

APPROVED 5.5.2015

TOWN OF WENHAM

Board of Selectmen
Meeting of April 14, 2015
Town Hall, 138 Main Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Board members, a meeting of the Board of Selectmen was held on Tuesday, APRIL 14, 2015 at 6:30 PM in the Selectmen Meeting Room.

WELCOME AND OVERVIEW OF THE AGENDA

With a quorum present, Mr. Wilhelm called the Board of Selectmen (BOS) meeting to order at 6:30 PM
Selectmen present: Jack Wilhelm, Chair; Catherine Harrison, Vice Chair; Ken Whittaker, Clerk
Also Present: Peter Lombardi, Town Administrator finalist; Catherine Tinsley, Minutes Secretary
Present, not participating: Selectman Candidate John Clemenzi

Public Information

The meeting was recorded with permission by HWCAM

Agenda

Town Administrator Contract

PUBLIC INPUT

John Clemenzi, Stage Hill Road, Chair of the Eastern Essex District Board, reported that Ryan Lennon, the Veteran's Agent for the Eastern Essex District, submitted his letter of resignation to the Board as of May 1, 2015. Mr. Clemenzi explained that Mr. Lennon was offered a position he applied for back in 2011.

The District Board will advertise to fill the Veteran's position.

ANNOUNCEMENTS

Mr. Wilhelm reviewed that the Annual Town Meeting (April 11, 2015) was successful and thanked all those that attended. He also recognized the Town Moderator and Finance Committee Chair for their part in a smooth meeting.

NEW BUSINESS

Review, discuss and vote on the New Town Administrator Contract

Mr. Wilhelm summarized that the BOS contracted with MRI who assisted the Town and worked with the Screening Committee to fill the Town Administrator's position; three candidates were recommended to the BOS. The Selectmen unanimously selected Peter Lombardi as the finalist, and have been negotiating a contract with Mr. Lombardi in executive session; this is a three-year contract, effective May 18, 2015.

Town Counsel, Labor Counsel, and Peter Lombardi have all reviewed the final draft of the contract.

Ms. Harrison moved, and it was seconded, the BOS appoint Peter Lombardi, as the Town Administrator for Town of Wenham, effective May 18, 2015, according to the terms and conditions outlined in the contract for a full time position at a starting salary of \$105,000, with the same benefits and compensation as other employees. The motion carried unanimously.

Christopher LeClaire, Newburyport Fire Chief, explained he was present in support of Peter Lombardi, who was a great person to work with and will be missed in Newburyport.

Ms. Harrison moved to adjourn at 6:42 PM and it was unanimous to do so.

Respectfully submitted by

Catherine Tinsley
4.15.15