



Town of West Newbury Board of Selectmen

Monday, December 10, 2018 @ 6:00pm
381 Main Street, Town Office Building
www.wnewbury.org

AGENDA

Executive Session: 6pm in the Second Floor Hearing Room

- 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;
- MGL Chapter 30A §21(a) 3: To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares;
- MGL Chapter 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;
- Acceptance of Executive Session minutes dated October 15, 2018

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.

- Winter parking ban starts December 1st and is in effect through April 30th, 2019.
- Cultural Council is looking for community input to help improve/expand arts and cultural opportunities in town. Link to survey available on Town website – News and Announcements, or on the Cultural Council page.
- Planning Board has an opening for an Associate Member. Interested parties should send a letter of interest to the West Newbury Planning Board or email Town Planner Leah Zamberardi at lzamberardi@wnewbury.org.
- Bicentennial Committee is mailing out invitations to the Black-Tie Gala Celebration on Saturday, February 23, 2019. Please keep watch for it in the mail and respond with payment.
- Bicentennial Committee is buying a block of tickets for Red Sox Day at Fenway Park for August 9, 2019. If interested, please contact the committee via email at wnbirthday@wnewbury.org.

Regular Business

- A. Committee appointments
 - a. Requests for one appointment to Personnel Advisory Committee: Paul Boyer, Kristine Tierney
 - b. Request for appointment to the Bicentennial Committee: Jocelyn Fassett
 - c. Request for appointment to Energy Advisory Committee: Elisa Grammer
- B. Class II Used Car License Renewals
- C. Town policy on rental of town facilities: Review of insurance requirements for individuals
- D. Cont. discussion on funding for the new school and potential prepayment of town share
- E. Cont. review of draft updates to the Open Space & Recreation Plan
- F. Discussion of CPC timeline for Annual Town Meeting project proposals
- G. Designation of Town Manager for monitoring agent responsibilities for Local Initiative Program (LIP) units on Follinsbee Lane
- H. Acceptance of Minutes dated October 29, 2018

Town Manager Updates

- I. Review schedule options for joint meeting with the Towns of Merrimac and Groveland
- J. Update on installation of signs regarding dogs and leash law at Indian Hill Reservoir
- K. Review of layout options for First Floor Hearing Room upon installation of monitor for presentations
- L. Review and confirm Selectmen meeting schedule, early 2019
- M. Follow up meeting assignments
- N. Placing items for future agendas