

**TOWN OF NEWBURY
SELECT BOARD**

MINUTES

DATE: June 22, 2021

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

Staff:

Tracy Blais, Town Administrator

Julie O'Brien, Executive Administrator

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

Motion: JR Colby moved to open the meeting, seconded G. Walker

A. Greco introduced herself as chair and stated as chair she hoped to work towards a greater sense of community, to promote ethical conduct, to provide transparency in our local government and improve communication. She commented would like to dispel recent rumors including a false story regarding the BCAC closing its doors, confirmed this is not true and provided the website where a calendar of events may be found and also clarified a previous conversation regarding Xfinity not providing Newbury senior citizens a discount, read from a letter provided by Xfinity which confirmed a \$2.00 discount is offered if certain criteria is met.

G. Heavey commented did not feel this was a true senior discount for citizens 65 years of age and older

Public Comment:

Justin Londergan – 38 Larkin Road – stated he and his wife began a petition opposing the proposed culvert on Larkin Road, per Justin petition consisted of 255 citizens. Mentioned was told bridge needs to open due to safety concerns. His understanding is the Town of Georgetown has concerns regarding accessing the bridge. Stated he has learned the cost to repair culvert is \$250,000, why not repaired with tax dollars? Feels two reasons why town did not address; one did not address an urgent safety issue or two. It is not emergency situation. Stated gave the Town the benefit of the doubt, the reason is number two. Feels it is a like to have not a must have. Does not understand why Newbury is getting on board with this project. Feels the bigger safety issue is with pavement not safe, as only 16 foot wide. Again stated if the bridge opening was a safety hazard the Town would have addressed in the last decade and has not done so as it is not a safety issue. Opening bridge is the safety issue. Lastly, why is town of Newbury entertaining bridge? Stated he/neighborhood does not support the Georgetown Agenda and asked that the Board not support that agenda also. It has existed as is for 10 years and should stay the same.

Jim Moran, 104 Elm Street – discussed the proposed Town Hall complex at 25 High Road. Mr. Moran stated believes a bad plan, feels lot too small and cost too high. The project time line to complete, he understands, is three years. 2018 plan was voted down by 64% of voters. Also, stated COA better in separate building. The COA voted at yesterday's meeting to continue this conversation with a bigger group. Agenda that came out today states want a revote a week from now. Reiterated, believes complex not a good plan.

Leo Rybicki, 37 Larkin Road, stated he was the author of the post mentioned earlier. Asked is the Byfield COA going to have the same arrangement it has had for the previous 15 years or is there a coming change in the BCAC. Asked if there was any plan for the COA to take over hours at BCAC.

David Maida, 61 Larkin Road, spoke about the development regarding Larkin Road. Stated does not the legalities of the issues but feel is it a quality of life issue. 20 years at current address, in beginning bridge was open, and fast driving, worried for safety of kids. Street is still filled with families and kids and have only known as a dead end and a safe area for their kids. Bridge opening will change the quality of life for the people on the street. Stated the Elected Officials are elected to represent and protect the integrity of the town. Spoke about the neighbors caring about each other and have turned out tonight. Are there cost issues of wear and tear on the road? Does this affect my property value? Is my property worth more or less if dead end or thru way? Understands the rights of the Developer. Maybe a compromise, perhaps an emergency gate is a solution?

Megan Rogers, 75 Larkin Road, direct abutter of development, last house right before the bridge. Commented narrow road. Wonderful community, traffic is fairly fast now, as a dead end. Feels detrimental if road opens. Feels the emergency access does not make sense. Hoping board will hear their voices and not allow bridge to open.

Bernadette Forti, 79 Larkin Road, who is fixing the bridge? Answer provided the Developer. Who issues the permit for bridge construction? Was explained needs to go through process. If there is wetlands will need to go through Conservation. Where does the Army Corps of Engineers get involved? Answer provided did not know why the Army Corps of Engineers would get involved. Stated her concern is safety and her property getting flooded as not certain culvert can handle heavy rain. Answer provided that generally storm water calculations are handled by the Planning Board and Conservation. Board member stated not certain if Army Corps of Engineers gets involved with streams. Also mentioned Corps did not get involved with the Main Street Bridge. Ms. Forti asked if there is a construction mitigation plan. Board member explained these are questions that should probably be answered at the Planning Board level. Ms. Forti asked if the Planning Board and Select Board talk to each other. Board member explained, our authorities do not usually overlap. Select Board has limited role in this. Ms. Forti mentioned the abutters have concerns regarding the culvert and handling a lot of water. Asked for the difference between a culvert and a bridge. An explanation was offered. Board member assured her we are not taking this lightly and glad to hear from everyone. Board reassured the Developer has to meet a certain level of criteria. Board member explained when this project is actually ready to cut into the road it will come before the Select Board again. Is there any possibility abutters land would be taken by eminent domain? A request of the Board was made that she put all her questions in an email and send to Select Board.

