



**Town of West Newbury  
Select Board**

**Tuesday, September 5, 2023 @ 5:30pm**

381 Main Street, Town Office Building

[www.wnewbury.org](http://www.wnewbury.org)

REC'D W. NEWBURY CLERK  
28 AUG 21 4:41:21

**AGENDA**

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

- ❖ 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*);
- ❖ 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 (*review of draft job descriptions for proposed DPW restructure*);
- ❖ 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 (*review of draft job descriptions for proposed DPW restructure*);
- ❖ 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; potential alternate sites for water testing*).

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 receipt of \$150,000 FY24 Municipal Vulnerability Preparedness (MVP) Action Grant!
- Planning Board: Housing Opportunities Initiative, Community Forum #2, Tuesday, Sept. 5<sup>th</sup> at 7pm
- SAGE Center September/October newsletter: many events and activities!
- Fall Special Town Meeting to take place on Monday, Oct. 23, 2023 at 7pm in the Annex
- Call for volunteers! FY24 positions on Boards/Commissions/Committees. See [www.wnewbury.org/volunteer](http://www.wnewbury.org/volunteer)
- Reminder to subscribe for emailed Town agendas/news/announcements at [www.wnewbury.org/subscribe](http://www.wnewbury.org/subscribe)

**Regular Business**

- A. Request to recognize Pregnancy and Infant Loss Remembrance Day, Oct. 15<sup>th</sup>
- B. Requests for Special Event permits
  - a. Apple Harvest Road Race – Oct. 15, 2023 from 8am-3pm
  - b. Myopia Hunt Club fox hunts, Sat., Oct. 14, 2:15-4:30; Tues., Oct. 31, 10am-noon; Sat., Nov. 11, 1-3pm
- C. Public hearing regarding Short Term Rental application, 12 Maple Street
- D. Select Board review of Committees' charge / function: Finance Committee
- E. Receipt of draft Weston & Sampson report regarding potential water testing at 31 Dole Place
- F. Vote to close Warrant for fall Special Town Meeting
- G. Review of requests for Warrant Articles for fall Special Town Meeting, and determination of which Articles to include on Special Town Meeting Warrant
- H. Consideration of draft Elliot Fund form of application (cont'd from 7/24)
- I. Town Manager recommendations re draft Select Board/Town Manager Goals / Priorities for FY24
- J. Meeting minutes: August 7, 2023

**Town Manager Updates**

- K. Discussion of draft Water rate study
- L. Update from recent meeting with Mayor Reardon and Newburyport personnel re water projects
- M. Hazard Mitigation Plan, process update
- N. Notice of Free Cash and Water Retained Earnings certification by MassDOR
- O. Town Planner Report, September
- 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: 847 3397 9509  
Passcode: 232274

Join at: <https://us06web.zoom.us/j/84733979509?pwd=dUU0NkxkcW5VVkREVDZxTkZMdW5zdz09>

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.