



**Town of West Newbury
Select Board
Monday, December 20, 2021 @ 5:30pm**

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

RECEIVED
TOWN CLERK
WEST NEWBURY, MA

2021 DEC 16 PM 4:31

Executive Session: 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ 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 (*Police Chief search; Parks & Rec staffing; Council on Aging/Senior Center staffing*);
- ❖ 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 (*Police Union contract; litigation – opioid manufacturers*);
- ❖ 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 (*public records request; Middle Street Bridge*).

The Board will 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.
- Regional Vaccination Clinics for COVID booster shots. See Town website for dates and details.
- Call to Boards/Commissions/Committees and Town Departments for FY21 Town Reports!
- Call for volunteers: current opportunities at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

Regular Business

- A. Joint mtg w/Library Board of Trustees: application for appointment of Ashley Adams to Library Board
- B. Request for endorsement to seek Tree City USA designation – *Fred Chanania, Tree Committee*
- C. Review/potential approval of draft Coffin Street Conservation Restrictions – *Vanessa Johnson-Hall, Greenebelt*
- D. Used Car License Renewal applications
- E. Review/potential approval of Sullivan's Court trail easement (cont'd from 12/6/21)
- F. Review/potential revisions to COVID protocols in Town buildings
- G. Discussion of FY23 budget policy direction (cont'd from 12/6/21)
- H. Report on research regarding MVRTA levels of service, process to seek potential changes
- I. Notice regarding applicability of "MBTA Communities" legislation to West Newbury
- J. Update on CPC review of proposal for CPA admin funds (re Soldiers & Sailors Memorial Bldg.)
- K. Update re discussion w/School Building Committee re use of native plantings
- L. Discussion of policy regarding electric vehicle (EV) charging stations
- M. Review charge of Personnel Committee
- N. Amendments to FY22 wage schedule

Town Manager Updates

- O. Vendor contract, Wage Classification Study
- P. Update re potential staffing structure for 2022 summer rec program
- Q. Project timeline, Page School/Pipestave/Main Street safety audit
- R. Project timeline, Mill Pond All Persons Trail
- S. Upcoming meeting w Town Administrators in Merrimac and Groveland
- T. Acknowledge receipt of recent report Moody's Annual Issuer Comment Report
- U. 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: 822 3568 1120

Passcode: 476827

Join at <https://us06web.zoom.us/j/82235681120?pwd=YkxSTHNSVHliTWt1eHptOHVqZldFQT09>

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.