



**Town of West Newbury
Board of Selectmen**
Monday, December 3, 2018 @ 6pm
First Floor Hearing Room
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2018 NOV 29 PM 2:01

AGENDA

Executive Session: 6pm in the Town Manager/Selectmen Office

- MGL Chapter 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

Announcements: This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.

Open Session: 6:30pm in the First Floor Hearing Room

Joint Meeting with the Finance Committee to review the following:

- A. Review of proposed reserve fund transfer of \$6,054.00 to pay insurance claim deductible
- B. Update on selection of new accounting and finance software
- C. Review and discussion of calendar for FY20 Budget process
- D. Continued review of Board Selectmen Budget Message for FY20 Budget
- E. Working session regarding recommended Community Compact Financial Policies and recommended changes to current town financial policies

Town Manager Updates:

- F. Police Chief transition plan
- G. Follow up meeting assignments
- H. Placing items for future agendas

Posted Agenda on 11/29/2018 at the Town Offices and the Town's Official Website www.wnewbury.org