



Town of West Newbury
Select Board
Monday, August 8, 2022 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
'22 AUG 4 PM 4:48

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board 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 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)
- 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 agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Vote to accept contribution of \$5,000 from Friends of the Council on Aging to the Council on Aging Gift Account
- B. Requests for appointment of Matthew Dixon and Hayden Sanborn as Full-Time Patrol Officers – *Police Chief Dwyer*
- C. Requests for Board/Committee appointments
 - a. Applicants to serve on Eastern Essex District Veterans' Services Board (Stephen Doran; Tony Gesamondo; Todd Lyons; Daniel May; Candace Peltier; Ronald Ross; Tony Sutton; Ray Tiezzi)
 - b. Applications of Mary Lou Sayers & Johannah Winchester to serve on Housing Authority Board
 - c. Application of Ross Capolupo to serve on Finance Committee, Capital Improvements Committee, or Planning Board
 - d. Application of Jennifer Costain to serve on Mill Pond Committee
 - e. Camden Holland application to serve on Energy & Sustainability Committee
- D. Review/approval of proposed Conservation Restrictions for Coffin Street conservation land – *Vanessa Johnson-Hall, Essex County Greenbelt*
- E. Set date/time for Board site visit to review alternative off-street parking locations within Cortland Lane public right-of-way
- F. Review of draft letter to MassDOT requesting improvements to crosswalks on Main Street (Rte. 113)
- G. Consider designation of community liaison to Merrimack Valley Planning Council (MVPC) Transportation Program (for purposes of Safe Streets & Roads for All Users "SS4A" grant)
- H. Recap of recent working meeting re Page School feasibility/structural study and review of next steps
- I. Request for authorization for removal of invasive plant species from Cherry Hill property (on/around Aug. 17-18)
- J. Updates regarding Soldiers & Sailors Memorial Building
- K. Review/approval of proposal/engagement letter with Roselli, Clark & Associates for Audits (FY22-24)
- L. Updated list of FY23 Emergency Management appointments
- M. Meeting minutes: July 11, 2022; July 18, 2022

Town Manager Updates

- N. Update on status of The Collins Center employee wage & classification study
- O. Update regarding Mill Pond All Access Trail conceptual design process
- P. Update regarding CPA-funded Historical Property Survey, Phase 3
- Q. Review of ongoing work by/with Parks & Rec Commission to formalize O&M plan for ballfields
- R. Recap of recent meeting of Investment Policy Committee
- 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: 854 0568 3613
Passcode: 099699

Join at: <https://us06web.zoom.us/j/85405683613?pwd=WlZnMGpzeFFmWW9QNitzbkZKbmVidz09>

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.

Posted Agenda on 8/4/2022 at the Town Offices and the Town's Official Website www.wnewbury.org