



Town of Wenham  
BOARD OF SELECTMEN  
**AGENDA**

Tuesday, February 17, 2015  
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK  
THURSDAY FEBRUARY 12, 2015  
3:31PM

**NOTE:** All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

7:00 P.M.

**WELCOME AND OVERVIEW OF AGENDA**

7:00 P.M.

**PUBLIC INPUT**

**ANNOUNCEMENTS**

1. Wenham Election Dates KW
2. Wenham Annual Town Elections – Open Offices KW
3. Opening for one On-Call Firefighter – Go to [wenhamfd.org](http://wenhamfd.org) for applications CH
4. A Memorial Service will be held for Albie Dodge on March 7<sup>th</sup> @1PM First Church of Wenham CH
5. Chairman's announcements JW

7:05 P.M.

**NEW BUSINESS**

- A. Appointment of Full Time Treasurer Collector – Angel Wills CH (PAR)
- B. Authorization to proceed with the annual HW Little League Parade on Saturday, May 2, 2015 CH (PAR)
- C. Discussion and Possible Organization of a Memorial Day Parade Committee JW(PAR)
- D. Preliminary Discussion of Need, Opportunity and Procedure for Structuring a Development Agreement for the Proposed Mullen Property Project. KW(PAR)
- E. Vote to Authorize - General Obligation Bond Refunding JW(PAR)
- F. Follow-up Discussion regarding National Grid Contracts for Streetlight Purchase KW(PAR)
- G. H-W Building Maintenance Contract – Bill Tyack CH(PAR)
- H. Continued Discussion of Potential ATM Articles – Paul Weaver (Remotely) JW (PAR)

9:00 P.M.

**REPORTS**

**TOWN ADMINISTRATOR–**  
**CHAIRMAN – 1.**  
**SELECTMEN –**

9:00 P.M.

**MINUTES TO BE APPROVED**

January 20, 2015; February 11, 2015

9:05 P.M.

**ANTICIPATED ADJOURNMENT**