



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday, April 1, 2014
7:00 PM

Wenham Town Hall – 138 Main Street

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

Legend: AR = 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. Volunteers needed: Zoning Board of Appeals—Need one Alternate Member	PW
	2. Reminder—Annual Town Meeting is set for Saturday April 5 th at 1:00PM at the Buker School	PW
	3. Reminder—Town Election Day is set for Thursday April 10 th (Polls open at 7:00AM – 8:00PM)	PW
	4. Turn off your digital devices - Family Fun Night @HW Library on April 7 th from 6PM – 7:30	PW
7:04 P.M.	NEW BUSINESS	
A.	Presentation of Resolution—Laurie Stephens, Bronze Medalist at the Paralympic Winter Games	JW
B.	Recognition of the dedicated work of the Boy Scouts to deliver the Annual Town Report and Warrant Book	JW
C.	Reynolds Farm Lease Endorsement by Conservation Commission – Phil Colarusso & James Harrison	KW
D.	Financial Procedures and Policies—Draft for Discussion and action	PW
E.	Annual Town Meeting and Special Town Meeting—Update	JW
F.	Update of Maple Street Affordable Housing Project	KW
G.	HUD 2014 HOME Allocations—Update	PW
H.	Town Administrator’s Contract—Discussion and vote	KW
7:45 P.M.	REPORTS	
	TOWN ADMINISTRATOR – 1. Recap of Cedar Street Ceremony March 21, 2014; 2. Update on search for Finance Director and Town Accountant. 3. Regional Consortium of Town Administrators and Town Managers 4. State Transportation Bond Bill and Chapter 90 Funding	
	CHAIRMAN – Review of Grants funding	
	SELECTMEN –	
7:55 P.M.	MINUTES	
	March 17, 2014; March 17, 2014 (Executive Session)	
8:00 P.M.	ANTICIPATED ADJOURNMENT	