



**Town of Wenham
BOARD OF SELECTMEN
AGENDA (Revised)**

**Tuesday, February 25, 2020
6:00 PM**

Wenham Town Hall – 138 Main Street
Notice of public meeting as required by M.G.L. Chpt.30A §18-28

**AMENDED AGENDA
RECEIVED 2/25/2020
1:40PM
ORIGINALLY POSTED
2/21/2020 @10:46AM**

*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.***

6:00 PM	<p>EXECUTIVE SESSION:</p> <p>Executive Session #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.</p> <ul style="list-style-type: none"> • Permitting Coordinator and Special Projects Manager 	JW
6:30 PM	WELCOME: Call to Order	
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:35 PM	<p>ANNOUNCEMENTS: For more information, visit wenhamma.gov</p> <ol style="list-style-type: none"> 1. Presidential Primary Voting at Town Hall, March 3, 7:00am – 8:00pm Early Voting During Town Hall Hours Through February 28 2. Resident Satisfaction Research Survey Online Through March 6 3. Resident Budget Forums, March 7 & March 18, 10:00am at the Council on Aging 	JW
6:40 PM	<p>REPORTS</p> <ol style="list-style-type: none"> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN 	
6:55 PM	<p>CONSENT AGENDA</p> <ol style="list-style-type: none"> A. Hamilton-Wenham Friends of the Arts - Request to Use Wenham Streets for 25th annual Melody Miles Road Race – Saturday, May 23, 2020 	JC
7:00 PM	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> B. FY21 Budget <ol style="list-style-type: none"> 1. Override Structure C. Discussion and potential approval to set hearing to update policies in the Employee Handbook <ol style="list-style-type: none"> 1. Family Medical Leave Act Policy D. Iron Rail Soccer Field Use Agreement Renewal E. Review & potential vote to place several draft articles on the warrant <ol style="list-style-type: none"> 1. General Code (General Bylaw 1, 2) 2. CPA Appropriations 3. Renumbering and Re-captioning of the Zoning Bylaws 4. Adopt Changes to the Zoning Bylaw 5. FY21 Budget Override(s) 6. School Debt Exclusion – FY 21 Capital 7. Authorize the Funding, Borrowing, Spending, and Purchasing of a Fire Truck, Subject to a Debt Exclusion 8. Citizen Petition – Increase Selectmen from 3 to 5 members F. Vote to Place Override & Debt Exclusions Question(s) on the April 9, 2020 Ballot G. Final Review of and Potential Recommendation Votes on All Warrant Articles H. Vote to Close Annual Town Meeting Warrant I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) 	JW CH JC CH JC
9:30 PM	ANTICIPATED ADJOURNMENT	

