



**Town of West Newbury
Select Board
Monday, August 21, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org**

RECORD NEWBURY CLERK
AUG 21 11 30 AM '23

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: 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 (*Elliot Fund*);
- ❖ 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 (*31 Dole Place; potential alternate sites for water testing*).

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.
- 2023 Summer Bandstand Concert Series – Thursdays at 6:30pm – list of performers located on Town website
- 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. Public hearing to consider proposed Municipal Energy Aggregation Plan
- B. Select Board review of Committees' charge / function: Investment Policy Committee
- C. Request for reappointment of Chris Wilde to Investment Policy Committee
- D. Review of draft Solar Feasibility Study
- E. Review of updated draft Memorandum of Understanding with Board of Water Commissioners re use of ARPA funds for Church/Prospect water main replacement project
- F. Discussion of draft Water rate study and Water Distribution System Study Update ("hydraulic study")
- G. Discussion of proposal for follow-up evaluation of ash trees receiving inoculation against Emerald Ash Borer (EAB)
- H. Review of proposed extension of Learning Tree lease, FY24-25
- I. Preview of known/potential articles for Fall 2023 Special Town Meeting; and review of STM timeline
- J. Discussion of timing/process for Pentucket presentation of FY25 budget to 3 Pentucket towns
- K. Discussion of potential to hold land use planning event to facilitate public engagement regarding multiple ongoing major planning projects / initiatives; or, alternatively, to hold separate events
- L. Discussion of process by which decisions are made regarding location, construction of new trails/parking on town-owned land
- M. Discussion of potential to post semi-regular Select Board mtgs to facilitate discussions/deliberations to supplement regular meeting schedule
- N. Town Manager recommendations re draft Select Board/Town Manager Goals / Priorities for FY24
- O. Discussion of designating Select Board liaisons to different Boards / Commissions / Committees
- P. Meeting minutes: July 17, 2023; July 24, 2023

Town Manager Updates

- Q. Receipt of Route 113 base maps to solicit public input re corridor planning effort
- R. Update from recent check-in meetings with Gienapp Architects re Page School study
- S. Recap of recent Town Clerks' meeting re anticipated Whittier Election (re MSBA project)
- T. Invasives Management contract – MEPA filing and effect on schedule for contractor management of invasive species at Cherry Hill site
- U. Water consultant report re MBTA Communities planning initiative
- V. Updates on other ongoing/active projects/initiatives
- W. 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: 846 4609 4149

Passcode: 459987

Join at: <https://us06web.zoom.us/j/84646094149?pwd=SWJUWjc2QjFzS0NaOEU2R1c1dFI0Zz09>

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.