



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, October 1, 2019

6:30 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-28

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.**

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

6:35P.M.

ANNOUNCEMENTS: For more information, visit wenhamma.gov.

JW

1. HWRSD Leadership Team Meet & Greet, Buker Elementary Multi-Purpose Room, Wednesday, October 2, 6:30pm – 7:00pm
2. Board of Health Announces Dates for Annual Flu Clinic – October 2, 16, 24 & November 5
3. Household Hazardous Waste Collection Day at Hamilton DPW, 577 Bay Rd., Saturday, October 5, 9:00am-12:00pm
4. Fire Prevention Week with Fire Department Open House, Wednesday, October 9, 5:30pm
5. Hamilton-Wenham Cultural Council Accepting Grant Applications Through October 14
6. Pumpkifest at Hamilton Public Safety Building, 265 Bay Rd., Saturday, October 26, 1:00pm
7. Veterans Day Remembrance Ceremony at Veterans Memorial, Monday, November 11, 11:00am
8. Veterans Committee Requests Wreaths Across America Sponsors for December 14 Event

6:45 P.M.

REPORTS

TOWN ADMINISTRATOR –
CHAIRMAN
SELECTMEN

6:50 P.M.

CONSENT AGENDA

CH

A. Minutes –

Open Session: June 20, 2019; June 27, 2019

Executive Session: May 13, 2019; June 18, 2019 #1; June 18, 2019 #2; June 27, 2019

6:55 P.M.

NEW BUSINESS

B. Appointment Requests –

JC

Iron Rail Commission: Louis A. Randazzo

Wenham Affordable Housing Trust: Albert W. Dodge, Jr.

WISSH Committee: Cara A. Fauci

C. Discussion of Fire Department 2006 Ford E450 Ambulance Repair Plan

JC

D. Discussion and Potential Approval of Updates to Finance Assistant Job Description

CH

E. Review and Potential Approval of Letter of Support for Miles River Collaborative Restoration Project

JC

F. Letter of Support to Allocate FY20 & FY21 North Shore Home Consortium Funds to

JW

Harborlight Community Partners, Inc. for Maple Woods Senior Affordable Housing Project

G. Review of Potential Approval of Community Preservation Grant Agreement with Harborlight

JW

Community Partners, Inc. RE: Maple Woods Senior Affordable Housing Project

H. Review of Board of Selectmen Meeting Schedule Through December 31, 2019

CH

I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)

JW

7:45 P.M.

OLD BUSINESS

J. Discussion and Potential Approval of Hamilton-Wenham Youth Soccer Association Iron Rail Field Use Agreements

JC

8:00 P.M.

ANTICIPATED ADJOURNMENT