APPROVED

TOWN OF NEWBURY SELECT BOARD

MINUTES

DATE: August 8, 2023

PRESENT: Select Board: Chair Alicia Greco; Geof Walker; Dana Packer; Vice Chair Bill DiMaio; Clerk Leslie Matthews

Staff:

Tracy Blais, Town Administrator
Julie O'Brien, Executive Administrator
Martha Taylor, Town Planner
Patty Fisher, Police Chief

Call to Order:

At 5:00 p.m. Chair Alicia Greco called the meeting to order with a salute to the flag

Motion: G. Walker moved to open the meeting, seconded D. Packer and voted unanimously

Public Comment

None

Board and Committee Reports

Report of Chair Greco:

Signed PR24-02, Julie O'Brien Signed VW24-03, North of Boston

Grants, Gifts & Donations - None

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

Public Hearings:

None

New Business:

One Day Liquor License - Woodland Catering, Wedding, Aug. 19th, Spencer Peirce Little Farm

Motion: G. Walker moved to approve the Liquor License seconded, L. Matthews

Discussion: None

Voted unanimously to approve

Public Property Use Request - Tour de Greenbelt bike race, Sept. 16th, 8:00 a.m. to 1:30 p.m.

Motion: G. Walker moved to approve the Public Property request seconded, L. Matthews

Discussion: Chief Fisher spoke to the race details. The Board instructed Julie to inform applicant, no paint on the roads

Voted unanimously to approve

Public Property Use Request - Sadie Ide-Sinkler, 33-35 High Road, Upper Green, Kids kick ball game, Aug. 18th 6:00 to 8:00 p.m.

Motion: G. Walker moved to approve the Public Property request seconded, B. DiMaio

Discussion: Sadi Ide-Sinkler spoke to the event

Voted unanimously to approve

FY24 Appointments:

• Local Historic District Study Committee, Bethany Groff Dorau

Motion: G. Walker moved to approve the appointment seconded, L. Matthews

Discussion: Discussion ensued

Voted unanimously to approve

• Eastern Essex Veterans Services BOD, Dana Packer

Motion: G. Walker moved to approve the appointment seconded, B. DiMaio

Discussion: Discussion ensued

Four voted to approve, D. Packer abstained, the motion passed

Green Communities Application Updates

Martha Taylor, Newbury Planning Director, provided details on Green communities and an update on the application, answered questions from the Board and asked for the application approval to appear on the August 22, 2023 Agenda

Town Administrators Report

None

Old Business

None

Correspondence None **Meeting Updates** None **Review of Meeting Minutes** Draft Meeting Minutes July 25, 2023 Motion: B. DiMaio moved to approve the Draft Minutes seconded, G. Walker Discussion: None Voted unanimously to approve Warrants VW2402 Motion: G. Walker moved to sign the Warrant seconded, B. DiMaio Discussion: None Voted unanimously to sign **Executive Session:** Executive Session to approve Meeting Minutes with regards to G.L. c. 30A § 21(a)(3), in the matter of the Department of Environmental Protection and Cricket Lane LLC, SOC, 050-1355, for 55R Pearson Lane. Motion: At 5:20 p.m. a motion was made by A. Greco to enter into Executive Session to approve the November 30, 2022 Executive Session Meeting Minutes Second: L. Matthews A roll call vote was taken: William DiMaio - Yes

William DiMaio - Yes Dana Packer - Yes Alicia Greco - Yes Leslie Matthews - Yes Geof Walker - Yes

The meeting will not reconvene at the conclusion of the executive session.

Respectfully submitted, Julie O'Brien Executive Administrator