



Town of West Newbury
Select Board
Monday, June 26, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA

REC'D W. NEWBURY CLERK
23 JUN 22 PM 4:40

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's office

- ❖ 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) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (FY24 non-union wages; DPW Director hiring process; Select Board personnel evaluations).

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.
- Celebration of Life for Mary Dorothy "Dot" Cavanaugh – Tuesday, June 27th at 4:30pm, SAGE Center
- Housing Opportunities Initiative/MBTA Communities Design Workshop, Tuesday, June 27th at 6pm
- 2023 Summer Bandstand Concert Series – Thursdays at 6:30pm – list of performers located on Town website
- Call for volunteers! FY24 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. Updates since June 5th discussion of Ash Street posted speeds / speed limit enforcement
- B. Presentation of updated plan for improvements to Route 113 (Main Street) crosswalk between Page School and Pipestave; and overview of Route 113 ped/bike safety planning process – *TEC Consultants*
- C. Updates regarding research into potential conversion to LED Streetlights – *Energy/Sustainability Comm.*
- D. Update on work to pursue potential creation of new public water source at 31 Dole Place
- E. Review of recommended vendor selection: Page School Conditions Assessment
- F. Request for authorization to apply for MassDOT Small Bridge Grant for Middle Street Bridge
- G. Review of draft LAND grant application for proposed acquisition of Sawmill Brook property
- H. Review of projects approved for ARPA funding, and potential new projects for consideration
- I. Approval and signing of the borrowing paperwork in connection with the Town's \$1,020,000 Bond Anticipation Note dated July 12, 2023, payable July 12, 2024
- J. Request for appointment of Ian Kenneth James as Associate Planning Board member
- K. Consideration of requests for Committee member reappointments for FY24
- L. Review and approval of FY24 Grade/Step Compensation Schedule
- M. Review and approval of FY24 employee wage schedule
- N. Requests for staff reappointments for FY24
- O. Requests for reappointment of Emergency Management Agency representatives/staff for FY24
- P. Acknowledgement of receipt of Ethics Disclosures from Summer Rec program staff and Water Superintendent
- Q. Request for authorization to waive Personnel Policy to allow payment to employee for more than 3 days of required Jury Duty – *Angus Jennings, Town Manager*
- R. Meeting minutes: Feb. 13, 2023; Feb. 27, 2023; March 29, 2023; April 24, 2023; May 22, 2023 & June 6, 2023

Town Manager Updates

- S. Summary of Town Counsel review of short-term rental bylaw
- T. Update from Planning Board housing opportunities session held on June 20th
- U. Affordable Housing Trust (AHT) work toward creating Small Grant Program; and work toward finalizing sub-grant agreement for AHT use of CPA funds
- V. Procurement updates
- W. Updates on other ongoing/active projects/initiatives
- X. 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: 820 1353 4957
Passcode: 035775

Join at: <https://us06web.zoom.us/j/82013534957?pwd=MkxldkVOQnZlODd4V0NlbnRQlhcQOT09>

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.