APPROVED BY
BOARD OF SELECTMEN
AT THEIR MEETING OF
April 29, 2008

TOWN OF WENHAM

WENHAM BOARD OF SELECTMEN
Meeting of Tuesday, March 25, 2008 ~ 6 PM
Bessie Buker Multi Media Room

Wenham Selectmen Present: Mr. Clemenzi, Chair; Mr. Hersee; Mr. Swartz
Also Present: John Darling, Chair Building Committee; Catherine Tinsley, Secretary
Jeff Chelgren, Town Administrator;
Abbreviations:
BOS – Board of Selectmen
FAC – Finance and Advisory Committee
ATM – Annual Town Meeting
TA – Town Administrator

Public information:
Agenda

6 PM Mr. Clemenzi opened the meeting and identified that the BOS would first go into executive session.

Mr. Hersee made a motion that the BOS enter into Executive Session for the purpose of discussing potential litigation and possible real estate acquisition and that John Darling be present and that the BOS to return to open session. The motion was seconded and unanimously approved by roll call vote.

6:27PM- The Selectmen returned to open session.

6:32 PM - Sarah Johnson, Finance Director reviewed with the Selectmen a budget reconciliation as of 3/25/08 showing the differences between the Finance and Advisory Committee and the Board of Selectmen budget.

Ms. Johnson explained that the State is allowing the cost of bringing failed catch basins up to compliance to be presented as Capital override at the ATM.

Ms. Johnson went on to identify differences between the FAC and the BOS recommended budgets, and documents titled "Capital in Article II "FAC" Recommendation FY 09

Mr. Swartz addressed some specific questions to the Finance Director regarding the information.
Mr. Clemenzi reminded Ms Johnson that National Grid owes the town $7,500 for the tree replacement program; the Tree Warden and Town Administrator will be consulted and National Grid notified if necessary.

The BOS discussed not including in the budget the bagged leaf pickup citing that very few people participated. It was the consensus of the BOS to remove this item from the budget in the amount of $4,500.
The BOS approved the change in New Growth from $140,000 to $150,000.

7:05 – Mr. Hersee made a motion to adjourn and it was unanimous to do so.