



Town of West Newbury
Select Board
Monday, August 30, 2021 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2021 AUG 26 PM 4:27

AGENDA

Executive Session: 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ 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 (*Conservation Agent*);
- ❖ 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 litigation - PFAS*);
- ❖ 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 (*Dole Place; Main Street property – with Board of Water Commissioners*).

The Board will 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.
- Public Health Update, COVID-19
- Veterans' Benefits Presentation, September 1st at 10AM
- Call for volunteers: Climate Change Resiliency Committee
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Request for waiver of 15-day waiting period for appointment of Amy Fialkowski as full-time Dispatcher – *Police Chief Durand*
- B. Request for appointment of James Dorgan as full-time Patrol Officer – *Police Chief Durand*
- C. Public hearing re changes to Personnel Policy: addition of Juneteenth as recognized holiday
- D. Consideration of potential changes to propose to Personnel Policy (re qualified part-time holiday pay)
- E. Cont'd discussion of Ch. 61A Right of First Refusal for Graf property (Middle Street at Kimball Road)
- F. Meeting with Chief Durand and Animal Control Officer re Animal Bylaw enforcement
- G. Request for authorization to install pull-off parking area at Ordway Reservation on Turkey Hill Road (cont'd from 8/9/21) – *David Rimmer, Essex County Greenbelt*
- H. Solec presentation of findings/recommendations re potential additional solar at Page School
- I. Update on construction bids received for Soldiers & Sailors restoration
- J. Discussion of pedestrian infrastructure, Main Street – *Wayne Amaral, DPW Director*
- K. Discussion of Emerald Ash Borer (EAB) status and potential actions – *Wayne Amaral, Tree Warden*
- L. Request for fee waiver for use of Town Hall more than 6 times/year – *Pentucket Early Intervention*
- M. Discussion of composition and role of Personnel Advisory Committee, and process/timeline for review/revisions of Personnel Policy and related Bylaws and practices
- N. Discussion of new known/anticipated warrant articles for fall Special Town Meeting
- O. Meeting Minutes: 6/28/21

Town Manager Updates

- P. Acknowledgement of receipt of Ch. 61A Notice of Intent to Sell and Right of First Refusal for property at 34 Ash Street
- Q. Updated FY22 Pentucket budget assessment
- R. Middle Street Bridge (Newburyport MOU; updates re MEPA process)
- S. Update on proposal to establish Affordable Housing Trust, incl. recent Mass Housing Partnership presentation to Planning Board
- T. Correspondence received re draft Stormwater Bylaw
- U. Update on Page Playground design process
- V. Assure monthly report re usage of EV charging stations
- W. Follow up meeting assignments; and 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: 864 5478 3499
Passcode: 431513

Join at <https://us06web.zoom.us/j/86454783499?pwd=Sk5WQWY1K0dZTENsdlQrOTFVb2wvZz09>
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.