



**Town of West Newbury  
Select Board  
Monday, March 27, 2023 @ 5:30pm  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)**

REC'D W. NEWBURY CLERK  
23 MAR 28 PM 5:14

**AGENDA**

**Executive Session: 5:30pm in 1910 Building, 381 Main Street: Town Manager's 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 (*FY24 non-union wage budgeting*);
- ❖ 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 (*legal expenses, year-to-date; citizen-of-the-year*).

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.
- Annual & Special Town Meeting: Monday, April 24, 2023 at 7pm
- Town Election Monday, May 1<sup>st</sup>
- Staffing updates: Town Manager's and Town Clerks' offices
- Call for volunteers! Open 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. Special Event Permit Application – use of Action Cove, June 8 from 11:30am-2pm – *Bresnahan Elementary School*
- B. Special Event Permit Application – Newburyport Half Marathon, Oct. 29 at 10:30am – *Millennium Running*
- C. Petition to install new utility pole at 190 Crane Neck Street – *National Grid & Verizon*
- D. Review of letter from Senator Tarr re FY24 State Budget priorities
- E. Updates regarding proposed FY24 Town Operating Budget incl. Finance Committee reviews to date
- F. Proposed scope/contract with TEC for Page/Pipestave work, and Rte. 113 corridor concept planning
- G. Updated draft language for Church/Prospect water main replacements, incl. prelim. est. debt service
- H. Discussion of Water capital planning/budgeting, and potential to pursue updated Intermunicipal Agreement with Newburyport
- I. Proposed EPA rule re PFAS – public comment period; EPA public hearing on May 4<sup>th</sup>; comment period
- J. Request for allocation of ARPA funds for Page School HVAC replacement
- K. Review of proposed warrant articles for spring Annual and Special Town Meetings
- L. Review schedule for joint Select Board/Finance Committee/Moderator/Town Counsel/Town Manager/Town Clerk mtg re ATM/STM Motions
- M. Reappointment of Animal Control Officer for FY24
- N. Cont'd review of ERRS request to consider 5% Retiree COLA for FY24
- O. Meeting minutes: January 31, 2022; February 7, 2022

**Town Manager Updates**

- P. Updates from recent mtgs with MVPC re TIP process, ped safety planning (3/16); new District Atty. Paul Tucker (3/21); Rep. Ramos (3/22); MassDOT re Safe Routes to Schools application (3/22)
- Q. Update from Hazard Mitigation Planning kick-off workshop on 3/21
- R. Update from Affordable Housing Trust listening session on 3/21
- S. Update from Housing Production Plan stakeholder mtg on 3/24
- T. Finance Dept. filing of FY22 Continuing Disclosure Report for General Obligation Bonds, 3/22
- U. Letter from DHCD re MBTA Communities Act, Interim Compliance
- V. Letter from MA Dept. of Telecommunications and Cable re Verizon Cable License Agreement
- W. Letter from National Grid re vegetation management activities
- X. Updates on ongoing/active projects/initiatives
- Y. 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: 895 0612 4467  
Passcode: 596728

Join at: <https://us06web.zoom.us/j/89506124467?pwd=RFdQMUNJMEdGT2JVtkY2RXBUcmgxZz09>

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.