



Town of West Newbury
Board of Selectmen
Monday, October 5, 2020 @ 6:00pm
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 OCT -1 PM 3:41

AGENDA

Executive Session: 6:00pm by remote participation

- ❖ 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 (*lease terms for Page School; requests for rent waiver/reductions due to COVID-19: The Children's Castle, The Learning Tree; Dispatch Union Contract; Police Union Contract*);
- ❖ 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 (*Town Manager contract; Finance Department staffing*);
- ❖ 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 (*31 Dole Place*).

Open Session: 7:00pm 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.
- Fall Special Town Meeting – Saturday, October 17, 2020 at 10am, Bandstand/Bachelor Street fields
- West Newbury Board of Health – COVID-19 Update #13 – posted to Town website
- West Newbury / Red Cross Blood Drive, Wednesday, October 14, 8am – 1pm, Town Offices Annex
- Newburyport Fall Hydrant Flushing underway; West Newbury Hydrant Flushing coming soon
- Call for volunteers: seeking members for Finance Committee, ZBA (Associate Member), etc.
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Request for appointment of Celeste Edwards to Council on Aging; and Historical Commission
- B. Updates regarding coronavirus pandemic, including recent and proposed legislation and Executive Orders regarding COVID-19, and recent Halloween guidelines issued by the Commonwealth
- C. Request for authorization to submit ADA assessment grant – *Sam Joslin, Building Inspector*
- D. Review of Finance Committee booklet for Special Town Meeting
- E. Review of draft Special Town Meeting motions

Town Manager Updates

- F. Update on site testing at Coffin Street site; correspondence with developer, Conservation, MassDEP
- G. CARES Act quarterly report submitted 9/25/20; recent guidelines for next CARES Act expense projection filing due October 30, 2020; next cost reporting report due on November 13th; and October 15th deadline for submittal of FEMA filing for costs incurred through September 15, 2020
- H. Update on contract status with architect/designer for Preservation and Restoration of the Soldiers & Sailors Memorial Building
- I. Recent damage to Animal Control Officer vehicle; pending insurance claim
- J. Preparation for FY20 Audit
- K. 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:

Zoom Meeting

Phone: (646) 558 8656

Meeting ID: 993 9005 5073

Passcode: 662996

Join at <https://zoom.us/j/99390055073?pwd=bVFXcDIVN0x6UnZ1UzRuWi9mZmh4UT09>

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.