Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, September 3, 2019
5:30 PM
Wenham Town Hall – 138 Main Street
Notice of public meeting as required by M.G.L. Chpt.30A §18-25

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

5:30 P.M. **WELCOME:** Call to order

5:30 P.M. **PUBLIC INPUT:** ***ITEMS NOT ON THE AGENDA***

5:30 P.M. **ANNOUNCEMENTS:** *For more information, visit wenhamma.gov.* **JW**

1. Notice of Water Ban from the Water Department
2. Fall 2019 Citizens Leadership Academy Begins Wednesday, September 18, 6:00pm
3. Lunch & Learn at the COA: How to Avoid Ever Changing Scams - Phone, Email and Mail, Wednesday, September 18, 11:30am
4. Household Hazardous Waste Collection Day, October 5, 9:00am-12:00pm

5:35 P.M. **REPORTS**

TOWN ADMINISTRATOR –
CHAIRMAN
SELECTMEN

5:40 P.M. **CONSENT AGENDA** **CH**

A. One Day Liquor License: Kathleen Feldman, Wenham Museum Golf Tournament Fundraiser held at 94 Main Street & 132 Main Street, Friday, September 20, 2019, 12:00pm – 7:00pm
B. Gift & Donation Solicitation for 10 Office Chairs for Wenham Police Department from Cubicle Solutions, Inc.
C. Minutes – Executive Session: January 15, 2019 #2

5:45 P.M. **NEW BUSINESS**

D. Appointments (10 minutes) JW
   Police Department: Reserve Officer Ryan P. Devaney, Reserve Officer Kevin D. Kelley, II, Reserve Officer Anthony Santo
   Interim Inspector of Buildings: Peter M. Blanchette
   Iron Rail Commission: Jason S. Wachtel
E. Review and Potential Approval of Reserve Fund Transfer for Chapter 115 Payment: Health Insurance for Veteran's Widow (10 minutes) CH
F. Review and Approve Wreaths Across America Mailer with Quarter 2 Property Tax Bills (5 minutes) JW
G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW

6:10 P.M. **ANTICIPATED ADJOURNMENT**

Board of Selectmen Meeting Announcements – September 3, 2019

Jack Wilhelm

1. **Water Ban in Effect**

   Flows in the Ipswich River have fallen below the minimum level deemed necessary by MassDEP to sustain a healthy watershed, and the Town through its Board of Water Commissioners has declared a **Water Ban**. All nonessential outdoor watering, including but not limited to the use of water for irrigation or automobile and property washing is prohibited, except for uses which are required for health or safety reasons; by regulation, for the production of food and fiber; for maintenance of livestock; or to meet the core functions of a business. Hand watering is allowed from 5 pm to 9 am daily by hose or bucket. This ban includes water from private wells. Violators of this order shall be subject to fines of up to $100 for each offense, per Chapter XXI of the Town of Wenham Bylaws.

2. **Fall 2019 Citizens Leadership Academy**

   Our 3rd Wenham Citizens Leadership Academy which begins Wednesday, September 18th at 6:30pm. The Academy is free and open to all Wenham residents offering the opportunity to learn about department functions and services, meet Town staff and ask questions, tour facilities and learn new ways to get involved. Register on the Town website at wenhamma.gov or in person at the Town Clerk's Office or the Permitting Office.

3. **Lunch & Learn at the COA: How to Avoid Ever Changing Scams**

   Everyone is invited to the Wenham Council on Aging on Wednesday, September 18th at 11:30am for their popular Lunch & Learn series for an important information session on **How to Avoid Ever Changing Phone, Email and Mail Scams** led by Detective Jason Lucontoni of the Wenham Police Department. Contact the Council on Aging at 978-468-5529 with any questions.

4. **Household Hazardous Waste Day**

The annual Household Hazardous Waste Collection Day for all Wenham and Hamilton residents will be held Saturday, October 5th from 9:00am – 12:00pm at the Hamilton DPW Yard, 577 Bay Road. Please the town website for a complete list of accepted items and fees. Checks, made payable to the Town of Hamilton, will be the only form of payment accepted. Contact Hamilton Town Hall with questions at 978-626-5227.

TOWN OF WENHAM
WATER DEPARTMENT

WATER BAN NOTICE

Due to low flows in the Ipswich River, the Town of Wenham through its Board of Water Commissioners, hereby declare a **Mandatory Water Ban** effective August 23, 2019. Flows in the Ipswich River have fallen below the minimum level deemed necessary by MassDEP to sustain a healthy watershed.

Except for uses which are required for health or safety reasons; by regulation, for the production of food and fiber; for maintenance of livestock; to meet the core functions of a business; All nonessential outdoor watering, including but not limited to the use of water for irrigation or automobile and property washing is prohibited. Hand watering is allowed from 5 pm to 9 am daily by hose or bucket. THIS BAN INCLUDES WATER FROM PRIVATE WELLS.

Violators of this order shall be subject to fines of up to $100 for each offense, per Chapter XXI of the Town of Wenham Bylaws.

We would like to thank all residents for their understanding and cooperation.

Returning this fall!

Town of Wenham Citizens Leadership Academy Fall 2019

Registration is OPEN for the Third
Wenham Citizens Leadership Academy!

Learn about department functions and services • Tour facilities
Meet town staff and ask questions • Find new ways to get involved

- 11 weekly sessions led by department heads.
- Academy is no cost for participants.
- All residents 18+ encouraged to attend.
- Academy concludes with a mock town meeting and graduation at a Board of Selectmen meeting.
- Wednesday sessions starting on September 18
- Register online or the Town Clerk's Office

For more information: 978-468-5520 x. 4 or jbresnahan@wenhamma.gov

Town of Wenham
Citizens Leadership Academy 2019
Wednesdays 6:30 – 8:30 pm

Sessions and Locations

- **Day 1: Getting to know Town Government** *(Town Hall)*
  September 18th – Jack Wilhelm & Jackie Bresnahan

- **Day 2: The Budget Process, Treasurer/Collector, Permitting Office** *(Town Hall)*
  September 25th – Finance Committee, Patty Moore, Jackie Bresnahan

- **Day 3: Fire Department** *(Begin at Town Hall, Continue at Fire Station)*
  October 2nd – Chief Kavanagh and the Wenham Fire Department

- **Day 4: COA/SHINE, Veterans Committee, Assessing** *(Council on Aging)*
  October 9th – Jim Reynolds, Lucy Sprague Frederiksen, Dean Pedersen, Steve Ozahowski

