# Town of West Newbury Board of Selectmen

Monday, December 12, 2016 **6**:00 p.m. First Floor Hearing Room 381 Main Street, Town Office Building www.wnewbury.org

## **AGENDA**

#### Executive Session:

- 1. MGL Chapter 30A §21(a) 7: To comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements.
- 2. Executive Session Minutes of November 14, 2016, November 28, 2016 and November 30, 2016

## **Open Session:** Beginning at 7:00 PM

## Announcements:

- I. New Interim Finance Director
- II. Tax Rate for FY 2017 is \$14.55
- III. Official Town Website Update www.wnewbury.org

#### Regular Business

- IV. Finance Committee Re: FY 2018 Budget objectives and calendar
- V. Capital Improvements Committee Re: Asset Replacement Schedule
- VI. Town's Right of First Refusal for 716 and 718 Main Street, MGLA Ch61A
- VII. FEMA-1895-DR-MA (March 2010 Floods) Disaster Closeout
- VIII. Street Opening Permits: 154 Garden Street and 141 Turkey Hill Road
- IX. School Building Committee Update
- X. Insurance: Back Wage Limit and Chubb Insurance Policy
- XI. Appointments
- XII. Approve Selectmen Meeting minutes dated November 14, 2016 and November 28, 2016
- XIII. Payroll and Invoice Warrants
- XIV. Placing items for future agendas

#### Correspondence:

- Memo from West Newbury Council on Aging: Certificate of Vote.
- Memo from Theresa Woodbury Re: Medical/Food Closet