



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, September 17, 2019

6:30 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-25

Please be advised that this open meeting is being broadcast live and recorded by HWCAM for playback on Comcast channel 8 and Verizon channel 36. It will also be available for on-line, video on-demand viewing at hwcam.org. The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed. Items may be taken out of order and at times that differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law. **All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.**

- 6:30P.M.** **ANNOUNCEMENTS:** For more information, visit wenhamma.gov. **JW**
1. Fall 2019 Citizens Leadership Academy Begins Wednesday, September 18, 6:30pm
 2. Lunch & Learn at the COA: How to Avoid Ever Changing Scams - Phone, Email and Mail, Wednesday, September 18, 11:30am
 3. Household Hazardous Waste Collection Day at Hamilton DPW, 577 Bay Rd., Saturday, October 5, 9:00am-12:00pm
 4. Hamilton-Wenham Cultural Council Accepting Grant Applications Through October 14
- 6:40 P.M.** **REPORTS**
- TOWN ADMINISTRATOR –
CHAIRMAN
SELECTMEN
- 6:45 P.M.** **CONSENT AGENDA** **CH**
- A. One Day Liquor License: Kathleen Feldman, Wenham Museum Attic Treasures Fundraiser held at 132 Main Street, Friday, September 27, 2019, 5:00pm – 8:00pm
 - B. Gift & Donation Acceptance of 10 Office Chairs for Wenham Police Department from Cubicle Solutions, Inc.
 - C. Minutes –
 Open Session: August 6, 2019; August 20, 2019; September 3, 2019
 Executive Session: August 6, 2019 #1; August 6, 2019 #2
- 6:55 P.M.** **NEW BUSINESS**
- D. Appointments **CH**
 Inspector of Buildings: Angelo P. Salamone
 Fire Department: Call Captain John H. Joyce; Call Lieutenant Sean P. McCarthy
 - E. Acceptance of Green Communities Grant Award and Execute Contract with MassDOER **JC**
 - F. Discussion and Potential Approval of Hamilton-Wenham Youth Soccer Association Iron Rail Soccer Sublease Agreements **JW**
 - G. Recommendation of \$250,000 in Affordable Housing Trust Funds Committed to Harborlight Community Partners for 62 Maple Street Application **JW**
 - H. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **JW**
- 7:30 P.M.** **ANTICIPATED ADJOURNMENT**