- **Day 5: Police Department** *(Begin at Town Hall, Continue at Police Station)*
  October 16th – Chief Perkins and the Wenham Police Department

- **Day 6: Water Dept., Cemetery Commission, & Housing in Wenham** *(Town Hall)*
  October 23rd – Erik Mansfield, Gary Cheeseman, Josh Anderson, & Bruce Blanchard

- **Day 7: Accounting, Open Space, Conservation, Planning, & GIS** *(Town Hall)*
  October 30th – Chris Holak, Melissa Berry, & Margaret Hoffman

- **Day 8: Veterans Services, Town Clerk, & Town Moderator (***Town Hall)*
  November 6th – Karen Tyler, Dianne Bucco, & Trudy Reid

- **Day 9: Public Works, Board of Health, & Hot Topics Discussion** *(Town Hall)*
  November 13th – Bill Tyack, Dr. Andrew Ting, & Jackie Bresnahan

- **Day 10: Recreation Department and Library** *(H-W Library)*
  November 20th – Sean Timmons & Kim Butler

- **Day 11: Mock Town Meeting & "The Big Picture"** *(Town Hall)*
  December 4th – Town Meeting Key Participants & Jackie Bresnahan

Direct any questions or sign ups to jbresnahan@wenhamma.gov or 978-468-5520 ext. 4

Everyone is invited to Lunch & Learn at the Council on Aging

How to Avoid Ever Changing Scams

Phone, Email and Snail Mail

Wenham Council on Aging, 10 School Street
Wednesday, September 18, 2019, 11:30am

Scammers are getting increasingly sophisticated in their attempts to get your money or personal details. Be alert and protect yourself from being scammed by following our tips.

- Scams target everyone, including senior citizens
- A review of the latest and most popular scams
- How to protect yourself and how to spot a fake
- Questions/Answers

Presenter: Wenham Police Department Detective Jason Lucontoni
Call the COA at 978-468-5529 with questions

Household Hazardous Waste Collection Day

Do Evil Spirits Lurk in Your Home?

Clean the skeletons out of your closets, basement, and garage.

Open to Hamilton and Wenham residents only.

Checks Only* Payable to: *Town of Hamilton

Date: Saturday, October 5, 2019

Time: 9:00 AM - 12:00 NOON

Place: Hamilton DPW Yard, 577 Bay Road

Info: Hamilton Town Hall 978-468-5580

WHAT DO I BRING??

From the Workbench:
- ✓ Oil Based Paints
- ✓ Stains & Varnishes
- ✓ Wood Preservatives
- ✓ Paint Strippers/Thinners
- ✓ Solvent Adhesives
- ✓ Lighter Fluid

From the Yard:
- ✓ Weed Killer
- ✓ Chemical Fertilizers
- ✓ Flea Control Products
- ✓ Moth Balls
- ✓ Poisons, Insecticides, Fungicides

From the Garage:
- ✓ Fuels/Gasoline/ Kerosene
- ✓ Engine Degreaser
- ✓ Brake Fluid/Carburetor Cleaner
- ✓ Transmission Fluid
- ✓ Car Wax, Polishes
- ✓ Driveway Sealer
- ✓ Antifreeze
- ✓ Roofing Tar
- ✓ Swimming Pool Chemicals
- ✓ Motor Oil

From the House:
- ✓ Rubber Cement, Airplane Glue
- ✓ Fiberglass Resins
- ✓ Aerosol Cans
- ✓ Photo Chemicals
- ✓ Furniture Polish
- ✓ Floor & Metal Polish
- ✓ Oven Cleaner
- ✓ Drain & Toilet Cleaner
- ✓ Spot Remover
- ✓ Rug & Upholstery Cleaner
- ✓ Hobby Supplies, Artist Supplies
- ✓ Chemistry Sets

Fees:(As of 2018)

$60.00 for up to 25 gallons or 25 pounds for HW
$36.00 for up to 10 gallons or 10 pounds for HW
$30.00 for up to 3 gallons or 3 pounds for HW

WHAT *NOT* TO BRING!!

- Ø Empty Containers/Trash
- Ø **PRESCRIPTION DRUGS OR MEDICATIONS**
- Ø Commercial or Industrial Waste
- Ø Radioactive Waste, Smoke Detectors
- Ø Infectious & Biological Wastes
- Ø Ammunition, Fireworks, Explosives
- Ø Fire Extinguishers
- Ø Syringes
- Ø Organic Peroxides
- Ø Latex Paint
- Ø Propane Tanks

How Can I Safely Transport These Hazardous Materials???

- Leave materials in original containers.
- Tighten Caps and lids.
- Sort and pack separately: oil paint, pesticides, and household cleaners.
- Pack containers in sturdy upright boxes and pad with newspaper.
- NEVER MIX CHEMICALS.
- NEVER SMOKE while handling hazardous material
- Remove Lid, dry paint & throw out in regular trash
- Contact retail distributor for disposal.

This Collection is Operated By: Clean Harbors Environmental Services (800) 263-1304

Latex Paint is NOT Hazardous - Please solidify by removing lid to allow paint to dry out and dispose of the hardened paint with your regular trash.

The Hamilton Police Department holds an annual National Take back prescription day. Find details at www.hamiltonma.gov

As of 09/02/2018 – Prices subject to change

BOARD OF SELECTMEN MEETING
September 3, 2019

REPORTS

- TOWN ADMINISTRATOR – Update
- CHAIRMAN
- SELECTMEN

CONSENT AGENDA
DRAFT MOTION

I move to approve all items in the Consent Agenda as presented, including holding the 2nd set of the Executive Session minutes from January 15, 2019.

CH

CONSENT AGENDA

A.

One Day Liquor License Request
Kathleen Feldman
Wenham Museum Golf Tournament Fundraiser
94 Main Street & 132 Main Street
Friday, September 20, 2019
12:00pm – 7:00pm

- One Day Liquor License Application
- Certificate of Insurance
- Tips Certification
- Check for $50
- Email recommendation from Tom Perkins, WPD Chief, August 21, 2019
- Email recommendation from Jeff Baxter, WFD Captain, August 21, 2019
- Email recommendation from Jackie Bresnahan, Permitting Coordinator & Special Projects Manager, Placeholder

CH

Town of Wenham
Board of Selectmen

Application for Special License (One Day) Liquor License

Please note applications for a Special Liquor License must be received by the Board of Selectmen at least **30 calendar days** prior to your function. This application may ***not*** be used for wine tasting events.

