



**Town of West Newbury  
Board of Selectmen  
Monday, November 16, 2020 @ 6:00pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2020 NOV 12 PM 1:11

**AGENDA**

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

- ❖ 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*);
- ❖ 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 (*Artichoke River Woods Conservation Restriction; requests for rent waiver/reductions due to COVID-19: The Children's Castle, The Learning Tree*);
- ❖ 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*).

**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.
- Community Preservation Committee: Annual Public Hearing regarding the needs, possibilities and resources of the Town relative to the Community Preservation Act in the areas of community housing, historic preservation, and open space and recreation. Thursday, November 19, 2020 at 7:30 PM.
- Pentucket Arts Foundation 17th Annual (VIRTUAL) A Cappella Night. Sat. Nov. 21, available as of 6 p.m. Tickets \$10 at [www.pentucketarts.org](http://www.pentucketarts.org). All proceeds benefit arts in Tri-Town Pentucket Region
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Request for appointment to the Zoning Board of Appeals: Kim Monahan Borgioli
- B. Updates regarding coronavirus pandemic / COVID-19
- C. Consideration of whether to exercise First Refusal Option, pursuant to M.G.L. Ch.61A, Sec. 14, for portion of land at 183 River Road (Grew parcel)
- D. Informational update regarding recent MassHousing issuance of 40B Project Eligibility/Site Approval letter for property at 28 Coffin Street and 566 Main Street
- E. Discussion with Library Board of Trustees
- F. Discussion of resident correspondence regarding truck traffic on River Road
- G. Discussion of format and schedule for FY21/22 Goals Meeting with Boards/Commissions/Committees
- H. Discussion of upcoming Administrators/Managers' meeting with Rep. Moulton
- I. Discussion of potential amendments to Personnel Policy

**Town Manager Updates**

- J. CARES Act funds received, sub-grantee agreement with Pentucket, and Nov. 13<sup>th</sup> report
- K. Electric Vehicle charging stations, schedule for installation
- L. Middle/High School
- M. Design contract for Soldiers & Sailors Building Restoration
- N. 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: 989 8496 0020

Passcode: 364273

Join at <https://zoom.us/j/98984960020?pwd=NTdYT2szcUQvZ2E1RIA0Z0ttblZBdz09>

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.