

MEETING NOTICE TOWN OF WENHAM

Town Clerk Date Stamp

Board/Committee Name: Wenham Finance & Advisory Committee
Wenham Board of Selectmen
Date: Wednesday, June 11, 2014
Time: 6:30PM
Location: Wenham Town Hall
Signature: Debi Morong

AGENDA

1.) Call to Order: Wenham Finance & Advisory Committee & Wenham Board of Selectmen

Executive Session

2.) Finance & Advisory Committee: #3 To discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body and the chair so declares.

William Fairfield Drive Lots #4 & #5

Board of Selectmen: #3 To discuss strategy with the respect to litigation if an open meeting may have a detrimental effort on the litigating position of the public body and the chair so declares.
William Fairfield Drive Lots #4 & #5

Return to Open Session

3.) Adjournment of Wenham Board of Selectmen

Finance Committee continues with New Business:

4.) Approval of Minutes: 3.31.2014; 5.21.2014

4.) Reserve Fund Transfers:

- a. Boulder Lane Economic Development Grant Match --\$ 10,000
- b. Police Department Training Program for RECC - \$10,000
- c. Legal Funds Transfer - \$10,000

5.) Library Compensation Study Plan - Update

6.) FY 2015 Budget Cycle: Review, Lessons Learned, Feedback, etc.

7.) Next Meeting: Wednesday, July 9, 2014 @ Wenham TH (place marker- tentative)

8.) Other matters, as may not have been reasonably anticipated by the Chair (discussion only).

9.) Adjournment