Connor, 65 Larkin Road, mentioned a big flood ditch which Army Corps of Engineers may need to get involved in. Was told no culvert could withstand the flood waters. Feels needs a full scale bridge. Asked board to exercise any and all rights, do everything they can to stop the bridge opening.

Catherine Londergan, 38 Larkin Road, width of road is 16 feet are there any requirements for road width to be a paved through way. What is the benefit to Newbury? A Board member provided a little history. Ms. Londergan stated no one knew the development was happening, that the culvert was happening. What can we do to influence things and what can you do to represent and address our safety concerns? Board member explained when this comes before the Select Board again feels have been informed of the neighborhoods concerns, and wanting road closed and Board will be prepared to speak to what that entails and if that is feasible/possible.

David Maida, 61 Larkin Road, if bridge is not repaired can the property still be developed? Board was not certain

Board reiterated to please send questions and concerns in writing to the Select Board

Board member asked what will be the responsibility of the Select Board when this comes before them

Answer given, the legal documentation to allow the work to be done on Town property

Nan McKenna, 16 Parish Road on the Georgetown side, wondering do they do have to widen the street to meet the Bylaws? To the best of the Boards knowledge would not be required to widen the street.

Board and Committee Reports

Report of Chairwoman Greco:

Signed PR21-24 Julie O'Brien

Signed PR21-25 Julie O'Brien

Signed PR21-25 Select Board

Grants, Gifts & Donations

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

- Vote to accept Council on Aging donation – Pauline Mahoney - \$20.00

Motion: M. Doyle moved to accept the donation seconded, G. Walker and voted unanimously

- Vote to accept Council on Aging donation – Avril & Ray Merrick - \$5.00

Motion: M. Doyle moved to accept the donation seconded, JR Colby and voted unanimously

- Vote to accept Council on Aging donation – Alan & Mary Fisk - \$4.00

Motion: M. Doyle moved to accept the donation seconded, JR Colby and voted unanimously

- Vote to accept Council on Aging donation – Michael Beresky - \$100.00

Motion: M. Doyle moved to accept the donation seconded, JR Colby and voted unanimously

- Vote to accept Council on Aging donation – Heidi & Steve Fram - \$75.00

Motion: M.Doyle moved to accept the donation seconded, JR Colby and voted unanimously

- vote to accept Council on Aging donation – Moss Quinlan - \$20.00

Motion: M. Doyle moved to accept the donation seconded, JR Colby and voted unanimously

- Vote to accept Council on Aging donation – Alba Goldthorpe - \$10.00

Motion: M. Doyle moved to accept the donation seconded, JR Colby and voted unanimously

Public Hearings:

None

New Business:

- COA space needs report -Tabled until July 27th Select Board meeting pending Town Counsel review

- Liquor License - Sunset Club, LLC – Received approval from ABCC – Select Board to approve signing of Town of Newbury Liquor License Certificate

Motion: JR Colby moved to approve the signing of the Newbury Liquor License Certificate seconded, M. Doyle and voted unanimously

Discussion: None

- Request to plant tree, Lower Green, in memory of Peter Hollis

Motion: A. Greco moved to table until the July 27th Select Board meeting to enable Tim Lamprey to mark the proposed site of the tree planting and allow the Select Board members to stop by and evaluate the location seconded, JR Colby and voted unanimously

Discussion: Mr. Lamprey spoke regarding the tree and location. Discussion ensued.

- Business License – Personal Pilates Plus dba Michele Wheeler, 1B Hanover Street, General Business – Fitness

Motion: JR Colby moved to approve the Business License seconded, M. Doyle and voted unanimously

Discussion: None

- Business License – Alana L. Matses Dunn dba Flippin Out Enterprises, 109 High Road, Coach/Consultant

Motion: M. Doyle moved to approve the Business License seconded, JR Colby and voted unanimously

Discussion: None

- Request for Public Property Use – Peter Johnston, Lower Green, Wedding ceremony

Motion: M. Doyle moved to approve the Public Property Use Request seconded, JR Colby and voted unanimously

Discussion: Discussion ensued

- Entertainment Application – Larry Cushing Ent. LTD, Plum Island Airport, Summerfest Event/Amusement

Motion: M. Doyle moved to approve the Entertainment License seconded, JR Colby and voted unanimously

Discussion: Peter with Cushing Enterprises described the event and gave some information regarding their company and events they hold

- 1 Day Liquor License – BCAC – Cat in the Cradle Coffee House, July 23, 2021, 7:00 p.m. – 10:00 p.m.
- 1 Day Liquor License – BCAC – Cat in the Cradle Coffee House, July 24, 2021, 7:00 p.m. – 10:00 p.m.

