



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, February 7, 2012
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. **STATEMENTS OR QUESTIONS BY PUBLIC**

7:00 P.M. **ANNOUNCEMENTS**

- A. Feb. 15, 2012 Special Town Meeting MM
Nomination Papers - Timeline PW
CPA Application Process PW
Volunteers Sought – Council on Aging & ADA Coordinator PW

7:05 P.M. **PRESENTATIONS BY GUESTS OR STAFF**

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

- B. February 15, 2012 Special Town Meeting MM
- Review Warrant Articles and positions.
- C. Executive Session Meeting Minutes – vote to release MM (AR)
- D. Liquor License – Review of 3 applicants JAC/KW(PD)

7:10 P.M. **NEW BUSINESS**

- E. Elections Warrant – Vote to call the elections and to sign document PW(AR)
- F. MBTA Service Hearings – Expression of position JAC
- G. Waste Reduction Program JAC
1. Update and PR Campaign 2. Increase Cost of Bags - \$1.75 to \$2.00
- H. Water Department Vehicle – Surplus and Disposal (97 Crown Victorian) JC(AR)

7:30 P.M. **JOINT-SELECTMEN & FINANCE & ADVISORY COMMITTEE MEETING**

- I. FY13 Budget Development Process – Public Presentation/Comment MM/CH

SELECTMEN MEETING RESUMES

- J. Executive Session – Contract Negotiations JC

8:45 P.M. **MINUTES**

January 19, 24, 30, 31, 2012

8:50 P.M. **Anticipated Meeting Adjournment**