



Town of West Newbury
Board of Selectmen
Tuesday, October 15, 2019 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2019 OCT 10 PM 4:57

AGENDA

Executive Session: 6pm in the Town Manager's 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 (*personnel updates*);
- ❖ 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 (*River Road Conservation Restriction; Brown Spring Farm updates; Middle Street property*);
- ❖ 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 (*consultation with Town Counsel*).

Open Session: 7pm in the First Floor Hearing Room

Announcements:

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.
- Bicentennial Closing Ceremony: Sunday, October 20, 1-4:30 PM, Training Field
- Sale of historic, decorative Chairs at Town Hall, Saturday, November 2, 10am to 2pm
- Special Town Meeting, Monday, November 4, 2019 at 7pm
- A Capella Night! Northeastern's Nor'easters. Saturday, November 23 at 7 PM, Pentucket High School
- MassDPU approval of National Grid request to increase electric base distribution rates
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>

Regular Business

- A. Discussion of Halloween 2019 and trick-or-treating guidelines including BOH updates regarding EEE
- B. Request for release of performance guarantee, off-site paving related to Sullivan's Court. *Thomas Neve*
- C. Review of proposed warrant articles for Special Town Meeting
 - a. Proposed CPC articles: Kitchen and Bath Modernization at West Newbury Housing Authority properties (Hills Court, Boynton Court) – *Tracy Watson, WNHA Executive Director*
- D. **7:30 PM** Joint meeting with the Town Moderator, Finance Committee, Town Counsel and Town Manager to review the 2019 Fall Town Warrant and Meeting set for November 4, 2019
- E. Announcement of upcoming vacancy on Parks & Recreation Commission; method of appointment of Interim Commissioner
- F. Vote to establish West Newbury Tree Committee Gift Account pursuant to MGL c.44 s.53A
- G. Request for authorization to submit grant application – *Tree Committee*
- H. Consider support letters for proposed legislation
- I. Execution of Conservation Restriction for Drake's Landing development
- J. Vote to sign warrant for Special Town Meeting on November 4, 2019
- K. Disclosure of appearance of conflict of interest
- L. Meeting minutes: September 30, 2019; September 23, 2019.

Town Manager Updates

- M. Stormwater (MS4) Year 1 Annual Report submitted to EPA and MassDEP on Sept. 30, 2019
- N. Update on Harbor Committee vendor contract to study potential to establish mooring field
- O. Update on proposed Reserve Fund Transfers
- P. Update on Middle/High School design process, anticipated permitting timelines, neighborhood meeting
- Q. Update on revisions to Building Inspector job description; job posting
- R. Execution of grant for Phase 2 of Historical Commission property survey
- S. Active project updates; Follow up meeting assignments; and Placing items for future agendas