



Town of West Newbury
Select Board
Monday, December 5, 2022 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

WEST NEWBURY CLERK
22 DEC 1 PM 5:10

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 (*Town Accountant contract; wage / classification study for non-Union personnel; process for Select Board personnel evaluations*);
- ❖ 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 (*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. 3rd from 10:30am-4pm, Veasey Mem. Park, Groveland
- Holiday Tree Lighting – Training Field – Thursday, December 8th, 6:30pm – Caroling, cookies, hot chocolate!
- Holiday Luncheon and musical performance by the Page School Chorus – Thursday, December 15th at 11:30am, SAGE Center – spaghetti & meatballs, FREE to attend, advance registration required
- Call for volunteers! Open positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Presentation of new Hand Tub Lane sign and confirm date for formal on-site unveiling – *Rock Dower, Veteran Firemen’s Association*
- B. Discussion of Pentucket Regional Agreement; review of potential revisions to propose to other towns and PRSD Administration
- C. Discussion of Wage/Classification study
- D. Review/approve Select Board FY24 budget policy direction
- E. Confirm date for 2023 Annual Town Meeting
- F. Stormwater Work Group Update and Stormwater Management Project Request for Comments – *Wayne Amaral, DPW Director*
- G. Review of proposal for Select Board hearing room design/furniture – *Wayne Amaral, DPW Director*
- H. Meeting minutes: October 17, 2022; October 24, 2022

Town Manager Updates

- I. Update re recent meeting with PRSD Administration and Groveland, Merrimac Finance Directors
- J. Update re recent ratings call with Moody’s
- K. Update re recent introductory meeting with MVPC staff regarding updates to Housing Production Plan
- L. 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: 879 8791 7996

Passcode: 912440

Join at:

<https://us06web.zoom.us/j/87987917996?pwd=dk4ydzZwTkZrUmkyT2xpU2Vvc1FOZz09>

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.