



**Town of West Newbury
Select Board
Monday, December 19, 2022 @ 5:30pm
381 Main Street, Town Office Building
www.wnewbury.org**

REC'D W. NEWBURY CLERK
'22 DEC 15 PM 4:01

AGENDA

Executive Session: 5:30pm in 1910 Building, 381 Main Street: Select Board 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 (*0 Poorhouse Lane; 31 Dole Place*);
- ❖ 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) 2: To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (*wage / classification study for non-Union personnel; Town Manager contract*);
- ❖ 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 (*potential engagement of Special Counsel services*).

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.
- Call for volunteers! Open 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. Presentation of FY22 Audit – *Tony Roselli, Roselli, Clark & Associates, CPAs*
- B. Presentation of recommendations by Page School Feasibility Study Working Group
- C. Review of Committee/Commission recommendations re Mill Pond All Persons Trail project
- D. Review of draft Wage/Classification study; consideration of Board endorsement of grade/step schedule, designation of non-union personnel into position grades, and review of FY23 non-union compensation
- E. Review updated memo regarding personnel appointment authority
- F. Discussion of FY24 Conservation staffing and Intermunicipal Agreement with Merrimac
- G. Requests for renewal of Retail Liquor licenses for 2023 – *Town Clerk's Office*
 - a. GN Enterprises Inc. d/b/a West Newbury Pizza Company (*restaurant/wines and malt §12*)
 - b. West Newbury Food Mart, Inc. (*package store/all alcoholic beverages §15*)
- H. Requests for renewal of Class II Used Car Dealer licenses for 2023 – *Town Clerk's Office*
 - a. Newburyport Automotive, Inc. (330 Main Street)
 - b. RTI Enterprises, Inc. (289 Main Street)
 - c. Crane Neck Auto, LLC (5 Crane Neck Street)
- I. Review of proposed updates to 1-day liquor license paperwork – *James Blatchford, Town Clerk*
- J. Review of proposed updates to Special Event Permit Guidelines – *James Blatchford, Town Clerk*
- K. Recap of recent working meetings re Sea Level Rise projections / scenarios
- L. Meeting minutes: November 7, 2022; November 14, 2022

Town Manager Updates

- M. MassDOR certification of FY23 tax rate
- N. FY22 OPEB Actuarial Valuation
- O. Follow-up from recent ratings call with Moody's
- P. Middle Street Bridge updates
- Q. Public Notice from National Grid: 45 Day Yearly Operational Plan, opportunity for review/comment
- R. 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: 871 2149 2380
Passcode: 509901
Join at:

<https://us06web.zoom.us/j/87121492380?pwd=VndxTEsvdHhJalZzZ1FmMTITdUNrQT09>

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.