Event Title:	Wenham Museum Golf Tournament
Date of Event:	Friday, September 20, 2019
Start Time:	Noon
Expected End Time:	7pm
Address of Event:	94 Main Street + 132 Main Street
# of People Expected to Attend:	160
Open to Public or Private Event?	Private
Type of Event? *(fundraiser, party, golf tournament, etc.)*	Fundraiser
Event Location Description: *(private home, public area, function hall, etc.)*	Wenham Country Club
Indoor or Outdoor Event?	Outdoor
Bar or Liquor Service Vehicles?	No
Contact Name:	Kathleen Feldman
Company/Organization Name:	The Wenham Museum
Phone Number:	978-468-2377 x 128
Email Address:	Kathleen.feldman@wenhammuseum.org

Requesting a License for Sale of:

[x] All Alcoholic Beverages (non-profits only) $50

[ ] Malt and Wine (for profit companies) $100

The Licensed Activity or Enterprise is:

[x] Non-Profit (May sell all forms of liquor)

[ ] For Profit (May sell wines and malt beverages only)

Is the license for a dining hall maintained by an incorporated educational institution authorized to grant degrees? NO_

Please inform the Wenham Police Department of your function if your expected attendees will exceed 75 guests at least one week prior to your event, as a police detail may be required. All outdoor events will require a designated area for liquor consumption and a police detail if open to the general public regardless of the number of attendees.

Please include a check with your application made payable to the "Town of Wenham" for the designated license fee ($50 non-profits / $100 all others).

Signature

8/19/19
Date

Kathleen Feldman
Print Name

Updated 10.21.16

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY): 08/19/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER
Leslie Ray Insurance Agency, Inc
129 Dodge Street
Beverly MA 01915

CONTACT NAME: Lauren Goldman
PHONE (A/C, No, Ext): (978) 927-2600 FAX (A/C, No): (978) 927-8938
E-MAIL ADDRESS: laureng@leslieray.com

INSURER(S) AFFORDING COVERAGE	NAIC #
INSURER A : Hanover Insurance Company	
INSURER B : Norfolk & Dedham Mutual Fire Ins Co	23965
INSURER C :	
INSURER D :	
INSURER E :	
INSURER F :	

INSURED
Wenham Historical Assoc.
and Museum, Inc.
132 Main Street
Wenham MA 01984

COVERAGES **CERTIFICATE NUMBER:** 19-20 Term; 18-19 WC **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	[X] COMMERCIAL GENERAL LIABILITY [ ] CLAIMS-MADE [X] OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: [X] POLICY [ ] PRO-JECT [ ] LOC OTHER:	Y		ZBN9302014	08/21/2019	08/21/2020	EACH OCCURRENCE	$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	$ 250,000
							MED EXP (Any one person)	$ 10,000
							PERSONAL & ADV INJURY	$ 1,000,000
							GENERAL AGGREGATE	$ 2,000,000
							PRODUCTS - COMP/OP AGG	$ 2,000,000
								$
	AUTOMOBILE LIABILITY [ ] ANY AUTO [ ] OWNED AUTOS ONLY [ ] SCHEDULED AUTOS [ ] HIRED AUTOS ONLY [ ] NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident)	$
							BODILY INJURY (Per person)	$
							BODILY INJURY (Per accident)	$
							PROPERTY DAMAGE (Per accident)	$
								$
A	[X] UMBRELLA LIAB [X] OCCUR [ ] EXCESS LIAB [ ] CLAIMS-MADE [ ] DED [X] RETENTION $ 0			UHN9313210	08/21/2019	08/21/2020	EACH OCCURRENCE	$ 1,000,000
							AGGREGATE	$ 1,000,000
								$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) Y/N [N] If yes, describe under DESCRIPTION OF OPERATIONS below	N / A		WE144973A	10/30/2018	10/30/2019	[X] PER STATUTE [ ] OTH-ER	
							E.L. EACH ACCIDENT	$ 500,000
							E.L. DISEASE - EA EMPLOYEE	$ 500,000
							E.L. DISEASE - POLICY LIMIT	$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Event: Wenham Museum Golf Tournament on 9/20/2019

Town of Wenham, Wenham Country Club, and Wenham Tea House are all named as additional insureds with regard to general liability when required by written contract.

CERTIFICATE HOLDER

Wenham Country Club
94 Main Street
Wenham MA 01984

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

D-R

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Certificate of Completion

This Certificate of Completion of

eTIPS On Premise 3.0

For coursework completed on August 4, 2019

provided by Health Communications, Inc.

is hereby granted to:

Leanne Govaert

Certification to be sent to:

180 Newbury St Apt 2203
Danvers MA, 01923-4109 USA

HEALTH COMMUNICATIONS INC.

This document is not proof of TIPS certification. It signifies only that you have completed the course. Valid certification documents will be forwarded to you.

CASH ONLY IF ALL CheckLock™ SECURITY FEATURES LISTED ON BACK INDICATE NO TAMPERING OR COPYING

Wenham Museum
132 Main Street
Wenham, MA 01984
978-468-2377

Salem Five Cents Savings Bank
53-7055/2113

6977

08/19/2019

PAY TO THE ORDER OF Town of Wenham $ **50.00

Fifty and 00/100********** DOLLARS

PROTECTED AGAINST FRAUD

PINK ICON DISAPPEARS WITH HEAT

MEMO

[redacted]

© 2014 INTUIT INC. 1-800-433-8810

Nicole Roebuck

From: Tom Perkins
Sent: Wednesday, August 21, 2019 2:40 PM
To: Nicole Roebuck
Subject: RE: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

All appears in order from PD perspective...Thanks, Tom

Thomas C. Perkins, Chief of Police
Wenham Police Department
1 Friend Court, P.O. Box 536
Wenham, MA 01984

978-468-5500 Extension 220

CONFIDENTIALITY:
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From: Nicole Roebuck
Sent: Wednesday, August 21, 2019 2:30 PM
To: Tom Perkins; Kevin Dinapoli; Stephen B. Kavanagh; Jeff Baxter; Jacqueline Bresnahan
Subject: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

Hi Everyone,

We've received a One Day Liquor License request from The Wenham Museum for their annual Golf Tournament at the Wenham Country Club, 94 Main Street on Friday, September 20th from 12:00pm – 7:00pm. Please review and forward your questions and/or recommendations to the Board of Selectmen.

