



**Town of Wenham  
BOARD OF SELECTMEN**

**AGENDA**

**Tuesday April 2<sup>nd</sup>**

**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

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.

- Library Director
- DPW Director
- Fire Captain
- Maple Woods

**6:30 P.M.**

**PUBLIC INPUT: ITEMS NOT ON THE AGENDA**

**ANNOUNCEMENTS**

**JW**

1. Solicit Letters of Interest for Town Administrator Screening Committee
2. WVIS Luncheon – Saturday, April 6, 2019 at 12:00pm, Buker Elementary Multi-Purpose Room
3. Annual Town Meeting – Saturday, April 6, 2019 at 1:00pm, Buker Elementary Perkins Auditorium
4. Kids Annual Town Meeting by the HWRHS National Honor Society – Saturday, April 6, 2019, 12:45pm – 4:00pm, Recreation Center
5. Candidates' Night – Wednesday, April 3, 2019 at 7:00pm, Buker Elementary Multi-Purpose Room
6. Annual Town Elections – Thursday, April 11, 2019, 7:00am – 8:00pm, Town Hall
7. Property Exclusion from Mosquito Spraying

**6:40 P.M.**

**REPORTS**

TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN

**6:50 P.M.**

**CONSENT AGENDA**

**JC**

- A. One Day Liquor License Request – Kathleen Feldman, Wenham Museum Attic Treasures, First Dibs Shop 'n Sip, Friday, April 26, 2019, 6:00pm – 8:00pm

**6:55 P.M.**

**NEW BUSINESS**

- B. Appointments (10 minutes) **JW**
  - Cemetery Commission: Harriet Davis
  - Inspector of Buildings: Brian Leathe
  - Local Inspector: Richard Maloney
- C. Review and Potential Approval of Employment Agreements with Library Director and DPW Director (5 minutes) **JW**
- D. Review and Potential Approval of Affordable Housing Trust Loan Agreement with Habitat for Humanity North Shore for 40 Hull Street Project (10 minutes) **CH**
- E. Status Update on Main Street Traffic Project (10 minutes) **JW**
- F. Discussion of Impact of Amended Hamilton-Wenham Regional School District FY20 Budget on Town Meeting Warrant Article and Related Ballot Question (10 minutes) **CH**
- G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

**7:40 P.M.**

**OLD BUSINESS**

- H. Potential Approval of New North Shore Regional Emergency Communications Center Intermunicipal Agreement with State 911 (10 minutes) **JC**
- I. Potential Approval of Common Victualler License for The Bagel Shop – Hamilton-Wenham (5 minutes) **JC**
- J. Review and Potential Approval of First Church Community Preservation Act Grant Agreement (10 minutes) **JW**
- K. