

**Approved**

**TOWN OF NEWBURY  
SELECT BOARD**

**MINUTES**

**DATE:** August 24, 2021

**PRESENT:** **Select Board:** Chairwoman Alicia Greco; Vice Chair JR Colby; Clerk Geof Walker;  
Mike Doyle; Gerry Heavey

**Staff:**

Tracy Blais, Town Administrator  
Julie O'Brien, Executive Administrator  
Matt Cooper, IT Director  
John Lucey, Police Chief

**Call to Order:**

At 7:00 p.m. Chairwoman Alicia Greco called the meeting to order with a salute to the flag

**Motion:** M. Doyle moved to open the meeting, seconded JR Colby and voted unanimously

**Discussion:** A. Greco commented regarding placing the Larkin Road Bridge discussion on the September 28, 2021 Select Board agenda

**Public Comment**

Jim Stewart, 22 Old Point Road, Commented regarding the ongoing planning process for the 12<sup>th</sup> Street emergency access road. Concerns regarding process and design. Discussed the concerns regarding wetlands and asked for Select Board to engage the conservation commission. Feels Newburyport should be engaged on funding also.

**Motion:** G. Heavey moved to include the 12<sup>th</sup> Street emergency access road with Concom Agent or knowledgeable representative, on the next agenda, September 14<sup>th</sup> seconded, M. Doyle. Vote three in favor, two opposed, the motion passed

**Discussion:** Discussion ensued

**Board and Committee Reports**

**Report of Chairwoman Greco:**

Signed VW22-05 North of Boston, Legal Ad for Public Hearing  
Signed PR22-02 Julie O'Brien  
Signed PR22-03 Julie O'Brien  
Signed PR22-03 Select Board

**Grants, Gifts & Donations**

(Chapter 44: Section 53A Grants and gifts; acceptance and expenditure)

None

**Public Hearings:**

None

**New Business:**

Business License, Colby Jackman dba Outdoor Dog Training & Trails, 48 Low Street(office), Dog training at client sites and on public trails, No on-site boarding or day care, per Zoning Enforcement Officer

**Motion:** JR Colby moved to approve seconded, G. Walker and voted unanimously

Discussion: Colby Jackman spoke and provided details regarding the services her business provides

Business License, Ralph Johnson Jr., President, dba Pert Lowell Co., Inc., Lanes End, Boat Restoration

**Motion:** JR Colby moved to approve seconded, G. Walker, and voted unanimously

Discussion: None

Business License, Elise Guay, dba Boston Born Ink, 65 Newburyport Turnpike, Tattooing and Body Art

**Motion:** JR Colby moved to approve seconded, G. Walker and voted unanimously

Discussion: Elise Guay spoke regarding her background and business

Used Car Dealer's License – Class II, Plum Island Classic Cars, LLC (Michele Simone), 131 Newburyport Turnpike, buy and sell second-hand vehicles

**Motion:** JR Colby moved to approve seconded, G. Walker and voted unanimously

Discussion: None

One Day Liquor License, David Crowley, A Celebration of life, at Spencer Pierce Little Farm

**Motion:** G. Walker moved to approve seconded, M. Doyle, four votes in favor, JR Colby recused himself from vote, the motion passed

Discussion: None

One Day Liquor License, Woodland Catering, Wedding, at Spencer Pierce Little Farm

**Motion:** M. Doyle moved to approve seconded, G. Walker, four votes in favor, JR Colby recused himself from the vote, the motion passed

Discussion: None

One Day Liquor License, Northshore Bartending Services, 70<sup>th</sup> birthday celebration PITA Hall

**Motion:** M. Doyle moved to approve seconded, G Walker and voted unanimously

Discussion: None

Entertainment, Show, Amusement License, Sunset Club, LLC, Plum Island

**Motion:** M. Doyle moved to approve the Entertainment License with condition of hours from 12:00 p.m. to 7:00 p.m. seconded, JR Colby and voted unanimously

Discussion: Matt Porter and Josh Childs spoke regarding the entertainment license application and clarified the following items listed on the current application:

- Speakers will run off an iPad or phone. 3 speakers located inside, 4 speakers located outside
- 4 T.V.'s are located inside
- Request hours from Noon to 10 p.m. for those items
- Request Live music hours from noon to 9:00 p.m.

There was a review of what other establishments currently and in the past have had for Live Music Hours.

Merrimack Valley Planning Commission request to re-elect/ select a MVMPO Subregion 2 representative

**Motion:** JR Colby moved to approve to re-elect Bob Snow seconded, M. Doyle and voted unanimously

Discussion: Discussion ensued

Appointments review, approve and sign:

Jason da Cunha – Police Sergeant

**Motion:** M. Doyle moved to approve seconded, JR Colby and voted unanimously

John Baker – Full-time Patrolman

**Motion:** JR Colby moved to approve seconded, G. Walker and voted unanimously

Nathan Hunter – Full-time Patrolman

**Motion:** JR Colby moved to approve seconded, M. Doyle and voted unanimously

Theodore Dillon – Reserve Patrolman

**Motion:** JR Colby moved to approve seconded, M. Doyle and voted unanimously

Jay Routhier – Special Police Officer

**Motion:** M. Doyle moved to approve seconded, G. Walker and voted unanimously

Discussion: Discussion ensued

Susan Grillo – Council on Aging – 8/24/21 – 6/30/22

**Motion:** M. Doyle moved to approve seconded, G. Walker, four votes in favor, one opposed, the motion passed

**Motion:** M. Doyle moved to appoint Evelyn Noyes to COA Committee seconded, G. Heavey, Vote two in favor, 2 opposed and 1 abstained, the motion does not pass

**Discussion:** Discussion ensued

**Vietnam Moving Wall discussion – Chief Lucey**

Mr. Palazzo spoke regarding the event and the need for volunteers and donations. A flyer was handed out

Chief Lucey spoke regarding logistics as relates to the event

**Discussion regarding filming Town Committee/Board meetings**

**Motion:** M. Doyle moved to send out a memo to Boards and Committees and attach the Select Board Public Meeting Letter from the February 28, 2017 meeting seconded, G. Heavey, Vote four in favor, one abstained, the motion passed

**Discussion:** Discussion ensued

#### **Town Administrators Report**

- Fiscal 2021-year closed June 30<sup>th</sup>. The following three months are spent closing books, finishing out the year, and financial reporting to the DOR
- Received presentation by Habeeb Architects and Assoc. relative to Triton comprehensive facilities assessment

**Discussion:** Discussion ensued

#### **Old Business**

**Review and approve proposed WWII Memorial Sign**

**Motion:** JR Colby moved to approve seconded, G. Walker

**Discussion:** Fred Davis passed out pictures of the location and discussed the sign itself

**Motion:** A. Greco moved to amended the sign by removing the Byfield located at the top of the sign, the sign would read, World War II Memorial 1941-1945 In Honor of the Men and Woman of Byfield Who Served Our Country seconded, G. Walker and voted unanimously

**Review mockup of recognition plaque for Police Station Building Committee**

**Motion:** A. Greco moved to amend the wording by changing hard work to commitment and to approve the design of the plaque at the next Select Board meeting seconded, M. Doyle and voted unanimously

**Discussion:** Discussion ensued

**Newbury Public Access Live Broadcast Issues discussion**

Matt Cooper, IT Director spoke regarding the history, factors and proposed solutions

**Discussion:** Board members asked Matt Cooper questions. Discussion ensued.

**Motion:** G. Heavey moved to table discussion until next meeting, September 14<sup>th</sup> seconded, M. Doyle and voted unanimously

### **Correspondence**

Email regarding Vietnam Moving Wall event at Plum Island Airport request for volunteers  
Email from Molly Bedell praising the DPW for their excellent paving work on Bayview Lane  
Email from Anne Cataldo thanking the Police Chief, Town Administrator, and Town Counsel for their time and effort resolving a parking issue  
Letter from Xfinity regarding changes to service  
Email regarding MA Super beach Cleanup sponsored by Willie's Super brew  
Email from Katherine Londergan regarding Larkin Road bridge project dated July 26<sup>th</sup>  
Email from Nan McKenna, Georgetown resident, regarding Larkin Road bridge  
Email Joan Hoysradt regarding Live Meeting Comments  
Letter from Mass Division of Marine Fisheries dated July 28, 2021

### **Meeting Updates**

A.Greco and G. Walker attended meeting at Triton regarding capital plan

### **Review of Meeting Minutes**

**Motion:** M. Doyle moved to approve the July 27<sup>th</sup> Meeting minutes seconded, JR Colby and voted unanimously

Discussion: None

### **Warrants**

**Motion:** M. Doyle moved to approve the signing of the warrants seconded, JR Colby and voted unanimously

Discussion: None

### **Executive Session:**

EXECUTIVE SESSION: JR Colby moved that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, § 21 (a)(3) to discuss strategy with respect to collective bargaining with the Newbury Police Association, whereas discussion of this matter in open session would have a detrimental effect on the Board's bargaining position (and the Chair so declares it) and to reconvene in open session to vote to approve the associated agreement seconded, A. Greco

### **Roll Call Vote**

Alicia Greco - Yes  
JR Colby - Yes  
Geof Walker - Yes  
Mike Doyle - Yes  
Gerry Heavey - Yes

EXECUTIVE SESSION: JR Colby move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, § 21 (a)(3) to discuss strategy with respect to collective bargaining with the Newbury Professional Firefighters Local 5312, whereas discussion of this matter in open session would have a detrimental effect on the Board's bargaining position (and the Chair so declares it) and to reconvene in open session to vote to approve the associated agreement seconded, A. Greco

### **Roll Call Vote**

Alicia Greco - Yes  
JR Colby - Yes  
Geof Walker - Yes  
Mike Doyle – Yes  
Gerry Heavey - Yes

**Motion:** JR Colby moved to approve the July 1, 2021 to June 30, 2024 Collective Bargaining Agreement between the Town of Newbury and the Newbury Police Association seconded, G. Walker

**Roll Call Vote**

Alicia Greco - Yes  
JR Colby - Yes  
Geof Walker - Yes  
Mike Doyle - Yes  
Gerry Heavey - Yes

**Motion:** JR Colby moved to approve the July 1, 2021 to June 30, 2024 Collective Bargaining Agreement between the Town of Newbury and the Newbury Professional Firefighters Local 5312 seconded, M. Doyle

**Roll Call Vote**

Alicia Greco - Yes  
JR Colby - Yes  
Geof Walker - Yes  
Mike Doyle - Yes  
Gerry Heavey - Yes

**Adjourn**

**Motion:** At 9:18 p.m. JR Colby moved to adjourn, seconded G. Heavey and voted unanimously

Respectfully submitted,  
Julie O'Brien  
Executive Administrator