



REG. CLERK  
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**Town of West Newbury  
Select Board  
Monday, April 25, 2022 @ 5:30pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)  
**AGENDA**

Re-posted on 4/22/22 to add  
Exec Session discussion  
pursuant to MGL Ch. 30A  
§21(a) 3, based on new  
information received after  
the initial posting.

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

- ❖ 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 (*Conservation 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*);
- ❖ 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 (*Citizen of the Year nominations; advice from Town Counsel*);
- ❖ Approval of Executive Session meeting minutes.

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.
- Arbor Day events organized by West Newbury Tree Committee – Saturday, April 30<sup>th</sup>
- Special and Annual Town Meeting – Saturday, May 14, 2022 at 9am, Bandstand
- May/June Council on Aging Newsletter now available!
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Request for appointment of members to Board of Fire Engineers
- B. Update on request for temporary road closure, of a portion of Church Street, for use as staging area for Rocks Village Bridge repairs
- C. Consider sending request to MassDOT to restrict truck traffic from Rocks Village Bridge
- D. Update on MBTA Communities legislation, and responses to questionnaire due to State DHCD on/by May 2, 2022
- E. Request for authorization to submit Mill Pond ANRAD to Conservation Commission
- F. Review of updated proposed Wetlands Protection Bylaw
- G. Review/make recommendations on proposed warrant articles, including proposed FY23 operating budget (updated with Finance Committee recommendations), for spring Annual and Special Town Meetings scheduled for Saturday, May 14, 2022 at 9am
- H. Discussion of potential proposal (for future Town Meeting) to amend zoning applicable to site of the Soldiers & Sailors Memorial Building
- I. Update regarding consideration of potential Municipal Vulnerability Preparedness action grant proposal
- J. Review of potential policy to waive 15-day waiting period for effective date of Town Manager personnel appointments
- K. Consideration of referring potential amendments to Personnel Policy (regarding sick and personal-day accruals for qualified part-time employees) for public hearing
- L. Discussion of West Newbury Investment Policy Statement, and potential to incorporate guidelines and/or requirements regarding divestment from fossil fuels

**Town Manager Updates**

- M. Discussion of practice of scheduling site visits on Sundays and holidays, including Easter Sunday
- N. Update on recent attendance at Lappin Foundation's Two Steps Forward against Antisemitism Summit
- O. Update on Board of Assessors transfer of \$100,000 from Overlay Account to Overlay Surplus Account
- P. 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: 827 5519 2336

Passcode: 814146

Join at: <https://us06web.zoom.us/j/82755192336?pwd=Vy9zMExsMjhQUmZaQ21OMU5CUnE4dz09>

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.