BOARD/COMMITTEE/ORGANIZATION: **BOARD OF SELECTMEN**

- [ ] MEETING
- [ ] PUBLIC HEARING

DAY of WEEK/DATE: **Tuesday, April 28, 2020**  
TIME (AM/PM): **7:00 p.m.**

JOIN ZOOM MEETING:  
https://us02web.zoom.us/j/87549605309

Meeting ID: 875 4960 5309
One tap mobile
+19292056099,,87549605309# US (New York)
+13126266799,,87549605309# US (Chicago)

Dial by your location
+1 929 205 6099 US (New York)
+1 312 626 6799 US (Chicago)
+1 669 900 6833 US (San Jose)
+1 253 215 8782 US
+1 301 715 8592 US
+1 346 248 7799 US (Houston)

Meeting ID: 875 4960 5309

PURPOSE: **General Business**

SUBMITTED BY (Name & Title): **J.R. Colby, Chair**

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 MGL Ch. 30A, § 18-25. This *may not* include Saturdays, Sundays or legal holidays. Newbury Municipal Offices are open Monday, Wednesday, Thursday, 8am-4pm and Tuesday from 8am-7pm, closed Fridays. Faxed or Emailed postings must reach the Clerk’s office during business hours 48 hours prior to the meeting.

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**MEETING NOTICES WILL ALSO BE POSTED ON THE TOWN WEBSITE**

In accordance with the requirements of the Open Meeting Law, please be advised that this meeting is being recorded and broadcast over the Newbury Public Access Channel. The Town of Newbury, in response to the COVID-19 (Corona Virus) is currently following the guidance from the Newbury Health Agent, Massachusetts Department of Public Health and the CDC regarding the virus and the steps communities can take to prevent the spread. As such, all town facilities are currently closed to the public. In accordance with the Governor’s Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A § 20, all public meetings are being conducted remotely and without public comment at the chair’s discretion. This meeting will be broadcast live through local access cable, on ZOOM and will be found on the Newbury Access YouTube Channel.
Agenda Items

Call to Order

Board and Committee Reports

- Report of Chairman Colby:

Grants, Gifts & Donations

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

Public Hearings

New Business:

- Public Property Use Request – Rich Morrell, YuKan Sports, LLC, Town & Country Road Race, Sunday June 14, 2020 from 8:00 a.m. to 11:00 a.m.
- Veterans’ Agent, Karen Tyler – Veterans’ Services
- John Nutile – Sign on Morgan Avenue
- Review and approval – Hoysradt Commercial Clam Permit Application 2020 Season
- Approval of Cavanaugh Conservation Restriction, 254 Main Street
- Protection Fire 1 - Lease Agreement
- Citizens Concerns

Emergency Management Director Update – Chief Michael Reilly

Town Administrators Report

Old Business

Correspondence:

- Memo dated 3/26/20 from Deborah L. Coltin, The Community Call-to-Action Against Anti-Semitism Committee
- E-mail dated 4/11/20 from Carla Moss re: trash
- Letter of 4/13/20 from Xfinity re: Programing
- Letter of 4/16/20 from Nancy Burke re: Election

Meeting Updates
Review of Meeting Minutes:

- April 14, 2020

Warrants

Executive Session:

- Pursuant to G.L. c. 30A sec21(a)(2) the Board move into Executive Session to contract negotiations with non-union personnel, namely the Town Administrator and the Fire Chief and collective bargaining with the Department of Public Works

Adjourn

The Select Board pledges its respect to the public and each other. The Board asks the public to conduct themselves in a respectful, courteous manner, both with the Board and with fellow members of the public. Should any member of the Board or any member of the public fail to observe this charge at any time, the Chair will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chair will recess the meeting until a genuine commitment to this charge is observed.

Note: The matters listed above are those reasonably anticipated by the Chair to be discussed at the meeting. This Agenda may be updated or revised after initial posting. Not all items listed may in fact be discussed, and other items not listed may be brought up for discussion to the extent permitted by law.