

Approved

**TOWN OF NEWBURY
SELECT BOARD**

MINUTES

DATE: October 10, 2023

PRESENT: **Select Board:** Chair Alicia Greco; Vice Chair William DiMaio; Clerk Leslie Matthews; Geof Walker

Staff:

Julie O'Brien, Executive Administrator

Patty Fisher, Police Chief

Call to Order:

At 7:00 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 L. Matthews and voted unanimously

Discussion: None

Public Comment

Steve Mangion, 14th Street, Plum Island, spoke regarding enacting a meal tax in Newbury asked to add on to a future Agenda. Also mentioned meal tax is not in the draft Master Plan

Board and Committee Reports

Report of Chair Greco:

PR24-07, Julie O'Brien

Grants, Gifts & Donations

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

Executive Office of Public Safety's VAWA STOP Grant - Newbury Police Department - \$2,398.80

Motion: G. Walker moved to accept the Grant seconded, B. DiMaio

Discussion: Chief Fisher addressed the Board and provided information regarding the Grant

Vote: Voted unanimously to accept

Public Hearings:

None

New Business:

Newbury Garden Club Certificate of Recognition

Chair Greco asked Allison Lehane, Erica Swanson, and Candy Kelly all of the Newbury Garden Club, to approach the Board and presented the Certificate of Recognition

Public Property Use request - Katelyn Teal, Young Wild and Free Mobile Bar, Lower Green, Newbury, October 15, 2023

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

Discussion: Katelyn Teal addressed the Board regarding her request

Vote: Voted unanimously to approve

Commercial Clam Permit application - Jacob France

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

Discussion: Discussion ensued

Vote: Voted unanimously to approve

Fincom Appointments

Mike Doyle
Patrick Heffernan
Steve Mangion
Vanessa Rossi

Motion: B. DiMaio moved to appoint Patrick Heffernan to the Financial Committee for a three year term seconded, G. Walker

Discussion: Discussion ensued

Vote: A. Greco; B. DiMaio; G. Walker voted in favor
L. Matthews did not vote
The motion passes

Motion: G. Walker moved to appoint Vanessa Rossi to the Finance Committee for a one year term seconded, Bill

Discussion: Discussion ensued

Vote: A. Greco; B. DiMaio; G. Walker voted in favor
L. Matthews did not vote
The motion passes

Capital Planning Committee appointment

Marshall Jespersen

Motion: L. Matthews moved to appoint Steve Mangion to the Capital Planning Committee, no second

Discussion: Discussion ensued

Motion: A. Greco moved to appoint Marshall Jespersen to the Capital Planning Committee for a one year term seconded, G. Walker

Discussion: Discussion ensued

Vote: A. Greco; B. DiMaio; G. Walker voted in favor
L. Matthews did not vote
The motion passes

Council on Aging

Josephine Antico

Motion: G. Walker moved to appoint Josephine Antico to the COA Committee for a two year term seconded, B. DiMaio

Discussion: Discussion ensued

Vote: A. Greco; B. DiMaio; G. Walker voted in favor
L. Matthews opposed
The motion passes

Town Administrators Report

None

Old Business

None

Correspondence

Letters from Comcast regarding service changes

Meeting Updates

G. Walker spoke to the Great Marsh partnership. Mentioned UNH and Boston University students were conducting water testing and grabbing samples. Most are lower classman running sophisticated equipment and doing a great job.

B. DiMaio reported he attended a MMA webinar regarding grant writing and sources of grants

Review of Meeting Minutes

Draft Meeting Minutes September 26, 2023

Motion: B. DiMaio moved to approve the Meeting Minutes seconded, L. Matthews

Discussion: None

Vote: Voted unanimously to approve

Warrants

PRWV2407
VW2407B
VW2407A
VW2407

Motion: B. DiMaio moved to sign Warrants seconded, G. Walker

Discussion: None

Vote: Voted unanimously to sign

Executive Session:

None

Adjourn

Motion: At 7:30 p.m. G. Walker moved to adjourn seconded, B. DiMaio

Discussion: None

Vote: Voted unanimously to adjourn

Respectfully submitted,
Julie O'Brien
Executive Administrator