



**Town of West Newbury
Select Board**

Tuesday, January 17, 2023 @ 5:30pm

381 Main Street, Town Office Building

www.wnewbury.org

REC'D W. NEWBURY CLERK
23 JAN 12 PM 4:35

AGENDA

Open Session: 5:30pm 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.
- Select Board to vote to close warrant for Spring Annual and Special Town Meetings on Monday, February 6th
- SAGE Center News: Jan/Feb 2023. Many upcoming events.; see details in current newsletter available on Town website www.wnewbury.org/senior-center/newsletters
- 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. Presentation of G.A.R. Memorial Library Strategic Plan, FY24-FY28 – *Board of Library Trustees*
- B. Review/endorsement of proposal to CPC to seek Town Meeting approval to transfer funding from the Community Preservation Fund (Housing Reserve) to the Affordable Housing Trust
- C. Review/endorsement of proposed updated Memorandum of Understanding Between Pentucket Regional School District and West Newbury Police Department to maintain the partnership between the District and the Police Department to provide a School Resource Officer
- D. Review of Town of West Newbury Employee COVID-19 Exposure Protocol (last update July 25, 2022)
- E. Meeting minutes: November 15, 2021

Town Manager Updates

- F. Recent publication of Final Credit Opinion, Moody's Investors Service
- G. Year-to-date General Fund expenses and revenues
- H. Recent submittal by Climate Change Resiliency Committee of Expression of Interest (EOI) for FY24 Municipal Vulnerability Preparedness (MVP) Action Grant
- I. Updates re active/pending projects
- J. Follow up meeting assignment; placing items for future agendas

Executive Session: Immediately following Open Session, in 1910 Building: Town Manager's 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 (*Police 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 (*Water Superintendent transition; 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 (*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 (*work scope for Special Counsel services*).

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: 869 8719 5343
Passcode: 953527

Join at: <https://us06web.zoom.us/j/86987195343?pwd=ZFRSSTJ2Z2lja2NFNHAXelYyNFRSQT09>

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.

Posted Agenda on 1/12/2023 at the Town Offices and the Town's Official Website www.wnewbury.org