

# Town of West Newbury Board of Selectmen

Monday, October 1, 2018 @ 6pm 381 Main Street, Town Office Building

www.wnewbury.org

## **AGENDA**

### Executive Session: 6pm in the Town Manager/Selectmen Office

- MGL Chapter 30A §21(a) 1: To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.
- 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;
- MGL Chapter 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.
- Executive Session Minutes dated June 11, 2018, June 25, 2018, July 16, 2018, July 30, 2018, August 6, 2018 and September 4, 2018.

#### **Open Session:** 7pm in the First Floor Hearing Room

<u>Announcements:</u> This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.

- Planning Board Public Hearing on proposed zoning amendments change of date to October 16, 2018 at 7:45pm (Solar Bylaw) and 8:15pm (Open Space Preservation Development Bylaw)
- Parks & Rec Commission Public Forum on proposed Town Meeting article, Oct. 9, 2018 at 7:30 PM
- Community Preservation Committee Public Hearing, October 18, 2018 at 7:30 PM
- Special Town Meeting, Monday, October 22, 2018 at 7pm
- Early Voting October 22<sup>nd</sup>-November 2<sup>nd</sup> in the front foyer at the 1910 Building for the State Election. November 6, 2018 is Election Day held in the Town Annex, 7am-8pm; absentee ballots are available at the Town Clerk's Office

#### Regular Business

- A. Special Events and Licenses
  - a. Apple Harvest Run: One-Day Liquor License
  - b. Nourishing the North Shore's Annual Harvest Party: One-Day Liquor License
  - c. Pentucket Athletic Association 5K Road Race: Special Event Application
  - d. Green Stride: Special Event Application
  - e. Myopia Hunt: Special Event Applications (3)
- B. Pentucket Regional School District: Request for Town sponsorship of FY19 IT Grant
- C. Update from Community Center Committee (CCC)
- D. Final review of articles and motions and to sign warrant for Special Town Meeting on Oct. 22, 2018
- E. Discussion of assessing a fine for late filing of a Special Event Application
- F. Selectmen's Meeting minutes dated September 17, 2018

#### Town Manager Updates

- A. Proposed schedule of FY19 Holiday Closings for Town Departments and Library
- B. Status update, 90-days in office: Goals, "baseline" responsibilities and policy priorities
- C. Follow up meeting assignments
- D. Placing items for future agendas