Thank you,
Nicci

Nicci Roebuck
Executive Assistant
Town Administrator's Office

Town of Wenham
138 Main Street, Wenham, MA 01984
978-468-5520 x2

Nicole Roebuck

From: Jeff Baxter
Sent: Wednesday, August 21, 2019 3:57 PM
To: Nicole Roebuck
Subject: RE: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

Nicci
They are all set with Fire!

Jeffrey Baxter
Deputy Chief
Wenham Fire Department

Sent from my Sprint Samsung Galaxy® Note 4.

-------- Original message --------
From: Nicole Roebuck <NRoebuck@wenhamma.gov>
Date: 8/21/19 2:30 PM (GMT-05:00)
To: Tom Perkins <tperkins@wenhamma.gov>, Kevin Dinapoli <KDiNapoli@wenhamma.gov>, "Stephen B. Kavanagh" <SKavanagh4@wenhamma.gov>, Jeff Baxter <JBaxter@wenhamma.gov>, Jacqueline Bresnahan <JBresnahan@wenhamma.gov>
Subject: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

Hi Everyone,

We've received a One Day Liquor License request from The Wenham Museum for their annual Golf Tournament at the Wenham Country Club, 94 Main Street on Friday, September 20th from 12:00pm – 7:00pm. Please review and forward your questions and/or recommendations to the Board of Selectmen.

Thank you,
Nicci

Nicci Roebuck
Executive Assistant
Town Administrator's Office

Town of Wenham
138 Main Street, Wenham, MA 01984
978-468-5520 x2

Nicole Roebuck

From: Jacqueline Bresnahan
Sent: Thursday, August 29, 2019 1:23 PM
To: Nicole Roebuck; Tom Perkins; Kevin Dinapoli; Stephen B. Kavanagh; Jeff Baxter
Subject: RE: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

All set for Building Dept.

Jackie Bresnahan
Permitting Coordinator and Special Projects Manager
Town of Wenham
138 Main Street – (978)468-5520 x. 4
permitting@wenhamma.gov

From: Nicole Roebuck
Sent: Wednesday, August 21, 2019 2:31 PM
To: Tom Perkins; Kevin Dinapoli; Stephen B. Kavanagh; Jeff Baxter; Jacqueline Bresnahan
Subject: One Day Liquor License Request - Wenham Museum Golf Tournament 09.20.19

Hi Everyone,

We've received a One Day Liquor License request from The Wenham Museum for their annual Golf Tournament at the Wenham Country Club, 94 Main Street on Friday, September 20th from 12:00pm – 7:00pm. Please review and forward your questions and/or recommendations to the Board of Selectmen.

Thank you,
Nicci

Nicci Roebuck
Executive Assistant
Town Administrator's Office

Town of Wenham
138 Main Street, Wenham, MA 01984
978-468-5520 x2

CONSENT AGENDA
B.
Gift & Donation Solicitation
10 Office Chairs for WPD

- Gift & Donation Solicitation Form from Chief Thomas Perkins
- Email regarding Potential Donation of Office Furniture, WPD Chief Tom Perkins, August 21, 2019

CH

TOWN OF WENHAM
PROPOSAL FOR GIFT/DONATION SOLICITATION FORM

TO: Town Administrator

FROM: CHIEF T. PERKINS
Name of Officer, Department, Board or Committee

We (the above officer, department, board, or committee) are requesting approval from the Board of Selectmen to solicit gifts or donations. We acknowledge that no officer, department, board, or committee shall solicit gifts or donations without the prior approval of the Board of Selectmen, and hereby submit this request prior to initiating any campaign to do so. As required documentation, please find attached the following:

- The statement of purpose for the solicitation
- The funding goal, and the target audience for solicitations
- The plan for funding of maintenance of the project (if applicable)

$1000.00
Amount/Item of Gift to be Solicited

REPLACE OFFICE CHAIRS
Purpose for Gift

APPROVAL TO SOLICIT GIFTS/DONATIONS BY THE BOARD OF SELECTMEN

At a meeting of the Board of Selectmen on _____ , the Board of Selectmen voted

to authorize the solicitation of gifts/donations for the purpose described above.

_____ _____ _____

Nicole Roebuck

From: Tom Perkins
Sent: Wednesday, August 21, 2019 1:36 PM
To: Anthony Ansaldi; Patricia Moore
Cc: Nicole Roebuck
Subject: Potential donation of office furniture
Attachments: SKM_22719082113410.pdf

Sir,

A couple months ago I mentioned to Peter Lombardi in one of my briefings that we were in need of replacing some of the officers desk chairs as they were showing signs of age (11 years old) . It was obvious that there were no funds available so it was equally obvious that an outside the box solution would likely be the only way. At a staff meeting I explained to the troops that I did make the request, but that no funds were available at that time. One officer, newly hired from another agency, spoke up and knew of a company who he had dealt with before. Previously that company had donated some police department office furniture they considered to be overstock. Apparently that company would be willing to make a similar donation to the Wenham Police Department. I submit to you for review the donation and policy and forms required. Please let me know how I can be of further assistance. Thank you, Chief Perkins

Thomas C. Perkins, Chief of Police
Wenham Police Department
1 Friend Court, P.O. Box 536
Wenham, MA 01984

978-468-5500 Extension 220

CONFIDENTIALITY:
The information contained files in this electronic mail message and any electronic files attached to it may be confidential information and may also be subject of legal professional privilege and or public interest immunity. If you are not the intended recipient you are required to delete it. Any use, disclosure or copying of this message and any attachments is unauthorized. If you have received this electronic message in error, please inform the sender. This footnote also confirms that this email message has been checked for the presence of computer viruses.

