



**Town of West Newbury
Board of Selectmen
Monday, December 9, 2019 @ 6pm**
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2019 DEC -5 PM 5:50

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) 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; draft MOU with Pentucket re Middle/High School permitting/inspections; draft SRO agreement with Pentucket; draft Verizon cable franchise agreement*).

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.
- Tree Lighting, this Thursday December 12th, 6:30 PM, Training Field – singing, cocoa, cookies – all are welcome!
- Planning Board public hearing on proposed Pentucket Middle/High School: Tuesday, Dec. 17 at 7 PM in Town Annex
- Draft Memorial Day Parade policy posted to Town website – invitation for public comment – Board of Selectmen review to take place on December 23, 2019
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/board-selectmen/pages/2019-20-volunteer-opportunities>

Regular Business

- A. Request for appointment of Emmanuel Terrero as Reserve Police Officer – *Police Chief Durand*
- B. Notification of appointment of Samantha Holt as part-time Dispatcher and request to waive 15-day waiting period
- C. Request for appointment of Susan Babb to Council on Aging Board
- D. Consideration of candidates for appointment to School Building Committee
- E. Update on prospective designer open house today (Dec. 9th) for Soldiers & Sailors Memorial Building
- F. Review and approval of draft updated Committee Charge, Carr Post Building Committee (Soldiers & Sailors Building)
- G. Review of public comments received to date on draft Memorial Day Parade policy; recommended revisions for continued Board review at meeting on December 23, 2019
- H. FY21 budget process and timeline
- I. Continued discussion of FY21 budget policy direction
- J. Request for Board direction regarding potential extension of Animal Control Officer contract with Newburyport for FY21
- K. Request for comment on Massachusetts Rural Policy Plan
- L. Meeting minutes: November 12, 2019.

Town Manager Updates

- M. Update on petitions to MassDOT for speed limit changes on Church Street and Bridge Street
- N. Update on work toward adoption of remaining Community Compact Financial Policies
- O. Update on actuary preparation of OPEB Financial Reporting and Disclosures; final report to be presented at Investment Policy Committee meeting on December 17, 2019
- P. Follow up meeting assignments
- Q. Placing items for future agendas