



**Town of West Newbury  
Select Board**

**Monday, November 21, 2022 @ 5:30pm**

381 Main Street, Town Office Building

[www.wnewbury.org](http://www.wnewbury.org)

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board 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 (*wage / classification study for non-Union personnel*);
- ❖ 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 (*362 Main Street; 31 Dole Place*);
- ❖ 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 (*potential engagement of Special Counsel services*).

The Board may take a brief recess between the Executive Session and the Open Session beginning at 7 PM.

**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 Arts Foundation – Makers’ Market, Sat., Dec. 3<sup>rd</sup> from 10:30am-4pm, Veasey Mem. Park, Groveland
- Call for volunteers! Open positions on Boards/Commissions/Committees. See [www.wnewbury.org/volunteer](http://www.wnewbury.org/volunteer)
- Reminder to subscribe for emailed Town agendas/news/announcements at [www.wnewbury.org/subscribe](http://www.wnewbury.org/subscribe)

**Regular Business**

- A. Requests for appointment:
  - a. Application of Alison Hardy to serve on Historic District Commission
  - b. Application of Kelly Scott to serve on Cable Advisory Committee
- B. Request for appointment of Town Accountant
- C. FY23 Tax Classification Hearing
- D. Discussion of Pentucket Regional Agreement
- E. Update and request for Board direction regarding proposed Whetstone Greenway project
- F. Preliminary discussion of FY24 budget policy direction (scheduled for review at Dec. 5<sup>th</sup> meeting)
- G. Potential to revise rates for use of Electric Vehicle (EV) charging stations at Page School, 1910 Building
- H. Set date and time for annual Holiday Tree Lighting
- I. Review of draft Select Board meeting schedule for first half of calendar year 2023
- J. Meeting minutes: November 1, 2021

**Town Manager Updates**

- K. Update on recent Planning Board discussion of policy priorities
- L. Middle Street Bridge updates
- M. Update on recent submittal of Safe Routes to Schools grant application to advance/implement recommendations from Route 113/Page School/Pipestave intersection safety audit
- N. Update on recent meeting at Whittier Tech regarding proposed school building project with MSBA
- O. Update on Capital Improvement Committee process to review draft Capital Improvements Program
- P. Timeline and next steps to update Housing Production Plan
- Q. Timeline and next steps to update Hazard Mitigation Plan
- R. Update on recent meeting with MIIA for annual review of insurance policies and coverages
- S. 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: 878 4554 0873  
Passcode: 360500  
Join at:

<https://us06web.zoom.us/j/87845540873?pwd=dzQ0Smw5SDF0QlplTclRsnG1HQndZdz09>

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.