From: copier@wenhamma.gov <copier@wenhamma.gov>
Sent: Wednesday, August 21, 2019 2:41 PM
To: Tom Perkins
Subject: Message from KM_227

CONSENT AGENDA
C.
Meeting Minutes

- Executive Session:
  January 15, 2019 #2

NEW BUSINESS
D.
Appointments
(10 minutes)

- Police Department: Draft Motion
  - Reserve Officer Ryan P. Devaney, Reserve Officer Kevin D. Kelley, II, Reserve Officer Anthony Santo
    - Memo regarding Reserve Officer appointments from WPD Chief Thomas Perkins
- Interim Inspector of Buildings: Peter M. Blanchette
    - Draft Motion
- Iron Rail Commission: Jason S. Wachtel
    - Draft Motion
    - Appointment Request from Jason S. Wachtel

BOARD OF SELECTMEN MEETING
September 3, 2019

DRAFT MOTION

Reserve Police Officer Appointments

- Vote: I move to conditionally appoint Ryan P. Devaney, Kevin D. Kelley, III and Anthony Santo as Reserve Police Officers for a term beginning September 3, 2019 and ending June 30, 2020.

Seconded / Discussion/ Vote

Memorandum

To: Anthony Ansaldi, Town Administrator
From: Chief Thomas Perkins
Date: August 28, 2019
Re: New Reserve Police Officers

As you know, we have conducted an extensive Reserve Officer hiring process to fill the vacancies created by resignations and a retirement over the last two years. After a thorough oral board process and extensive background investigations, I am confident to recommend the following three candidates for the Reserve Officer vacancies:

- Kevin Kelley — Deputy Sheriff, Middlesex County
- Ryan Devaney — Reserve Officer, Essex Police Department
- Anthony Santo — Reserve Officer, Manchester-by-the-Sea Police Police Department

DEVANEY

Ryan Devaney

[redacted]

0900
20th

Objective:

Eager to pursue a career in law enforcement using my education and experience in the criminal justice field. Highly motivated to succeed, conscientious, and well organized.

Employment:

- North Shore Community College 5/2017- present
  - Campus Police Officer – 5/2017-1/2019
  - Corporal, Shift Supervisor – 1/2019-present
- Essex Police Department 4/2015 – present
  - Reserve Police Officer – 6/2017-present
  - Special Police Officer – (Volunteer 300 hrs. 8/2016 – 5/2017)
  - Assistant Harbormaster – 4/2015-present
- North Shore Medical Center 3/2014 – 5/2017
  - Special State Police Officer, Sergeant/Shift Supervisor (6/2016 – 5/2017)
  - Security Officer, OIC, Field Training Officer, Special Response Team

Education:

- Wakefield Memorial High School Class of 2009
- Associates Degree in Criminal Justice, North Shore Community College, Class of 2012
- Bachelor's Degree in Criminal Justice, University of Massachusetts Boston, Class of 2015
- Massachusetts Law Enforcement Training Alliance Reserve Academy, Class of 2016

Accomplishments/ Volunteer Service:

- Eagle Scout of Troop 701 Wakefield, MA and current 701 Committee Member
- Certified Merit Badge Counselor, Boy Scouts of America
- Junior Varsity Boys soccer coach at Wakefield Memorial High School, 2011 – 2014
- MOAB certified (Management of Aggressive Behavior)
- Barack Obama Presidential Community Service Award for attaining 200 community service hrs.

References:

- Leonard Gebhard – Director of Nursing, Inpatient Psychology at North Shore Medical Center
  Work – 978-741-1200
- Terrance Lassiter – Security Operations Manager, North Shore Medical Center
  Cell – 617-291-5631
- Chief Peter Carnes – Chief of Police, Stonehill College
  Work – 508-565-1717
- Detective Thomas Shamshak – Essex Police Department
  Work – 978-768-6628

Kevin D. Kelley II
[redacted]

PROFILE

Demonstrated Law Enforcement Operations & Corporate Security Management Experience Including:

- Law enforcement and crime prevention management and police patrolman capacities including a comprehensive knowledge of the techniques necessary to conduct effective and efficient investigations.
- Expertise assisting manage all aspects of law enforcement operations with a keen focus on staff training and development, equitable scheduling and coverage as well as cost-effective overtime and special duty assignments.
- Extensive facilities management experience including direct staff supervision, materials and manpower allocation, asset protection as well as evaluating and improving existing policies and procedures.
- Providing the leadership vital to making critical judgement calls under pressure while positively impacting operations through caring and strong supervision, active mentorship, strong work ethic as well as outstanding interpersonal skills.
- Proven ability to make quick and accurate decisions in dynamic, high-stress situations.

SUMMARY OF QUALIFICATIONS

Extensive Law Enforcement Department Management Experience Including:

- Staff Performance Evaluations & Discipline
- Disaster Response Procedures
- Drug Use Prevention & Law Enforcement
- General & Crash Investigations
- Undercover Police Techniques
- Contract Negotiations/Collective Bargaining
- Coordinating Parking & Traffic For Major Events
- Training, Development & Motivation
- Formulating Disaster Response Procedures
- Direct Staff Supervision, Training & Motivation
- Certified Latent Fingerprint Examiner
- Direct Staff Supervision & Training
- Ensuring Smooth Traffic Flow & Safety
- Interviewing Witnesses
- Large Scale Narcotics Investigations
- Dispatching Operations
- Theft/Loss Investigations
- Strategic Planning/Report Writing
- Terrorism Preparedness
- Ensuring Employees & Public Safety
- Emergency Evacuation Procedures
- Directing Traffic-Peak/Non-Peak Hours
- Staff Scheduling & Coverage
- Routine Patrols
- Undercover Operations
- Promoting Teamwork
- Corporate Security
- Public Relations
- Effective Communications
- Security Evaluations
- Leadership / Mentorship
- Suspect Interrogations
- Court Testimony

Corporate Security Management Experience Including:

- Implementing Shrink & Business Plans
- Financial Reports Audits & Corrections
- Payroll Administration / Bookkeeping
- CCTV & Alarm Systems Implementation
- Implementing Computerized Inventory Systems
- Coordinating Safety Audits
- Coordinating Emergency Response Drills
- Inventory Shrink Prevention
- Building Security/Asset Protection
- Intelligence Task Force Liaison
- Payroll Administration
- Managing Hazardous Materials
- Fraud Investigations
- Auditing Cash Transactions
- Public Safety Evaluations

Awards/Commendations:

Employee Service Award / Middlesex Sheriff's Office, Cambridge, MA (2014)
Valor Award (2011)/ Commendation for Aiding Injured Citizen (2009) / Middlesex Sheriff's Office, Cambridge, MA
Recognition for Search of Escaped Convict (2003) / Outstanding Job Performance Award (2003) / Bridgewater Police Department
Recognition for Community Outreach (2003) / Commendation for Job Performance (2003) / Scituate Police Department
Commendation for Valor in Safeguarding Targeted Citizens (2002) / Randolph Police Department

