



**Town of West Newbury  
Board of Selectmen  
Monday, October 19, 2020 @ 6:00pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA

2020 OCT 15 PM 3: 23

**AGENDA**

**Executive Session: 6:00pm by remote participation**

- ❖ 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, Amended Ch. 61 Right of First Refusal notice for 183 River Road*);
- ❖ 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*);
- ❖ 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 (*updates on hiring processes for open staff positions*).

**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.
- West Newbury Hydrant Flushing underway
- 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. Public hearing: National Grid petition to relocate utility pole #7-1 on Farm Lane (WRN #30170407)
- B. Special Event Permit requests for Myopia Hunt Club events on Oct. 24, Nov. 10 and Nov. 17, 2020
- C. COVID-19 safety protocols for Halloween and trick-or-treating on Saturday, October 31<sup>st</sup>
- D. Discussion of schedule for mowing of Town-owned fields – *Wayne Amaral, DPW Director*
- E. Approve Warrant for 2020 State Election to be held on Tuesday, November 3, 2020
- F. Designation of Building Inspector Sam Joslin as Community Floodplain Administrator
- G. Request for authorization to waive 15-day notice and confirmation process and to authorize the Town Manager to appoint the Treasurer/Collector position
- H. Meeting minutes: September 8, 2020; September 21, 2020; October 5, 2020.

**Town Manager Updates**

- I. Update on work with Auditor on FY20 Audit
- J. Notice of revisions to Treasurer/Collector job description
- K. Project updates: Soldiers & Sailors Memorial Building
- L. Project updates: Water capital projects (Brake Hill Water Tank; wellfield chemical treatment building)
- M. Project updates: Middle/High School construction
- N. Project updates: Page School Fire Alarm improvements
- O. Project updates: Electric Vehicle Charging Stations
- P. Update on replacement of Animal Control Officer (ACO) vehicle
- Q. 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](http://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: 913 7806 0209

Passcode: 295450

Join at <https://zoom.us/j/91378060209?pwd=dUs4ejJlODJCVExUdUJlNXJHY1ZnZz09>

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.