



**Town of West Newbury
Select Board
Monday, October 17, 2022 @ 5:30pm**
381 Main Street, Town Office Building
www.wnewbury.org

REC'D W. NEWBURY CLERK
22 OCT 13 PM 5:28

AGENDA

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

- ❖ 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; potential solicitation of Outside Counsel services*);
- ❖ 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 (*362 Main Street*);
- ❖ 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/transition plan; Water staffing/transition plan*).

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.
- Board of Registrars Public Notice: 2022 General Election Early Voting Schedule
- Special Town Meeting: Monday, October 24, 2022 at 7pm in the Annex
- Halloween Trick-of-Treating: Monday, October 31st from 5-7pm
- 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 permission to install temporary sign, Elwell Square (Maple & Main), Oct. 20-Nov. 17, 2022 – *West Newbury Garden Club*
- B. Request for Special Event Permit: Annual Plant and Bake Sale, May 20, 2023 (rain date May 21) – *West Newbury Garden Club*
- C. Joint meeting with Town Moderator, Finance Committee, Town Clerk, Town Counsel, Town Manager to review Fall Special Town Meeting and draft Motions
- D. Sign warrant for 2022 State Election to be held on November 8, 2022
- E. Cont'd review of signage proposed by MassDOT regarding height limits on Rocks Village Bridge
- F. Request for interim appointment of Jennifer Walsh to serve as Acting Town Accountant effective Oct. 24, 2022
- G. Request to establish job description and wage rate for Interim Water Superintendent position
- H. Discussion of West Newbury hiring/appointment authorities
- I. Process/timeline for Soldiers & Sailors procurement process
- J. Overview of current/pending/potential project/initiative list; discussion of Board priorities (cont'd)
- K. Meeting minutes: October 18, 2021; September 26, 2022

Town Manager Updates

- L. Update regarding Wage/Classification Study
- M. KP Law update re recent Supreme Judicial Court case re Solar Energy Systems (*Tracer Lane II Realty v. City of Waltham*)
- 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 8248 5535

Passcode: 733408

Join at:

<https://us06web.zoom.us/j/84182485535?pwd=Y3VZe9naldbpDM4QkFpa0xtZEIwUT09>

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.