Professional Affiliations

President - National Correctional Employees Union
Notary Public-Commonwealth of Massachusetts

LAW ENFORCEMENT EXPERIENCE

Deputy Sheriff/Investigator 2008-Present
Middlesex Sheriff's Office-Warrant Unit, Cambridge, MA

Key Accomplishments

- Provided the leadership and acted as an effective liaison to outside law enforcement and government agencies that built the internal and external relationships vital to the successful prosecution of a wide range of civil and criminal cases.
- Received widespread recognition for developing, implementing and teaching the investigative strategies and techniques that have led to successful prosecution of criminal and civil offenders
- Assumed when needed command duties in the absence of unit commanders.
- Conducted several long-term investigations that uncovered fraudulent use of state issued benefits that were referred to the issuing benefit agency for appropriate action.
- Assisted a local agency arrest and interrogate suspects that resulted in a large scale narcotics & firearms investigation, conviction and long-term incarceration of felons.

Kevin D. Kelley II

[redacted]

Security Operations Consultant 2005-2008
Risk Management Advisors, Canton, MA

Key Accomplishments

- Developed, implemented and evaluated the effectiveness of the security measures needed to protect high profile dignitaries, business and political leaders as well as heads of state.
- Performed comprehensive risk assessments and mitigation for an international clientele.
- Successfully conducted Private and Corporate Investigations into theft, waste, fraud and workplace violence.

Police Officer
Scituate Police Department, Scituate, MA 2003-2005

Key Accomplishments

- Developed a community based policing outreach programs for residents and businesses specifically designed to improve the quality of life for town residents.
- Provided the leadership necessary to provide outreach and education to community members while actively participating in community policy activities.
- Cultivated the community relationships vital to gathering the information needed to provide testimony in Criminal and Civil hearings.

Police Officer
Bridgewater State College, Bridgewater, MA 2003-2004

Key Accomplishments

- Provided and participated in executive protection details for visiting dignitaries working closely with Federal Agencies.
- Collaborated with command staff to successfully obtain Special Officer Status for offices with the town of Bridgewater.
- Effectively ensured a safe environment for a college campus and surrounding neighborhoods serving a large, multi-cultural constituency through active engagement in criminal investigations and traffic enforcement.
- Utilized full and complete multi-jurisdictional powers (MBTA, College Campus & Community Resources) to ensure public safety and protection of assets.

SECURITY OPERATIONS MANAGEMENT EXPERIENCE

Lead Asset Protection & Security Investigator 2007-2009
The Home Depot Corporation, Reading, MA

Key Accomplishments

- Developed, implemented and managed the loss reduction program that grew and exceeded yearly profits of $100 million per year in annual unit sales.
- Recipient of acknowledgement in recognition for leading large fraud investigations with ties to New England Organized Crime.
- Acted as an effective liaison to coordinate the efforts of local, state and federal law enforcement agents, district attorneys and corporate legal departments to gather the intelligence needed to minimize theft, waste and fraud.
- Implemented the CCTV and alarm systems coupled with the safety and security evaluations and plans that enhanced store safety, physical security and reduced the incidences of theft.

General Operations & Security Manager 1996-2007
Durgin Park, Inc., Boston, MA

Key Accomplishments

- Acknowledged for identifying and recovering misappropriations in excess of $85,000.
- Drove growth of sales through loss mitigation to $10 million per year per operational unit.
- Developed, implemented and oversaw the operation of a new innovative inventory system that replaced a manual inventory to automated inventory management system.

EDUCATION

Bachelor of Arts / Criminal Justice
Curry College, Milton, MA

Police Officer Training Academy
Massachusetts Criminal Justice Training Council,

Anthony Santo

[redacted]

Professional Summary

Hard working, determined individual with compassion to protect and serve my community. Currently pursuing a degree in Criminal Justice, furthering my knowledge of the law.

Skills

- Leadership abilities
- Honest employee
- Problem Solving
- Critical Thinker
- Adaptable Learner
- Ability to follow orders
- Sense of team work
- Compassionate

Work History

JV Head Lacrosse Coach, 04/2019 to Current
Essex North Shore Agricultural & Technical School – Danvers, MA

- Developed positive relationships with parents, schools and community.
- Evaluated individual knowledge, skills, and game strengths and assigned team positions to maximize talent areas.
- Introduced games and drills, which helped students to better develop skill levels.

Auxiliary Officer, 07/2018 to Current
Town Of Manchester-by-the-Sea – Manchester-by-the-Sea, MA

- Responded to calls in both routine and emergency situations.
- Assisted Issuing traffic citations for violations of traffic laws.

Journeyman Electrician, 06/2017 to Current
Cranney Home Services – Danvers, MA

- Worked collaboratively with clients, team members, implementation consultants, and resources across the company to achieve desired results.
- Contacted new and existing customers to discuss their needs, and to explain how these needs could be met by specific products and services Installed electrical conduit and wiring for power, controls and lighting.
- Cleaned work sites, including hauling debris and trash, cleaning tools and storing equipment.

- Oversaw and partook in all aspects of project completion, including ordering parts, managing contractors, job inspections and staff scheduling.

Electrical Apprentice, 06/2015 to 06/2017
Roy Spittle Electric – Gloucester, MA

- Installed electrical conduit and wiring for power, controls and lighting.
- Cleaned work sites, including hauling debris and trash, cleaning tools and storing equipment.
- Reported all unsafe activities, situations and potential hazards to supervisor.
- Maintained a working area that was clean, safe and stocked with appropriate equipment and supplies.
- Referred to blueprints, repair manuals and parts catalogs to diagnose and repair equipment.
- Maintained shop, company equipment and inventory.

Education

Criminal Justice
North Shore Community College - Danvers, MA

- I am a member of the National Society Of Leadership and Success

Reserve/Intermittent Police Officer: 2019
MLETA - Topsfield, MA

High School Diploma: 2015
Essex Technical High School - Danvers, MA

- National Honor Society
- Honor Roll Student
- Shop Work Ethic Award

Electrical Journeyman: 2018
Electrical Code - Essex Technical High School

- Using the National Electrical Code
- General Problem Solving
- Load Calculations

Accomplishments

- National Society of Leadership and Success (2017)
- High School Lacrosse Captain (2015)

- High School National Honor Society Member (2015)
- Adaptive Lacrosse Mentor of the Year (2015)
- High School Golf Captain (2014)
- Electrical Shop Work Ethic Award (2014)

Certifications

- License to Carry
- Journeyman Electrician
- OSHA 10 Hour
- Hoisting 2A/1C
- Lennox

BOARD OF SELECTMEN MEETING
September 3, 2019

DRAFT MOTION

Interim Inspector of Buildings Appointment

- Vote: I move to the Board of Selectmen appoint **Peter M. Blanchette** as **Interim Inspector of Buildings** for a term beginning September 4, 2019 and ending October 1, 2019.

