



**Town of West Newbury
Select Board
Monday, July 10, 2023 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org
AGENDA**

REG'D W. NEWBURY CLERK
128 JUL 8 AM '23

Executive Session: 5:30pm in 1910 Building, 381 Main Street: 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*);
- ❖ 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 (*DPW staffing structure; Select Board personnel evaluations*);
- ❖ 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 (*Elliot Fund*).

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.
- West Newbury Historical Commission Tales of Our Town, July 2023 – “The West Newbury Cadet Band”
- 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. Request for appointment of Julianne Ruscio to Council on Aging
- B. Request for reappointment of Walter Burmeister to the Finance Committee
- C. Requests for Special Event permits
 - a. Apple Harvest Road Race – Oct. 15, 2023 from 8am-3pm – *West Newbury PTO*
 - b. Harborside Half Marathon and 5K – Nov. 12, 2023 from 9am-1pm – *Loco Sports*
- D. Review of draft Municipal Energy Aggregation Plan and vote to post for public comment – *Denise Allard and Mark Cappaodona, Colonial Power Group, Inc.*
- E. Review of proposed FY23 Line Item Transfer requests
- F. Discussion of Short Term Rental bylaw
- G. Review of draft questionnaire to Boards / Commissions / Committees
- H. Review of Elliot Fund draft program summary; update on work to create draft loan application
- I. DPW structure – review of proposal to restructure staffing in department
- J. Referral to public hearing: proposed amendment to Personnel Policy, Sec. 5.7 Jury Duty Leave
- K. Acknowledgement of receipt of Ethics Disclosure from Town Manager regarding proposed appointment (as a Groveland resident) to Groveland Economic Development Committee
- L. Meeting minutes: Feb. 13, 2023; Feb. 27, 2023; March 29, 2023; June 26, 2023

Town Manager Updates

- M. Update from initial mtg w/Weston & Sampson re Dole Place review
- N. Update from Planning Board housing opportunities session held on June 27th
- O. Procurement updates
- P. Updates on other ongoing/active projects/initiatives
- 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: 833 5211 1976
Passcode: 954242

Join at: <https://us06web.zoom.us/j/83352111976?pwd=YmlLd0c4UHBoQmVxV0lrNCs0UHBDZz09>

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.