



**Town of West Newbury
Select Board**

Monday, September 12, 2022 @ 5:30pm

381 Main Street, Town Office Building

www.wnewbury.org

AGENDA

REC'D W. NEWBURY CLERK
'22 SEP 8 PM4:27

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 (*Town Accountant / Business Manager contract; Water 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; potential litigation*).

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.
- Middle / High School Ribbon-Cutting, 24 Main Street – Wednesday, September 14 from 4-6pm
- Select Board site visit to Cortland Lane cul-de-sac to review off-street parking options, Thursday, Sept. 15 at 6pm
- Special Town Meeting: Monday, October 24, 2022 at 7pm in the Annex
- Council on Aging / SAGE Center Newsletter available online!
- Big thank-you to the organizers of the Summer Concert Series at the Bandstand!
- Call for volunteers! Open positions on Boards/Commissions/Committees. See www.wnewbury.org/volunteer
- Reminder to subscribe for emailed Town agendas/news/announcements at www.wnewbury.org/subscribe

Regular Business

- A. Application of Marie Pierce to serve on Cultural Council
- B. Request for Special Event Permit – Harborside Half Marathon and 5K – November 13, 2022 – *Venture Endurance and Loco Sports*
- C. Review of local signage proposed by MassDOT regarding Rocks Village Bridge
- D. Introduce new DPW Projects/Programs Manager Christine Wallace – *Wayne Amaral, DPW Director*
- E. Presentation of recent Emerald Ash Borer Report/Inventory – *Wayne Amaral, Tree Warden*
- F. Appointment of members to newly established Page School Structural/Feasibility Study Working Group
- G. Review of proposed Warrant Articles for fall Special Town Meeting to be held on Monday, October 24, 2022 at 7pm in the Annex; and review of draft Special Town Meeting Warrant
- H. Confirm date/time for joint meeting with Finance Committee, Moderator, Town Counsel, Town Clerk, and Town Manager to review draft Special Town Meeting Motions
- I. Referral of proposed zoning amendment to Planning Board for public hearing
- J. Review August 22nd letter from Board of Water Commissioners regarding opportunities for regional collaboration
- K. Meeting minutes: August 22, 2022

Town Manager Updates

- L. Update re FY22 Audit (*Auditors will be at Town Offices beginning on Monday, Sept. 12th*)
- M. Posting of new signage/maps at Pipestave/Mill Pond specifying locations for required dog leashing
- N. Recap of DHCD webinar re MBTA Communities legislation held on Sept. 8, 2022
- O. Executed contract with MassDOT re Winter Recovery Assistance Program (WRAP)
- P. Town Manager scheduled attendance at MA Municipal Human Resources fall conference, Sept. 14-15
- Q. 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: 874 3926 6227

Passcode: 195906

Join at: <https://us06web.zoom.us/j/87439266227?pwd=NHpxVFA3L3hiaIdTRzVIWWZ6VHphZz09>

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.