

Wenham Board of Selectmen
Meeting of Tuesday, December 08, 2009~7 pm
Wenham Town Hall~ 138 Main Street

APPROVED BY
BOARD OF SELECTMEN
AT THEIR MEETING OF
Dec. 15, 2009

Public information
Agenda

Abbreviations
BOS – Board of Selectmen

WELCOME AND OVERVIEW OF AGENDA

With a quorum present, Mr. Swartz called the meeting to order at 7:06 pm and identified the agenda. Selectmen present: Larry Swartz, Chair; Harriet Davis, Vice Chair; John Clemenzi, Secretary Also present; Jeff Chelgren, Town Administrator; Catherine Tinsley, Minutes Secretary

STATEMENTS OR QUESTIONS BY PUBLIC

ANNOUNCEMENTS

Wenham Holiday Gathering – Thursday, December 10th from 5 pm – 7 pm

Mr. Swartz announced Wenham Town Hall public open house Holiday Gathering on Thursday, December 10th. Local businesses will also be open including the Wenham Museum.

Leaf Pick Update

Ms. Davis reported that the DPW make two complete passes through town for the loose leaf pickup. Wenham will be conducting one final bagged leaf pick up on Monday December 14th.

PRESENTATIONS BY GUESTS OR STAFF

OLD BUSINESS

NEW BUSINESS

Liquor License Application – The Exchange Inc. Restaurant

Mr. Chelgren stated that the liquor license application from the Exchange, Inc. is an annual renewal; all requirements have been met and there are no reported problems with the liquor license at this location. This license allows for the sale of all liquor served with meals.

The name on the application is Emma Roberts, Manager of The Exchange Inc.

The Selectmen confirmed all information complete.

Ms Davis made a motion to approve the liquor license renewal application for 2010 in the name of The Exchange, authorized and managed by Emma Roberts at the Wenham Tea House, 4 Monument Street. Mr. Clemenzi seconded, and the motion carried by unanimous vote.

Ms. Davis made a motion to grant the 2010 Common Victuallers license application for The Exchange Inc. at the Wenham Tea House, 4 Monument Street, Wenham. Mr. Clemenzi seconded, and the motion carried by unanimous vote.

North Shore 30K Run to Benefit Neurofibromatosis - March 14, 2010

Ms. Davis acknowledged a request to allow a portion of a 30 K race run to pass though Wenham March 14, 2010. The race will start and end at the High School on Bay Road. The race will benefit Neurofibromatosis.

Ms. Davis made a motion for this race to proceed on Sunday March 14, 2010, starting at the regional High School. Mr. Clemenzi seconded, and the motion carried by unanimous vote

FY 11 Budget Process

Mr. Swartz gave a brief summary regarding the November 24th meeting with the BOS and Finance Committee. Upcoming budget meetings were announced. Mr. Chelgren also reviewed the timeline.

Mr. Chelgren identified the December 14th deadline for employee evaluations
Mr. Swartz provided a copy of a standard evaluation for consideration by the BOS for the Town Administrator which will be completed soon.

Mr. Chelgren identified that the annual report process from the Department Heads, Town Boards and Committees, due by the end of January.

Mr. Swartz talked about the Wreaths Across America convoy which passed through Wenham on the journey from Maine to the Arlington Cemetery delivering wreaths. He noted that a service was first held at Patton Park with a wreath placed at the tank.

REPORTS

Mr. Chelgren announced an open position in the DPW due to the resignation of an employee who accepted employment with the Commonwealth of Massachusetts

MINUTES

November 3, 10, 12, 17, 2009; December 1, 2009

Ms Davis made a motion to accept the minutes of November 3rd & 10th. Mr. Clemenzi seconded and the motion carried by unanimous vote.

No Action was taken on the minutes of November 12th & 17th and December 1, 2009.

Ms. Davis made a motion to enter into ES for the purpose of discussing potential litigation and that Town Counsel, Paul Weaver is included and to return to open session for the purpose of adjourning.

Mr. Clemenzi seconded and the motion carried unanimously by roll call vote.

8:03 pm The Selectmen returned to open session and on a motion by Ms. Davis, it was unanimous to adjourn at 8:03 pm.

Respectfully submitted by

Catherine Tinsley