

MEETING NOTICE TOWN OF WENHAM

Town Clerk Date Stamp

Board/Committee Name: Wenham Board of Selectman
Date: Tuesday, September 2nd, 2014
Time of Meeting: 7:00 PM
Location: Wenham Town Hall – 1st FL Conf
Signature: Debi Morong

RECEIVED BY CLERK
AUGUST 27, 2014
10:25 AM

AGENDA

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

7:00 P.M. PRESENTATIONS BY GUESTS

ANNOUNCEMENTS

1. Appointment Openings:

- a) Cemetery Commission - Opening for a One Year Appointment – Unexpired term
- b) Historic District Commission – 1 Opening for a Three Year Term
- c) Iron Rail Commission – 1 Opening for 1 Year Term & 1 Opening for 2 Year Term
- d) MBTA Rep – Opening for 1 Year Term

2. Public safety will host a brief memorial service at 9:45 A.M on September 11th at the fire station

3. Service of Remembrance on Thursday, September 11th at 6pm at the First Church

4. Fire Department Muscular Dystrophy Boot Drive from 8:00AM – 11:00AM on September 7th

5. Wenham is under a Mandatory Water Ban effective immediately – No sprinklers; hand watering only

6. Affordable Housing Workshop planned in October – date TBD

7:03 P.M. NEW BUSINESS

A. State Legislative Update—Senator Bruce Tarr and State Representative Brad Hill

- a. Recognition of Al Dodge’s 100th Birthday Celebration

B. Bicycle and Pedestrian Committee—Ms. Fanny de Lacvievier, Chair

C. Appointments—

- a. Wenham Affordable Housing Trust
- b. Robert Brown as Call Firefighter after returning from active military duty

7:50 P.M. REPORTS

TOWN ADMINISTRATOR— 1. Update on Retreat Action Items; 2. Appointment of Michael Martin, Town Mechanic

CHAIRMAN – 1.

SELECTMEN – 1.

8:05 P.M. MINUTES TO BE APPROVED

July 15, 2014; August 5, 2014; August 19, 2014

8:10 P.M. ANTICIPATED ADJOURNMENT