



Town of West Newbury Board of Selectmen

Monday, October 29, 2018 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org

AGENDA

Executive Session: 6pm in the Town Manager/Selectmen Office

- MGL Chapter 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;
- MGL Chapter 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.
- Executive Session Minutes dated September 24, 2018 and October 1, 2018.

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.

- Early Voting during regular business hours commencing on October 22nd and ending November 2nd.
- Trick or Treating, October 31st from 5:30pm to 7:30pm
- Town Offices will be closed on Monday, November 12th in observance of Veteran's Day
- Rural Policy Advisory Committee Listening Session, Nov. 14th from 6-8pm at the Newbury Town Offices, 12 Kent Way, Newbury, MA
- FY2019 Tax Classification Hearing, Tuesday, November 13, 2018 at 7pm

Regular Business

- A. Cynthia Quinn: request to place Holiday Fair signs on town property
- B. Police Department: Chief's retirement and appointment of Interim Police Chief as of effective date of retirement
- C. Review of West Newbury financing options for proposed new school construction
- D. Myopia Hunt Special Event Application, November 6, 2018
- E. Cottages Advisors/Drake's Landing
 - a. Endorsement of application and all attachments, including deed restriction and affirmative fair marketing plan to DHCD for acceptance of Local Action Units in West Newbury Subsidized Housing Inventory
 - b. Approve authority to sign the Regulatory Agreement once approved as to form by DHCD
- F. Acceptance of Meeting minutes dated September 24, 2018 and October 1, 2018

Town Manager Updates

- G. Proposed revisions to FY19 Wage Classification Plan
- H. Proposed amendments to Severe Weather Policy
- I. Treasurer's report on improved interest rates on large balance accounts
- J. Proposed review and evaluation of Town Offices' layout, administrative needs and staffing
- K. Update on work with Essex County Greenbelt to improve accuracy of Pipestave Hill/Mill Pond Conservation Restriction GIS shapefile
- L. Discussion on process for proposing amendments to Pipestave/Mill Pond Management Plan
- M. Review of stormwater management MS4 Notice of Intent (NOI) filed with EPA on 9/30/2018; discussion of required work, deadlines, impact on staff time, and use of LTA hours from MVPC
- N. Review of communication protocols between Board and staff between meetings (cont'd from 8/2/18)
- O. Personnel Update: hiring of a minutes clerk for the Planning Board and Board of Selectmen
- P. Follow up meeting assignments
- Q. Placing items for future agendas