Seconded / Discussion/ Vote

BOARD OF SELECTMEN MEETING
September 3, 2019

DRAFT MOTION

Iron Rail Commission Appointment

- Vote: I move to appoint Jason S. Wachtel o the Iron Rail Commission for a 3 year term beginning September 3, 2019 and ending June 30, 2022.

Seconded / Discussion/ Vote

Town of Wenham Appointment or Re-Appointment Request

Thank you for your interest in volunteering on a Board or Committee for the Town of Wenham. All responses will be reviewed by the Board of Selectmen, and you will be contacted with any questions.

Completion of this form in no way assures appointment or re-appointment. All committee vacancies will be filled by citizens deemed most qualified to serve in a particular capacity. Please reference any experience or affiliations here, to ensure that selections may be made on the best possible evaluation of interests and special qualifications. You are welcome to email a letter of interest, cover letter or resume if applicable to nroebuck@wenhamma.gov.

For more information on specific Boards & Committees in Wenham, please visit: http://wenhamma.gov/town_government/boards_and_committees/index.php.

For a current list of Board & Committee openings in Wenham, please visit:
http://www.wenhamma.gov/job_and_volunteer_opportunities_in_wenham/volunteer_opportunities.php

First Name *

Jason

Middle Name or Initial *

S

Last Name *

Wachtel

Address *

29 Burnham Road

Best Phone Number *

[redacted]

Email Address *

[redacted]

Appointment or Re-Appointment Request *

- ○ Appointment
- ◉ Re-Appointment

Town Board or Committee of Interest

- ☐ Cemetery Commission
- ☐ Community Preservation Committee
- ☐ Conservation Commission
- ☐ Council on Aging Board
- ☐ Finance & Advisory Committee
- ☐ Hamilton-Wenham Community Access & Media
- ☐ Hamilton-Wenham Cultural Council
- ☐ Hamilton-Wenham Joint Recreation Committee
- ☐ Historic District Commission
- ☑ Iron Rail Commission
- ☐ Open Space & Recreation Committee
- ☐ Veterans Committee
- ☐ Wenham Affordable Housing Trust
- ☐ Wenham Connects
- ☐ Wenham Issues of Social Service Help (WISSH)
- ☐ Zoning Board of Appeals

Present Business Affiliation & Work

Nortek Security & Control

Business Experience, Education & Special Training

Network Pen Testing, IoT development, unfiltered honesty

Town Office Held in Wenham (or elsewhere)

Iron Rail Commission member

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Google Forms

NEW BUSINESS
E.
Review and Potential Approval of Reserve Fund Transfer for Chapter 115 Payment: Health Insurance for Veteran's Widow
(10 minutes)

- Draft Motion
- Memo regarding Reserve Fund Transfer – Veteran's Expenses from Patty Moore, Finance Director, August 28, 2019
- Draft Reserve Fund Transfer Request
- M.G.L, Chapter 115, Section 5: Payment of veterans' benefits by city or town; assignment of benefits; dishonorable discharge, etc.

CH

BOARD OF SELECTMEN MEETING
September 3, 2019

DRAFT MOTION

Request for Reserve Fund Transfer

- Vote: I move the Board of Selectmen approve the recommendation of a reserve fund transfer of $2,035 for coverage of the health insurance assistance as requested by a veteran's widow and directed in M.G.L. Chapter 115, Section 5.

Seconded / Discussion/ Vote

TOWN OF WENHAM

Wenham, Massachusetts 01984

Office of the Finance Director

Patricia A. Moore
Finance Director/
Treasurer-Collector
(978) 468-5520 x3
pmoore@wenhamma.gov

To: Anthony Ansaldi, Town Administrator

From: Patty Moore, Finance Director

Re: Reserve Fund Transfer – Veteran's Expenses

Date: August 28, 2019

It has come to my attention from the Veteran's Administration that a local resident, the widow of a veteran, is eligible and has been awarded a monthly payment for health care costs under Chapter 115 (benefits for low income residents and family members). The monthly commitment is $185.00 and runs from August through the end of the FY20. This payment will continue throughout the life of the recipient.

The Veterans' Benefits fiscal year 2020 expense budget is $475. Over the past several years there have been no payments to veterans under Chapter 115 (in fact, the last payment made to a veteran was in FY2015). The budget had typically been held at $1,900 per year as a place holder, but was lowered for FY20 to reflect the lack of activity. As such, we will need to transfer the funds from the Reserve Fund as we are looking at overspending this account with the October payment.

I will be requesting a Reserve Fund Transfer from the Finance Committee in September for the full amount of the Chapter 115 commitment of $2,035.

Finally, the Town is eligible for reimbursement of 75% of these expenses, but it can take up to two years to receive the funds.

Please let me know if you have any questions.

Part I ADMINISTRATION OF THE GOVERNMENT

Title XVII PUBLIC WELFARE

Chapter 115 VETERANS' BENEFITS

Section 5 PAYMENT OF VETERANS' BENEFITS BY CITY OR TOWN; ASSIGNMENT OF BENEFITS; DISHONORABLE DISCHARGE, ETC.

Section 5. Veterans' benefits shall be paid to a veteran or dependent by the city or town wherein he resides; provided, that no benefits shall be paid to a veteran unless he has actually resided within the commonwealth for 1 day preceding the date of his application for such benefits, nor to any dependent of a veteran unless he has actually resided within the commonwealth continuously for three years next preceding the date of his application for such benefits, nor unless the veteran of whom he is a dependent has actually resided within the commonwealth continuously for three years next preceding the date of such dependent's application for such benefits. If the veteran is deceased at the time of the dependent's application for benefits, and the veteran died while a resident of the commonwealth, the commissioner may, notwithstanding the foregoing proviso, authorize such benefits to such dependent actually residing in the commonwealth at the time of the veteran's death; provided, however, any veteran who actually resided in the commonwealth at the time of his entry into or continuance in active military or naval service of the United States and the dependents of such veteran shall be eligible for benefits without any waiting period.

