



**Town of West Newbury  
Select Board  
Monday, January 3, 2022 @ 5:30pm**  
381 Main Street, Town Office Building  
[www.wnewbury.org](http://www.wnewbury.org)

RECEIVED  
TOWN CLERK  
WEST NEWBURY, MA  
2021 DEC 29 PM 4:09

**AGENDA**

**Executive Session:** 5:30pm in the 1910 Building, 381 Main Street, First Floor Conference Room

- ❖ 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 (*Police Chief search; Library staffing/wages; Town Manager/Finance Dept staffing*);
- ❖ 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) 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; tax title properties*);
- ❖ 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 (*public records requests*).

**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.
- Regional Vaccination Clinics for COVID booster shots. See Town website for dates and details.
- Call for volunteers: current opportunities at <https://www.wnewbury.org/volunteer>
- Reminder to subscribe for emailed Town news/announcements at <https://www.wnewbury.org/subscribe>

**Regular Business**

- A. Recognition of Kelly Scott for donation of restored 1856 Town Map
- B. Request for waiver of 15-day waiting period for appointment of interim COA Director
- C. Extend term of Interim Regulations for Housing Contribution Payments and Resale Fees
- D. Confirm method of calculating accrual rates for Qualified Part-Time employees
- E. Review of draft Wetlands Bylaw received from Conservation Commission
- F. Town Manager performance evaluation and discussion of 2022 Board priorities

**Town Manager Updates**

- G. Vendor contract, Wage Classification Study
- H. Upcoming kickoff meeting for Page School/Pipestave/Main Street safety audit
- I. Updates on active projects
- J. 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: 822 2551 9769  
Passcode: 492032

Join at <https://us06web.zoom.us/j/82225519769?pwd=NmhQNEtxcDIyRWpUd0Y1Vkp6ZWJwQT09>  
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 12/29/2021 at the Town Offices and the Town's Official Website [www.wnewbury.org](http://www.wnewbury.org)*