



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday, March 3, 2015
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK
THURSDAY FEBRUARY 26, 2015
2:06PM

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. Warrant Hearing will be held on Monday, April 6, 2015 @7PM 1st Floor at Wenham Town Hall KW
2. Reminder—Annual Town Meeting is set for Saturday April 11th at 1:00PM at the Buker School KW
3. Reminder—Town Election Day is set for Thursday April 16th (Polls open at 7:00AM – 8:00PM) KW
4. A Memorial Service will be held for Albie Dodge on March 7th @1PM First Church of Wenham CH
5. Chairman's announcements JW

7:05 P.M. **NEW BUSINESS**

- A. Review and Possible Approval of the Comcast Renewal License – Bill August, Esq. CH(PAR)
- B. Summary of Computer Infrastructure Evaluation from Micro Support Group JW(PAR)
- C. North Shore Tour De Cure – Bike Ride to benefit the American Diabetes Association KW(PAR)
- D. Review & Discussion of the Demolition Delay By-Law – Jim Howard, HDC Chairman KW(PAR)
- E. Continued Discussion of Potential ATM Articles – Paul Weaver (Remotely) JW (PAR)
- F. Annual Town Meeting Warrant for April 11, 2015—Close Warrant CH(PAR)
- G. Select Dates for TA Screening Committee Meeting (s) JW(PAR)

9:00 P.M. **REPORTS**

TOWN ADMINISTRATOR–
CHAIRMAN – 1.
SELECTMEN –

9:00 P.M. **MINUTES TO BE APPROVED**

February 11, 2015; February 17, 2015; February 25, 2015(Jt. w/Fin-Com)

9:05 P.M. **ANTICIPATED ADJOURNMENT**