



Town of West Newbury
Board of Selectmen
Monday, November 25, 2019 @ 6pm
381 Main Street, Town Office Building
www.wnewbury.org

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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 (*Brown Spring Farm APR 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; MOU with Pentucket re Middle/High School permitting/inspections*).

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.
- Town Offices closing at 2pm on Thursday, Nov. 27th and closed all day Nov. 28th and Nov. 29th
- Municipal Vulnerability Preparedness – resident survey now online, please participate!
- Draft Memorial Day Parade policy posted to Town website – invitation for public comment
- Notice of Annual Meeting: Parker, Ipswich & Essex River Watersheds Partnership – Dec. 5, 2019
- Comcast correspondence regarding pricing changes
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>

Regular Business

- A. Presentation of life saving awards to Sgt. Dan Cena and Officer Rich Parenteau – *Police Chief Durand*
- B. Joint meeting with West Newbury Housing Authority Board to consider joint appointment of Susan Babb as Interim Housing Authority Board member until the next regular election
- C. Request for appointment of Cheryl Grant to Board of Registrars
- D. Public Hearing with Board of Assessors: FY2020 Tax Classification Hearing
- E. Joint meeting with Board of Health regarding solid waste and recycling, projected FY21 costs
- F. 2020 Liquor License Renewals: West Newbury Food Mart; and GN Enterprises, Inc. d/b/a West Newbury Pizza Company
- G. Update on Designer Selection process for Soldiers & Sailors Memorial Building
- H. Review of draft updated Committee Charge, Carr Post Building Committee
- I. Update on Middle/High School design process; Planning Board request for comments
- J. Discussion of FY21 budget process and timeline; discussion of school stabilization funding model and potential multi-year utilization taking into account projected FY21 debt service
- K. Review and approval of updated Board of Selectmen policies
- L. Review of proposed revisions to Community Preservation Committee Guidelines
- M. Request for authorization to waive 15-day notice and confirmation process and to authorize the Town Manager to appoint the Building Inspector and DPW Experienced Operator positions
- N. Review and approval of Agricultural Preservation Restriction for Brown Spring Farm
- O. Review and approval of Stewardship Memorandum of Agreement for Brown Spring Farm
- P. Meeting minutes: October 15, 2019; October 28, 2019; November 4, 2019.

Town Manager Updates

- Q. Updates on active projects and near-term priorities
- R. Recent meeting with representative from Congressman Moulton's office re potential Federal grants
- S. Follow up meeting assignments; and Placing items for future agendas