



Town of Newbury

Board of Selectmen
12 Kent Way
Town Offices Hearing Room
Newbury, MA 01922
978-465-0862, ext. 301

PUBLIC NOTICE POSTING REQUEST TO OFFICE OF TOWN CLERK

ORGANIZATION: BOARD OF SELECTMEN

MEETING X PUBLIC HEARING (Please circle/check
appropriately)

DAY and DATE: Tuesday, August 23, 2016 TIME: 7:00 P.M.

LOCATION: TOWN OFFICES HEARING ROOM, 12 KENT WAY, BYFIELD, MA 01922

PURPOSE: GENERAL BUSINESS

REQUESTED BY: GEOFFREY H. WALKER, CHAIRMAN

ALL MEETING NOTICES MUST BE FILED AND TIME STAMPED IN THE TOWN CLERK'S OFFICE AND POSTED ON THE MUNICIPAL BULLETIN BOARD 48 HOURS PRIOR TO THE MEETING (in accordance with Chapter 303 Acts of 1975). This may not include Saturday, Sunday or legal holidays.

Newbury Town Hall business hours are Mon., Wed. and Thurs. 8-4 and Tuesday from 8-7. Faxed or E-mailed postings must reach the Clerk's office during business hours 48 hours prior to the meeting.

Agenda:

Call to Order

Board and Committee Reports

Public Hearings

Town Administrators Report

New Business:

- FY17 Appointments as follows:

John Nelson Ferrara to the Personnel Board

Patrick M. Heffernan to the Recreation Committee

Ted Russell to the Border 2 Boston Trail Committee

Esta Bernier as Election Worker from 8/23/16 – 12/31/16

Jan Forrest as Election Worker from 8/23/16 – 12/31/16

- One-day Liquor License, Madelyn Hribar & Sean McCarthy Wedding, Plum Island Airport, 24 Plum Island Turnpike, Saturday, September 3, 2016, 5:00 p.m. to 12:00 a.m.
- One-day Liquor License, Ronald & Patricia Evangelista-Stoute – Evangelista/Winglass Wedding, Spencer-Pierce-Little Farm, 5 Little's Lane, Saturday September 17, 2016, 5:00 p.m. to 11:00 p.m.
- 2016 Business License Renewal as follows:

Michael Morris dba Schneller BMW Performance, 26 Middle Road, Unit 1 – General Business/Auto- Marine
- Recommendation of Fish Commissioners and Shellfish Warden regarding Sunday closure of flats and ability to open closed flats

Old Business

- Request of Marshall Jespersen to discuss the renovation of the barn at the Jespersen's property at 1 Marsh Meadow Lane, (previously Orchard St.) which is subject to a Building Restriction drafted as part of the approval for the Marsh Meadow Subdivision and held by the Selectmen. (Tabled from 11/10/15 BOS meeting)
- Re: Doug Packer's appointment as Alternate to the Zoning Board of Appeals (Approved by the Board of Selectmen 6/28/16 pending review by Town Counsel)
Per Town Counsel, for the appointment, the approval of the following documents required:
 1. Vote to accept and file with appointing authority (BOS) - Disclosure of Election or Appointment to an Uncompensated Position as required by State Ethics Commission, 930 CMR 6.02(3)
- Re: Doug Packer's duties performed as a Conservation Agent and service to the Conservation Commission – appointed to the Conservation Commission by the Board of Selectmen 7/1/2014 – 6/30/2017
 2. Vote to sign and file with the Town Clerk - Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by State Ethics Commission, G.L. c. 268A, § 20(d)

Citizen's Concerns

Correspondence

- Invitation from Donald Jarvis to the opening ceremony for the Ever Flag Disposal Box, Saturday, August 27, 2016, 12:00 p.m., Byfield Fire Department, 44 Central Street

- Memorandum of August 3, 2016 from C. Peter Erickson, past chair of the Plum Island Study Committee
- Thank you note form Autumn Hotaling Alzheimer's Association
- Letter from Department of Environmental Protection re: Issuance of Chapter 91 Waterways Draft License, Parker River, Newbury, Essex County, Waterways License No. 14189, William and Christina Hoffman, 21 Marsh Avenue.

Review of Meeting Minutes

- July 26, 2016
- April 5, 2016

Warrants

Meeting Updates

Executive Session

Adjourn

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.