



**Town of West Newbury
Board of Selectmen
Tuesday, September 8, 2020 @ 6:00pm
381 Main Street, Town Office Building
www.wnewbury.org**

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 SEP -3 PM 1:45

AGENDA

Executive Session: 6:00pm by remote participation

- ❖ 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 (*requests for vacation carry-forward past October 31, 2020; Chief Assessor job posting*);
- ❖ 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 (*requests for rent waiver due to COVID-19: The Children's Castle, The Learning Tree*);
- ❖ 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 (*183 River Road; 31 Dole Place*).

Open Session: 7pm by remote participation (see 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.
- Department of Energy Resources awards West Newbury Green Communities Competitive Grant.
- West Newbury Honors Julian D. Steele with historic marker located in front of Town Hall, 491 Main Street.
- Flu Shot clinic offered by CVS Pharmacy, at Town Office Annex. Sept. 8 & Sept. 21, 2020 from 4-7pm.
- Call for volunteers: seeking members for Finance Committee, ZBA (Associate Member), COA, etc.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Letter of recognition for Officers Rich Parenteau and Paul Decoste – *Police Chief Jeffery Durand*
- B. Request for appointment of Officer Eric Forni as Interim Overnight Police Sergeant – *Chief Durand*
- C. Request for appointment of dispatch candidates; Monique Quadros and Kylie Kennedy – *Chief Durand*
- D. Updates regarding coronavirus pandemic, including updates from Town Counsel regarding recent and proposed legislation and Executive Orders regarding COVID-19)
- E. Public hearing regarding cable television licensing process and application for renewal of cable television license received from Verizon FIOS
- F. Request for Special Event Permit for Pipestave Hill Horse Trials event on Oct. 11, 2020 – *West Newbury Riding & Driving Club*
- G. Proposed change to Electrical Permit Fees to facilitate allowance for online payments and fee waiver proposal – *Sam Joslin, Building Inspector*
- H. Proposed adoption of updated ADA Grievance Policy – *Sam Joslin, Building Inspector*
- I. Presentation regarding MS4 stormwater management “stormwater 101” and update on items for FY20 Annual Report due to U.S. EPA on Sept. 30, 2020 – *Wayne Amaral, DPW Director*
- J. Discussion of anticipated schedule for certification of FY20 Free Cash and effect on Town Meeting
- K. Vote to close Warrant and finalize date and time for fall Special Town Meeting
- L. Review of requests for Warrant Articles for fall Special Town Meeting, and determination of which Articles to include on Special Town Meeting Warrant
- M. Update on Planning Board Site Plan Review process for Electric Vehicle charging stations proposed at 1910 Building and at Page School
- N. Announcement of execution of FY21 Police Union Contract
- O. Meeting minutes: August 18, 2020, August 17, 2020; August 6, 2020; August 3, 2020.

Town Manager Updates

- P. Update on contract award for engineering/design/permitting for Middle Street Bridge.
- Q. Update on the emergence of an algae bloom on the Upper and Lower Artichoke Reservoirs.
- R. Follow up meeting assignments; and placing items for future agendas.

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. For this meeting, members of the public who wish to listen to the meeting may do so in the following manner:

GoToMeeting

Phone: (872) 240-3212

Access Code: 767-558-549

Or, from computer, tablet or smartphone: <https://global.gotomeeting.com/join/767558549>

No in-person attendance of members of the public will be permitted, but 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, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.