



Town of West Newbury
Board of Selectmen
Monday, August 19, 2019 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA – revised

Reposted
to include
Item B.a.

Executive Session: 6pm in the Town Manager's Office

- ❖ 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 (*meeting with Police Chief*);
- ❖ 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, job description; personnel updates*);
- ❖ 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 (*River Road property*);
- ❖ Executive Session meeting minutes: May 28, 2019; June 24, 2019; July 22, 2019; August 5, 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.
- Community Bandstand Summer Concert Series! Every Thursday through August 29th, 6:30-8pm, Rain or Shine! Aug. 22nd: Unnamed Colors prog rock, jazz piano pop. All performers on Town web calendar.
- Verizon notice re removal of Fox College Sports from Fios TV channel lineup
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>
- FY20 Senior Tax Work-off Program: interested residents contact Theresa Woodbury at COA

Regular Business

- A. Appointment of John Ripa as full-time Police Officer – *request of Chief Durand*
- B. Request for Special Event Permits:
 - a. Essex County Greenbelt Assn. *Tour de Greenbelt* – Sept. 21, 2019 at 12 noon
 - b. Myopia Hunt Club – September 24, 2019 at 10am and October 10, 2019 at 10am
- C. Request for One-Day Liquor License, Nourishing the North Shore Annual Harvest Party – Sept. 15, 2019 from 2-4:30pm – *Pamela Palombo*
- D. Discussion of potential location to bury Bicentennial time capsule – *Bicentennial Committee*
- E. Vote to establish Food Pantry Gift Account pursuant to MGL c.44 s.53A – *Request of COA Director*
- F. Update on Middle Street Bridge MassWorks grant application, and potential dates for public meeting
- G. Update on consultant work on Carr Post Building and anticipated CPC proposal for Fall Town Meeting
- H. Discussion of potential scope of CPC proposal to improve Page School playgrounds' ADA accessibility
- I. Opening of October 28 Special Town Meeting Warrant and setting warrant closing date
- J. Proposed amendments to job descriptions for positions appointed by the Board of Selectmen
- K. Proposed changes to approval process for Facility Use Requests below certain thresholds

Town Manager Updates

- L. Updates from meetings of Pentucket School Building Committee and School Building Working Group
- M. Update on recent facility improvements to the G.A.R. Library
- N. Correspondence with West Newbury Youth League re potential to establish AED (defibrillator) Program
- O. Update on revisions to job descriptions under Town Manager appointing authority, and active job postings
- P. Updates on active and pending projects
- Q. Follow up meeting assignments
- R. Placing items for future agendas

Posted Agenda on 8/15/2019 at the Town Offices and the Town's Official Website www.wnewbury.org