Motion: JR Colby moved to approve the BCAC 1 Day Liquor Licenses for July 23rd and July 24th seconded, M. Doyle and voted unanimously

- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lowell vs. Rockinghams, July 11, 2021

- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lynn vs. Clamdiggers, July 18, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lowell vs. Clamdiggers, July 25, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lynn vs. Rockinghams, August 1, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lowell vs. Rockinghams, August 7, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lynn vs. Clamdiggers, August 15, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Rockinghams vs. Clamdiggers, August 29, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Lowell vs. Lynn, September 12, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, Clamdiggers vs. Rockinghams, September 19, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Vintage Baseball, League Championship, October 3, 2021
- 1 Day Liquor License – Mercury Brewing – Spencer-Peirce-Little Farm, Sweet Paws Rescue Barktoberfest, October 16, 2021

Motion: M. Doyle Moved to approve the Mercury Brewing 1 Day Liquor Licenses as read July 11 through October 16, 2021 seconded, G. Walker. JR Colby recused himself from vote; Four voted In favor, motion passed

Discussion: None

- Request for Public Property Use – Steven Fram, Central St. (from Lunt St. to Main St.), Byfield Auto Cruise Night

Motion: JR Colby moved to approve the Request for Public Property Use including the rain date of August 13, 2021. Waiving the umbrella insurance and J. O'Brien will clarify the requirements regarding participants providing a Consent and Release form seconded, M. Doyle

Discussion: Steve Fram spoke regarding the event

- Review, approve, and sign – FY22 Appointments

Agricultural Commission (3 year term) 7/1/21 – 6/30/24

- Eva Jackman

Motion: M. Doyle moved to approve the appointment seconded, G. Walker and voted 4 Yes, JR Colby recused himself

Discussion: None

- Lisa Colby

Motion: M. Doyle moved to approve the appointment seconded, G. Walker and voted 4 Yes, JR Colby recused himself

Discussion: None

Capital Planning Committee (2 year term) 7/1/21 – 6/30/23

- Nicholas Orem

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

Discussion: None

- Stuart Meurer

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

Discussion: None

Conservation Commission (3 year term) 7/1/21 – 6/30/24

- Dan Streeter

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

Discussion: None

- Mary Rimmer

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

Discussion: None

- Frank Wetenkamp

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

Discussion: None

- Brad Duffin

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

Discussion: None

Council on Aging (3 year term, staggered)

Motion: G. Heavey moved to include Evelyn Noyes for a three year term seconded M. Doyle; vote two in favor, three opposed, motion did not pass

Discussion: Discussion ensued

- Geraldine Dorr - 7/1/21 – 6/30/23

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

Discussion: None

- Joyce Machiros - 7/1/21 – 6/30/24

Motion: JR Colby moved to approve the appointment seconded, G. Walker; vote four in favor, two opposed, the motion passed

- Jeanine Cunningham - 7/1/21 – 6/30/22

Discussion: None

Motion: M. Doyle moved to approve the appointment, no second, motion did not pass

- William DiMaio - 7/1/21 – 6/30/24

Motion: JR Colby moved to approve the appointment seconded, G. Walker; vote three in favor, two opposed, the motion passed

Discussion: None

- Damon Jespersen- 7/1/21 - 6/30/22

Motion: JR Colby moved to approve the appointment seconded G. Walker; vote three in favor, two opposed, the motion passed

Discussion: Discussion ensued

- Carol Rice – 7/1/21 - 6/30/23

Motion: No motion was made

- Chuck Bear – 7/1/21 – 6/30/23

Motion: JR Colby moved to approve the appointment seconded, G. Walker; vote three in favor, two opposed, the motion passed

Discussion: Discussion ensued

Cultural Council (3 year term) 7/1/21 – 6/30/24

- Margaret Russell

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

Discussion: None

- Lloyd Hamovit

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

Discussion: None

- Marguerite Flanagan

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

Discussion: None

Eastern Essex Veterans BOD (1 year term) 7/1/21 – 6/30/22

- Mike Doyle

Motion: JR Colby moved to approve the appointment seconded, G. Heavey and voted unanimously