Veterans' benefits shall not be subject to trustee process, and no assignment thereof shall be valid. Only such amount shall be paid to or for any veteran or dependent as may be necessary to afford him sufficient relief or support and such benefits shall not be paid to any person who is able to support himself or who is in receipt of income from any source sufficient for his support. The applicant's receipt of income from any source in an amount insufficient for his support shall not bar him from receiving veterans' benefits to supplement the same, if determined necessary by the commissioner. No payment of benefits shall be made for any period of time prior to the date of application; provided, however, that the commissioner, on recommendation of the veterans' agent of the city or town paying the benefits, may authorize the payment of benefits for not more than sixty days prior to the date of the application if the necessity therefor has been caused by serious accident or illness to the applicant or to one or more dependents of the veteran upon whose service the application is made.

No veterans' benefits shall be paid to or for any veteran who has been dishonorably discharged from any national soldiers' or sailors' home or from a soldiers' home in this commonwealth, or to or for his dependents, unless the commissioner shall otherwise determine; nor to or for any applicant convicted of a crime, if the veterans' agent and the commissioner shall so rule; and, unless the commissioner, at his discretion, shall otherwise determine, no veterans' benefits shall be paid to or for any veteran who neglects to support his dependents nor to or for any dependents of such veteran, nor to or for any veteran or applicant if the necessity therefor is caused by his voluntary idleness or continuous vicious habits nor to or for any dependents of such veteran or applicant; but dependents of a deceased veteran shall not be deemed ineligible to receive such benefits by reason of any negligence of such veteran, when alive, to support them. No veteran who is or shall otherwise be entitled to veterans' benefits shall lose his right thereto by reason of his absence from the commonwealth while receiving hospital treatment, under orders of the United States Veterans' Administration, at any hospital located outside the commonwealth, nor shall the right of his dependents thereto be lost while he is actually receiving such hospital treatment by reason of their absence from the commonwealth to accompany him.

No veteran or dependent shall be compelled to receive veterans' benefits without his consent. He shall receive such benefits at home, or at such other place as the veterans' agent may deem proper, but he shall not be compelled to receive the same at an infirmary or public institution unless his physical or mental condition so requires, or, if a minor, unless his parents or guardians so elect. The veterans' agent or the commissioner may require a person to whom veterans' benefits are granted to pay over his United States pension or compensation to them to be expended for his relief before receiving such benefits. In the event that the necessity for the granting of veterans' benefits to any veteran or any dependent of a veteran is caused by unemployment, accident or illness of or to such veteran or dependent and monetary remuneration is provided therefor whether by workers' compensation, accident or health insurance, or otherwise, or by legal responsibility of a tortfeasor liable for financial damages to such veteran or dependent therefor, the veterans' agent or the commissioner may require such veteran or dependent to assign to him the whole or any portion of the financial proceeds to be realized from such workers' compensation, accident or health insurance, or otherwise, or the whole or any portion of the financial damages to be recovered from such tortfeasor whether by settlement, arbitration, court action, or otherwise. Such assignment shall operate as a lien on such financial proceeds or financial damages to an amount equivalent to the total expenditures of veterans' benefits allowed to such veteran or dependent, and said lien may be enforced by petition to the district court within the jurisdiction of which the city or town of payment is located.

Nothing in this chapter shall be deemed to prohibit the granting of veterans' benefits by a city or town in excess of the amount authorized or approved by the commissioner in any particular case, or the paying of such benefits as may be necessary to meet the emergency needs of any applicant

prior to the date of the approval by the commissioner of the payment of benefits under any such application if the veterans' agent making such grant or payment forthwith furnishes the commissioner with a written statement of his reasons for taking such action.

All benefits available to dependents of veterans as provided by this chapter shall be extended to the mother of any member of the armed forces of the United States whose death occurred as the result of injury sustained or disease contracted during active service in time of war or insurrection, including active service in the said armed forces under the flag of the United Nations; provided, that such a mother qualifies in her own right as to the requirements of residence notwithstanding the failure of the deceased veteran to so qualify at the time of his death and notwithstanding lack of proof of the actual dependency of such a mother upon such a veteran at the time of his death. Such benefits shall include payment of reasonable medical and hospital expenses in accordance with regulations adopted by the commissioner and directives issued and promulgated by him; provided, that no back benefits shall be paid beyond the date of application.

Effective July first of every year, subject to appropriation, cities and towns shall increase the basic budget of each eligible recipient, before taking into consideration any available income and resources, by a percentage amount equal to the percentage rise in the United States Consumer Price Index for January first of that year over the level of said index for January first of the previous year plus such additional percentage amount as is recommended annually by the commissioner and appropriated by the general court.

The benefits provided herein shall include an amount for fuel in the winter months for eligible veterans and dependents if they pay their own heating costs.

NEW BUSINESS
F.
Review and Approve Wreaths Across America Mailer with Q2 Property Tax Bills
(5 minutes)

- Draft Motion
- Wreaths Across America Flyer to be included with Q2 Property Tax Bills

BOARD OF SELECTMEN MEETING
September 3, 2019

DRAFT MOTION

Wreaths Across America Flyer Approval

- Vote: I move to approve the Wreaths Across America flyer as presented for inclusion in the FY20 Quarter 2 property tax bill mailing.

Seconded / Discussion/ Vote

WREATHS across AMERICA

On Saturday, December 14th at 12:00pm, the Town of Wenham will lay wreaths on our Veterans' graves simultaneously with participants at Arlington National Cemetery and communities across the nation.

Please help us Remember, Honor, and Teach by sponsoring a wreath, volunteering, or inviting friends to help. ($15 Wreath). Additional contributions are welcome to help ensure that all 476 veterans graves are recognized.

Check Donations Payable to : **Town of Wenham (add WAA MEMO reference on the check)** can be mailed or dropped off at the Wenham Town Hall Treasurer/Collectors office or make a donation through the following online link:

www.wreathsacrossamerica.org/*MA0111*

PLEASE MAIL DONATIONS SEPARATELY FROM REAL ESTATE PAYMENTS

Contribution deadlines: Monday, November 25, 2019 (Checks)
Monday, December 2, 2019 (Online)

Additional information under Wenham News: www.wenhamma.gov

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

JW