



**Town of West Newbury
Board of Selectmen
Monday, December 14, 2020 @ 4:30pm**

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2020 DEC 10 PM 4:29

Executive Session: 4:30pm by remote participation

- ❖ MGL Ch. 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 (*potential litigation; Police Union contract; Dispatch Union contract*);
- ❖ 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 (*Finance Department staffing; Town Manager contract*);
- ❖ 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 (*Updates on draft Artichoke River Woods Conservation Restriction*).

Open Session: 6:30pm by remote participation (see 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.
- Recognition of retirement of Treasurer/Collector Susan Yeames; welcome incoming T/C Kaitlin Gilbert
- Call for FY20 Town Reports: Boards/Commissions/Committees
- Deadline for Community Preservation Committee proposals for Annual Town Meeting: January 2, 2021
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Request for appointment of Emmanuel Terrero as full-time Police Patrol Officer
- B. Request for waivers of 15-day notice requirement for Town Manager appointment of Kylie Kennedy and Nicholas Levesque as full-time Dispatchers
- C. Wage rate request, Board of Library Trustees
- D. Updates regarding coronavirus pandemic / COVID-19, including regarding vaccination working group
- E. Consideration of rescinding COVID-related residents-only parking restriction at Mill Pond / Pipestave
- F. Presentation of report/conclusions from the MVP process – *Municipal Vulnerability Preparedness Working Group*
- G. Request to sponsor CPC proposal for painting of Old Town Hall – *Wayne Amaral, DPW Director*
- H. Recap/discussion of recent Dec. 7, 2020 Goals Meeting with Boards/Commissions/Committees
- I. FY22 budget message / policy direction
- J. Liquor license renewals
- K. Consideration to extend Children's Castle lease and set rent level for January – March 2021
- L. Consideration to waive Children's Castle rent for July, 2020 (full) and August, 2020 (partial)
- M. Consideration to waive Learning Tree rent for July and August, 2020
- N. Schedule for Board of Selectmen meetings, first half of 2021
- O. Request for authorization to close Town Offices and Library early on Dec. 24 and 31, 2020
- P. Meeting minutes: November 16, 2020; November 2, 2020

Town Manager Updates

- Q. Tax collections, YTD (FY21 relative to FY20)
- R. Update on anticipated process toward updating Personnel Policy
- S. Notification of participation in regional grant application, with MVPC and the City of Lawrence, to update the Merrimack Valley Region Multi-Hazard Mitigation Plan
- T. Follow up meeting assignments; and placing items for future agendas

Addendum to Meeting Notice regarding Remote Participation

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 23, 2020 Order imposing strict limitations on the number of people that may gather in one place, this meeting of the West Newbury Board of Selectmen will be conducted via remote participation to the greatest extent possible.

Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of West Newbury website, at www.wnewbury.org. 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: 913 6709 4464

Passcode: 969909

Join at <https://zoom.us/j/91367094464?pwd=Mk5abnpwSnBDTFF3elg1TWZvbFJ5Zz09>

No in-person attendance of members of the public will be permitted, but 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, transcript, or other comprehensive record of proceedings as soon as practicable after the meeting.