



Town of West Newbury
Board of Selectmen
Tuesday, November 12, 2019 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org

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2019 NOV -7 PM 6:51

AGENDA

Executive Session: 6pm in the Town Manager's Office

- ❖ 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 (*personnel updates*);
- ❖ 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 (*River Road Conservation Restriction; Brown Spring Farm MOA regarding funding and MOA regarding APR stewardship*);
- ❖ 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 (*consultation with Town Counsel*).

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.
- Municipal Vulnerability Preparedness – resident survey now online, please participate!
- A Capella Night! Northeastern's Nor'easters. Saturday, November 23 at 7 PM, Pentucket High School
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>

Regular Business

- A. Acknowledgement and thanks for contribution of \$4,155.79 to Carr Post Building Gift Account
- B. Request to require one facility use charge, 5-session beekeeping class at Town Hall – *Black Birch Farm*
- C. Update on Water Rate Study now underway – *Board of Water Commissioners*
- D. Review of draft policy regarding Memorial Day Parade
- E. Discussion of November 4, 2019 Special Town Meeting and any follow-up items
- F. Presentation of FY20 Tax Recap Model and estimated tax rate
- G. FY21 budget policy guidance and budget process
- H. Update on Middle/High School design process, anticipated permitting timelines, neighborhood meeting
- I. Update on Designer Selection process for Soldiers & Sailors Memorial Building; designation of individual or group as Review Committee; review of insurance requirements, designer fee
- J. Review and approval of Conservation Restriction for River Road property
- K. Review of draft Solid Waste Master Plan issued by MassDEP; preview of joint meeting with Board of Health on November 25, 2019
- L. Rescind 9/16/19 temporary designation of Board of Selectmen representative to approve A/P warrants
- M. Meeting minutes: November 4, 2019.

Town Manager Updates

- N. Review of proposed borrowing structure for water capital projects (water tank, and wellfield chemical building) and Soldiers & Sailors Memorial
- O. Recap of items reviewed with MIIA during annual review of insurance coverage and policies
- P. Update on request to MA EOHEd to release \$20,000 State funds for Page School ADA improvements
- Q. Review of information prepared for Capital Improvement Committee meeting on November 13, 2019
- R. Housing policy discussion upcoming at CPC meeting on November 21, 2019
- S. Clarifications regarding FY20 holiday recognition schedule and departmental closures
- T. Follow up meeting assignments
- U. Placing items for future agendas

Posted Agenda on 11/7/2019 at the Town Offices and the Town's Official Website www.wnewbury.org