



Town of West Newbury

Board of Selectmen

Monday, August 20, 2018 @ 6:30pm
381 Main Street, Town Office Building
www.wnewbury.org

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AGENDA

Executive Session: 6:30pm in the Town Manager's Office

- MGL Chapter 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;
- Review of Executive Session Minutes dated May 2, 2018, May 14, 2018 and May 23, 2018

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.
- DPW Director Gary Bill retiring after 20 years of service to the Town of West Newbury

Communications

- A. DHCD letter approving West Newbury Housing Production Plan
- B. MassDOT Notice of Public Meeting on I-495 Haverhill Bridge Replacement, Wed. Aug 29 at 6:30pm

Regular Business

- C. Karen Tyler, Veterans' Service Officer: State Dept of Veteran Services Ch.115 Report
- D. Board of Health: Proposed funding for increased FY'19 recycling costs
- E. West Newbury Riding & Driving Club: Special Event Permit
- F. Update on School Building Committee/School Committee selection of preferred design for High School Project, and potential Pentucket acquisition of abutting parcel
- G. Review of proposed location for relocation of public safety sign to accommodate new LED sign
- H. Request authorization to sell old police cruiser to dealership as part of trade for new cruiser
- I. Proposed MOU from the City of Newburyport for Police Services
- J. Proposed changes to job description for Police Corporal
- K. FY'19 Pump out agreement with the Town of Salisbury
- L. Proposed policy: Disposition of low value items
- M. Update on Stormwater Management staff working group and NOI due on October 1, 2018
- N. Update on Pipestave Parking, Circulation and Land Use Advisory Committee; proposed changes to Committee composition; and proposal for CPC funding for parking, circulation improvements
- O. Continued review of Board/staff communication protocols
- P. Appointments/Reappointments
- Q. Selectmen's Meeting minutes dated June 25, 2018 and July 23, 2018

Town Manager Updates

- R. Update on Bicentennial Committee progress, and appearance at Sept. 4th Board of Selectmen meeting
- S. Update on recent and scheduled meetings with Auditors, Dept. of Revenue, Essex County Retirement
- T. Follow up meeting assignments
- U. Placing items for future agendas