



**Town of West Newbury
Select Board
Monday, October 3, 2022 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
'22 SEP 29 PM 5:09

AGENDA

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

- ❖ 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. staff/transition plan; Water staffing/transition plan; Conservation staffing*);
- ❖ 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 (*Elliott Fund; Town Counsel activities & fees YTD*).

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.
- Planning Board public hearing regarding proposed Zoning Amendment: Tuesday, Oct. 4, 2022 at 7pm (via Zoom)
- Inaugural Tree Trail Walk, Mill Pond area, Saturday, October 8, 2022 from 10:30am-noon
- 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. Request for reappointment of Judy Mizner to Conservation Commission
- B. Updates regarding Rocks Village Bridge, including recent meeting with MassDOT re proposed signage
- C. Review of Finance Committee recommendations regarding proposed Special Town Meeting articles
- D. Review/approval of Fall Special Town Meeting Warrant for signatures and posting
- E. Process/timeline for Board review of Pentucket Regional Agreement
- F. Process/timeline for Soldiers & Sailors procurement process
- G. Overview of current/pending/potential project/initiative list; discussion of Board priorities
- H. Meeting minutes: September 12, 2022

Town Manager Updates

- I. MOU with MVPC for updates to Housing Production Plan
- J. Update regarding Wage/Classification Study
- K. Newly adopted Council on Aging Policies & Procedures
- L. Cable Advisory Committee update
- M. MS4 (stormwater management) Year 4 Annual Report submitted to EPA and MassDEP
- N. 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: 841 1134 3628
Passcode: 166698

Join at: <https://us06web.zoom.us/j/84111343628?pwd=bFlrZmxhUnVqaIN3RTN2Q3I0ektCZz09>

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.