy Sec. 5.7: Jury Duty
- K. Review of draft Solar Feasibility Study
- L. Discussion of Select Board/Town Manager Goals / Priorities for FY24
- M. Review of CPA Affordable Housing Trust Grant Agreement
- N. Meeting minutes: July 10, 2023

Town Manager Updates

- O. Progress update regarding Tata & Howard water hydraulic plan/capital plan/rate study
- P. Working documents, Water financial analysis/trends
- Q. Town Planner report, August
- R. Subsidized Housing Inventory 2023 Update
- S. Updates on other ongoing/active projects/initiatives
- 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: 811 8513 8534

Passcode: 818220

Join at: <https://us06web.zoom.us/j/81185138534?pwd=Tk1YdnBFUmRlV2piYW1JRzI6VUhaUT09>

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.

REC'D W. NEWBURY CLERK
23 AUG 8 PM 4:09