



Town of West Newbury
Board of Selectmen
Monday, March 2, 2020 @ 5:00pm
381 Main Street, Town Office Building
www.wnewbury.org

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AGENDA

Executive Session: 5:00pm in the 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 (*FY21 budgeting; personnel updates*);
- ❖ 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*);
- ❖ Executive Session meeting minutes: January 21, 2020; January 6, 2020; September 16, 2019; December 3, 2018; November 26, 2018; November 13, 2018; October 22, 2018.

Open Session: 7pm in the First Floor Hearing Room

Announcements:

- This meeting is being broadcast on local cable TV and recorded for rebroadcast on the local cable channels and on the internet.
- Correspondence from Board of Health and Fire Chief regarding Coronavirus preparations & precautions
- East Coast Greenway signage fully installed by DPW
- Proposed zoning articles, scheduled for Planning Board public hearing on March 4 at 7:15pm
- Voting day! Polls open Tuesday, March 3rd from 7am to 8pm
- MMA Legislative Breakfast meetings, including March 13th in Manchester-by-the-Sea
- Announcement of Tree Committee events April 24 and April 25, 2020
- Announcement of local offices on ballot for May 4, 2020 Annual Town Election. Nomination papers for election to Town Offices available at the Town Clerk's Office. Deadline to request papers March 11th.
- Opportunities for FY20 Committee appointments posted online at <https://www.wnewbury.org/volunteer>

Regular Business

- A. Presentation of FY21 Veterans' Services budget – *Karen Tyler, Veterans' Agent*
- B. Request for permission to install sign on Training Field – *West Newbury Garden Club*
- C. Request for appointment of Tom Craig to Energy Advisory Committee
- D. Request for appointment of Kevin Bowe to Cable Advisory Committee
- E. Discussion of vacancy on Parks & Rec Commission and method for interim appointment
- F. Discussion of proposed Library budget and staffing for FY21 – *Library Board of Trustees*
- G. Discussion of Board of Selectmen statement regarding former Police Chief Reed contract non-renewal
- H. Presentation of Town Manager proposed FY21 Budget; schedule of Finance Committee budget review
- I. Review and discussion of proposed Special & Annual Town Meeting warrant articles
- J. Review of proposed FY21 revisions to Animal Control Officer agreement with Newburyport
- K. Review and approval of Investment Policy Statement – *referral from Investment Policy Committee*
- L. Review of Municipal Vulnerability Preparedness workshop held on Saturday, February 29, 2020
- M. Request for authorization to apply for Green Communities grant – *Energy Advisory Committee*
- N. Meeting minutes: February 18, 2020; February 3, 2020; October 22, 2018.

Town Manager Updates

- O. Notification of Greenbelt approval of 2007 Mill Pond Management Plan including changes approved at 2019 Annual Town Meeting
- P. Update on upcoming Harbor Committee kick-off to study feasibility of potential mooring field
- Q. Updates from the Merrimack River District Commission
- R. Updates on active and pending projects
- S. Follow up meeting assignments; and placing items for future agendas

Posted Agenda on 2/27/2020 at the Town Offices and the Town's Official Website www.wnewbury.org