Executive Administrator to the Select Board (1 year term) 7/1/21 – 6/30/22

- Julie O'Brien

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

Discussion: None

Finance Committee (3 year term) 7/1/21 – 6/30/24

- Joseph Ali

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

Discussion: None

- Frank Visconti

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

Discussion: Discussion ensued

Historical Commission (3 year term) 7/1/21 – 6/30/24

- Nancy Thurlow (Associate member)

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

Discussion: None

- Lon Hachmeister

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

Discussion: None

- Rebecca Fuller

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

Discussion: None

- Rich Morin

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

Discussion: None

Merrimack Valley Planning (1 year term) 7/1/21 – 6/30/22

- Martha Taylor/Commissioner

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

Discussion: None

- Lawrence Murphy/Alternate Commissioner

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

Discussion: None

Municipal Vulnerability Task Force (1 year term) 7/1/21 – 6/30/22

Motion: G. Heavey moved to add M. Doyle to the Municipal Vulnerability Task Force seconded M. Doyle and voted unanimously

Discussion: Discussion ensued

- Tracy Blais

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

Discussion: None

- Kristen Grubbs

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

Discussion: None

- Douglas Janvrin, Jr.

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

Discussion: None

- Peter Binette

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

Discussion: None

- John O'Connell

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

Discussion: None

- Kara Campbell

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

Discussion: None

- Deborah Rogers

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

Discussion: None

- James Sarette

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

Discussion: None

- Martha Taylor

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

Discussion: None

- Geoffrey Walker

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

Discussion: None

Newbury Improvement Trust Fund Trustees (1/2/3 year term)

Discussion: T. Blais provided information regarding the committee

- Lynn Kattleson – 7/1/21 – 6/30/22

Motion: JR Colby moved to approve the appointment seconded, A. Greco and voted unanimously

Discussion: None

- Mary Leary – 7/1/21 – 6/30/23

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

Discussion: None

- Ben Armstrong – 7/1/21 – 6/30/24

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

Discussion: None

Open Space Committee (1 year term) 7/1/21 – 6/30/22

- Martha Taylor

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

Discussion: None

- McDonough Scanlon

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

Discussion: None

- Julie Marion

Motion: JR Colby moved to approve the appointment seconded G. Walker and voted unanimously

Discussion: None

- Mike Carbone

Motion: JR Colby move to approve the appointment seconded G. Walker and voted unanimously

Discussion: None

Planning Board Associate Member (1year term) 7/1/21 – 6/30/22

- Mary Stohn

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

Discussion: None

Recreation Committee (1 year term) 7/1/21 – 6/30/22

- David Broll

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

Discussion: None

- David Dempsey

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

Discussion: None

- Celine Muldowney

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

Discussion: None

- Mark Sandt

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

Discussion: None

- Michael Volpone

Motion: JR Colby moved to approve the appointment seconded G. Walker and voted unanimously

Discussion: None

- Alicia Greco – Select Board Rep.

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

Discussion: None

- Cindy Currier – COA Rep

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

Discussion: None

- Lucian Densmore – Triton High School Rep

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

Discussion: G. Heavey asked why COA has liaison. A. Greco read the Town of Newbury, Massachusetts Statement of Charge for the Recreation Committee

Special Municipal Employee Consultant to the Town (1year term) 7/1/21 – 6/30/22

- Tom Hughes

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

Discussion: None

- Timothy Meehan

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

Discussion: G. Heavey Inquired as to what they consult. JR Colby explained their roles

Veteran's Grave Officer (term not to exceed 5 years)

- William DiMaio – 7/1/21 – 6/30/24

Motion: JR Colby moved to approve the appointment seconded G. Walker and voted unanimously

Discussion: None

Veteran's Service Agent (3 year term) 7/1/21 – 6/30/24

- Karen Tyler

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

Discussion: None

Zoning Board of Appeals

- Mario Carnovale (3 year term) 7/1/21 – 6/30/24

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

Discussion: None

- Jack Kelly - Associate Member (1 year term) 7/1/21 – 6/30/22

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

Discussion: None

Police Department

(1 year term) 7/1/21 – 6/30/22:

- John Baker – Reserve Police Patrolman

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

Discussion: None

- Charles Colby, Jr. – Reserve Police Patrolman

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

Discussion: None

- Brad DiCenzo – Reserve Police Patrolman

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

Discussion: None

- Peter Forgione – Reserve Police Patrolman

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

Discussion: None

- Nathan Hunter – Reserve Police Patrolman

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

Discussion: None

- Carol Larocque – Animal Control Officer & Animal Inspector

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

Discussion: None

- Martha Leahy – Administrative Assistant

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

Discussion: None

- Martha Leahy – Police Department Chaplain

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

Discussion: None

- Michael Mailhot – Reserve Police Patrolman

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

Discussion: None

- Roger Merry – Special Police Officer

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

Discussion: None

- James Velonis – Reserve Police Patrolman

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

Discussion: None

- Christopher Walsh – Special Police Officer(Triton)

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

Discussion: None

- Reed Wilson – Assistant Animal Control Officer

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

Discussion: G. Heavey asked regarding the difference in the roles of Reserve and Special Police Officer, Chief Lucey provided an explanation

Town Administrators Report

COVID Reopening Plans

- **State of Emergency Order** - Governor Baker ended the State of Emergency on June 15th, and we have been able to successfully manage an orderly transition from the emergency measures back to our normal operations. It wasn't without some hiccups however. Those Boards and Committees who had noticed continuances of their public hearings via ZOOM had to open their public hearings in ZOOM and continue them in order not to run afoul of the OML
- The SB, Board of Health, Council on Aging have all begun meeting in person again

Conservation Agent

- The position has been filled and Kara Campbell joined our team on June 14th
- Kara comes to us with coastal experience working in both Winthrop and Hampton, NH
- Thanks to Bill Holt who has been great in assisting us with the transition

Corona Virus Local Fiscal Recovery Fund

- Newbury has been awarded a grant of \$748,171 and I will need a vote of the Board accepting these funds

Motion: JR Colby moved to accept the funds seconded, M. Doyle and voted unanimously

Discussion: Discussion ensued

Beach management plan rewrite

- Engaged GZA to work with the Town--mostly the Conservation Commission--on rewriting our Beach Management plan (2019)

PI Bathroom Project

- Continues to move through process and was presented to the Conservation Commission
- They suggested a few changes which the architect is working on with our agent to define

Larkin Mill Dam Removal Grant was submitted on May 18th

Newbury Grange Hall

- DPW Director James Sarette has reported to me that the work on the roof joist project has been completed
- We also plan to update the handicapped access this season
- And the furnace will be replaced for an approximate cost of \$6,650
- In addition, the floors need to be refinished
- The BCAC lease is expiring on June 30th and they have expressed interest in renewing
- The Town is considering multiple ways to use the building that includes their continued use. We've met once with Ben Eramo of the BCAC and we're looking forward to continuing our discussions on how both the town and the non-profit uses can co-exist in the space.

19 Independence Way Update (\$420,000)

- The closing is scheduled for this Friday 6/25

Old Business

None

Correspondence

- Email dated 6/1/21 from Heidi Fram, thanking the DPW crew for their hard work and dedication to the Town
- Emails dated 5/18/21, 5/19/21, and 5/21/21 from Jack Rybicki, regarding Larkin-Parish Bridge
- Emails dated 5/21/21, 5/29/21, and 6/3/21 from Katherine and Justin Londergan, regarding Larkin-Parish Bridge
- Email dated 5/20/21 from Megan Rogers, regarding Larkin-Parish Bridge
- Email dated 5/31/21 from Alina Mauritz, regarding Larkin-Parish Bridge
- Email dated 6/11/21 from David Malda, regarding Larkin-Parish Bridge
- Correspondence dated 5/27; 5/29; 6/1; 6/9; 6/12; 6/15 from The Commonwealth of Mass Division of Marine Fisheries, regarding shell fishing closures due to excessive rain
- Letter from Xfinity regarding courtesy adjustment Alicia read the Xfinity letter included in the packet

Meeting Updates

A.Greco reported she attended a MMA fiscal policy committee meeting and provided a recap of the meeting

Review of Meeting Minutes

Draft Meeting Minutes from May 25, 2021 for approval

Motion: JR Colby moved to approve the Meeting minutes seconded, G. Walker and voted unanimously

Discussion: None

Warrants

Motion: JR Colby moved to sign the warrants seconded, G. Walker and voted unanimously

Discussion:

Executive Session:

None

Adjourn

Motion: At 8:37 p.m. JR Colby moved to adjourn, seconded G. Walker and voted unanimously

Discussion: None

Respectfully submitted,
Julie O'Brien
Executive Administrator