



Town of West Newbury
Select Board
Monday, February 28, 2022 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org

RECEIVED
TOWN CLERK
WEST NEWBURY, MA
2022 FEB 24 PM 4:10

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board office

- ❖ 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 (*DPW 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 (*Police Chief contract; Fire Dept. staffing; Council on Aging staffing/wages; Parks/Rec staffing/wages; meeting with EMA Director*);
- ❖ 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 (*tax title properties*).

The Board may 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.
- Council on Aging meals, events and activities – see Town website for details.
- **Urgent call for residents interested in appointment to Finance Committee!** Call for other 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. Request for appointments of Reserve Police Officers: Edvin Crnolic, Victor Munoz, Dean Royson – *Police Chief Jeff Durand*
- B. Request for appointment(s) to Finance Committee
- C. Request for fee waiver/reduction for rental of Town Hall for youth theatre rehearsals – *Port Players*
- D. Presentation of FY23 Essex Regional Retirement System (ERRS) assessment – *Charles Kostro*
- E. Request for waiver of 15-day waiting period for Town Manager appointment of Christine Marshall as Council on Aging Director
- F. Proposal to install bed of plantings at DPW building – *Linda Schaeffer*
- G. Update regarding Whetstone Greenway project – *Brad Buschur*
- H. Discussion of proposed Bachelor Street/Cammett Park community engagement and site planning proposal to CPC – *Brad Buschur, Parks & Rec Commission*
- I. Discussion of process for reservation/use of ballfields at Page School
- J. Set date for Select Board meeting with design consultant for Mill Pond All Persons Trail
- K. Presentation of proposed FY23 operating budget – *Angus Jennings, Town Manager*
- L. Select Board discussion of proposed operating budget, and referral to Finance Committee
- M. Review list of proposed warrant articles for spring Annual and Special Town Meetings scheduled for Saturday, May 14, 2022 at 9am
- N. Review of proposed revision(s) to FY22 wage schedule
- O. Cont'd discussion re Middle Street Bridge; recent change order due to MassDEP Ch. 91 permitting
- P. Meeting minutes: September 20, 2021

Town Manager Updates

- Q. Updates regarding wage/classification study
- R. Updates re Summer Rec Program and buildout of new platform for online registration and payment
- S. 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 8593 0889

Passcode: 547240

Join at: <https://us06web.zoom.us/j/82285930889?pwd=dFhwtT3MxSkYyelZhaVAwOGhFaXRcUT09>

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.