



Town of West Newbury
Select Board
Monday, November 6, 2023 @ 5:30pm
 381 Main Street, Town Office Building
www.wnewbury.org

REC'D BY MEMBERS CLERK
28 NOV 2 4:11:04

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's office

- ❖ 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 (*tax title and foreclosure properties; evaluation of properties with potential as public water sources*);
- ❖ MGL Ch. 30A §21(a) 3: To discuss strategy with respect to 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 (*Daniel Cena v. Town of West Newbury, Essex Superior Court CA No. 2377CV00744*);
- ❖ 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 (*legal costs, year-to-date*).

The Board may reconvene in Executive Session, after the conclusion of the Open Session, if needed.

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.
- Pentucket Regional School District "State of Our School District" meeting – Tuesday, Nov. 7th at 6pm
- Project fair/forum re MVP/River Road project, and Route 113 corridor planning – Thursday, Nov. 9th 5:30-8pm
- Special Select Board meeting re proposed Whittier Tech School Building Project – Monday, Nov. 13th at 6pm
- Project fair/forum re MBTA Communities initiative – Wednesday, Nov. 15th 5:30-8pm
- SAGE Center newsletter and upcoming events!
- Historical Comm. Tales of Our Town: West Newbury in Winter: Sleighs, Sleds, Skates, Skis, Family, & Friends
- Notice of Award: \$1M Mass Works grant awarded to support reconstruction of the Middle Street Bridge!
- Call for volunteers! FY24 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. Joint meeting w/Board of Assessors to consider appointment of William Studzinski to open BOA seat
- B. Applications for appointment to Council on Aging: Heather Conner; Nancy Lee
- C. Select Board review of Committees' charge / function: Historical Commission
- D. Update re MDOT installation of new overhead sign on Bridge St. approaching Rocks Village Bridge
- E. Request for authorization to pursue Massachusetts Automated External Defibrillator Equipment Program Grant – *Chief Dwyer*
- F. Request for authorization to pursue grant to purchase My Senior Center Touch Screen – *Council on Aging*
- G. Request for use of American Rescue Plan Act (ARPA) funds for Water pump replacement – *BOWC*
- H. Confirm proposed revisions to PRSD Regional Agreement, for regional review at Nov. 7th meeting
1. Preview of upcoming meetings re proposed Whittier Tech school building project, incl. special meeting with West Newbury Select Board on Nov. 13th,
1. Select Board liaison updates regarding recent or near-term Board / Commission / Committee activities
- K. Meeting minutes: Oct. 16, 2023

Town Manager Updates

- L. Update on preparation of updated Capital Improvements Program
- M. Town Manager workplan / priorities for remainder of calendar year 2023
- N. NHESP response to submitted "checklist" regarding routine maintenance of Ash Street
- O. Update on recent Parks & Rec Commission discussion of Pickleball
- P. Ongoing MassDEP review of resident appeal of ConCom approval to install water level control device at Macey's Pond
- Q. Updates on other ongoing/active projects/initiatives
- R. 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: 857 9782 8144
 Passcode: 252004

Join at: <https://us06web.zoom.us/j/85797828144?pwd=bnHAm1v7EdNaTz8Zn38LWxAfFXf8Wh.1>

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.