



**Town of West Newbury
Select Board**

REC'D W. NEWBURY CLERK
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Monday, September 26, 2022 @ 5:30pm

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office

- ❖ 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 (*Police Union contract; Police policies/procedures*);
- ❖ 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 (*Finance Dept. staffing structure; Water staffing; Personnel Policy*).

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.
- Special Town Meeting: Monday, October 24, 2022 at 7pm in the Annex
- Call for volunteers! Open 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. Recognition of First Responders incident response on August 24th
- B. Application of John Haley to serve on Conservation Commission
- C. Proposal to name public safety driveway (off of Bachelor Street) "Hand Tub Lane" – *Rock Dower, President, West Newbury Veteran Firemen's Association*
- D. Request for authorization to apply for FY23 Firefighter Safety Equipment Grant – *Fire Chief Dwyer*
- E. Introduce new DPW Projects/Programs Manager Christine Wallace – *Wayne Amaral, DPW Director*
- F. Appointment of members to newly established Page School Structural/Feasibility Study Working Group
- G. Review of draft Special Town Meeting Warrant; vote/review Board recommendations regarding proposed warrant articles
- H. Discussion of logistics (incl. COVID protocols) for Special Town Meeting on Oct. 24, 2022 at 7pm
- I. Review August 22nd letter from Board of Water Commissioners regarding opportunities for regional collaboration
- J. Review/approve Declaration of Trust (for Affordable Housing Trust)
- K. Discussion of MBTA Communities legislation, and deadline to prepare "Action Plan" by Jan. 31, 2023
- L. Meeting minutes: September 15, 2022; September 1, 2022; February 14, 2022

Town Manager Updates

- M. Select Board letter sent to MassDOT re proposed signage re Rocks Village Bridge
- N. Updates regarding hiring processes: Planning; Water; Finance; DPW
- O. 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: 850 3291 3363
Passcode: 397224

Join at: <https://us06web.zoom.us/j/85032913363?pwd=Ny9ONnhmdUZBVFppQmZ3WERnN1ZSQT09>

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.

Posted Agenda on 9/22/2022 at the Town Offices and the Town's Official Website www.wnewbury.org