



Town of West Newbury
Select Board
Monday, October 18, 2021 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

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TOWN CLERK
WEST NEWBURY, MA

2021 OCT 14 PM 4:39

AGENDA

Executive Session: 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ MGL Ch. 30A §21(a) 1: To discuss complaints against a public officer, employee, staff member or individual;
- ❖ 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 (*staffing updates*);
- ❖ 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 (*Police Union contract*);
- ❖ 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*);
- ❖ 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 (*Middle Street Bridge MOU with Newburyport*)

The Board will 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.
- Open Space Committee: Fall Trail Hike! Sunday, October 17 at 1pm. Meet at Mill Pond Lower Field parking area.
- Flu Shot Clinic. Tuesday, October 19 from 10am-noon. Town Offices Annex. Sponsored by Council on Aging and Conley's Pharmacy. Bring insurance card. High dose available. Call 978-363-1104 to register
- Special Town Meeting: Saturday, October 23, 2021 at 2pm. Outdoors at the Bandstand.
- Public Meeting regarding Soldiers & Sailors Building, Monday, Oct. 25 at 7pm
- Trick or Treating: Sunday, October 31 from 5:30-7:30pm
- Call for volunteers: current opportunities at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Joint meeting with the Town Moderator, Finance Committee, Town Counsel and Town Manager to review the 2021 Fall Town Warrant, Motions and Meeting set for October 23, 2021 at 2pm
- B. Overview of active and anticipated projects / initiatives – *Town Manager*
- C. Update on Community Compact grant application re wage study; follow-up from October 14th meeting with Boards/Commission Chairs regarding personnel policy/administration
- D. Draft policy to require advance Town Manager approval of overtime and hours worked above budgeted
- E. Discussion of affordable housing policy/strategy
- F. Request for authorization to declare old Fire Rescue vehicle surplus and authorize disposition in accordance with Town policy regarding Disposal of Surplus Property
- G. Follow up meeting assignments
- H. 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: 844 6036 1204

Passcode: 561232

Join at <https://us06web.zoom.us/j/84460361204?pwd=cVpBQ2lGYWJVK04xZUUrQ0IydUZhUT09>

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.