



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Thursday February 21th

6:00 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.

6:00 P.M.

WELCOME: Call to order

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.

- Water Superintendent

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

JC

1. Warrant Hearing – Monday, April 1, 2019 7:00 pm, Buker Elementary Multi-Purpose Room
2. WVIS Luncheon – Saturday, April 6, 2019 12:00 pm, Buker Elementary Multi-Purpose Room
3. Annual Town Meeting – Saturday, April 6, 2019 1:00 pm, Buker Elementary Perkins Auditorium
4. Annual Town Elections – Thursday, April 11, 2019 7:00 am – 8:00 pm, Town Hall

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:40 P.M.

CONSENT AGENDA

CH

A. Minutes

Open Session: December 1, 2018; December 4, 2018; December 11, 2018; December 18, 2018;
January 15, 2019; February 5, 2019; February 5, 2019 Joint with HWRSD, Wenham FinCom, Hamilton
BOS, Hamilton FinCom

Executive Session: December 4, 2018; December 11, 2018; January 15, 2019 (1) Joint with CPC

- B. American Diabetes Association, Tour de Cure Race, Sunday, May 19, 2019
C. Hamilton-Wenham Friends of the Arts, Melody Miles Road Race, Saturday, May 25, 2019

6:45 P.M.

NEW BUSINESS

- D. Vote to Place Adoption of MGL Chapter 59 Section 5 Clause Forty First C ½ to April 2019 Ballot (10 minutes) JC
- E. Review and Potential Approval of Accela Master Services Agreement for Shared Inspectional Service E-Permitting Platform (5 minutes) JC
- F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:00 P.M.

OLD BUSINESS

- G. Update on Town Administrator Search Process (10 minutes) CH
- H. Maple Woods Senior Affordable Housing Project Update (10 minutes) CH
- I. FY20 Budget Update (10 minutes) CH

7:30 P.M.

ANTICIPATED ADJOURNMENT