



Town of West Newbury
Board of Selectmen
Monday, November 2, 2020 @ 4:00pm
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 OCT 29 PM 3:24

AGENDA

Executive Session: 4:00pm 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 (*183 River Rd.*);
- ❖ 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; Town Manager contract*);
- ❖ 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 (*Dispatch Union contract; Police Union contract*);
- ❖ 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 (*advice from Town Counsel: Elliot Fund, COVID-19*).

The Board will temporarily adjourn following Executive Session and will reconvene at 7pm for open session.

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.
- Please see Town website for COVID-19 safety protocols for Halloween on Saturday, October 31st
- 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. Request for appointment of Associate Planning Board member; discussion with both candidates, Kim Monahan Borgioli, and Jake Cormier
- B. Discussion of availability of Town meeting spaces for use by non-Town groups; COVID-19 protocols
- C. Discussion of public access to Town offices during COVID-19 public health emergency
- D. Update on 28 Coffin Street including anticipated site testing pursuant to MassDEP requirements
- E. Review of draft sub-grantee agreement with Pentucket Regional School District to fund and/or offset eligible costs pursuant to CARES Act (Coronavirus Relief Fund – Municipal Program)
- F. Rate setting for electric vehicle (EV) charging stations to be installed at 1910 Building and Page School
- G. Request for authorization to waive 15-day notice and confirmation process and to authorize the Town Manager to appoint an Interim Acting Chief Assessor
- H. Notification of hiring of Community Preservation Committee (CPC) Administrative Assistant and request for authorization to waive 15-day notice and confirmation process
- I. Proposed job description and wage classification for Water Laborer/Water Operator in Training position
- J. Meeting minutes: September 28, 2020.

Town Manager Updates

- K. Update on CARES Act filing submitted on October 30th and next report due on November 13th.
- L. Update on FY20 Audit
- M. Update on fraudulent unemployment claims
- N. Update on Hazard Mitigation Plan due for update in 2021 and potential grant funding with MVPC
- O. Summary of grants currently under active management
- P. Update on new initiative to provide periodic Town updates via local cable and YouTube channel
- 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. 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 4843 3773

Passcode: 593200

Join at <https://zoom.us/j/91348433773?pwd=U0hxcnpzTERmTkF0dzVtam94L2VaUT09>

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.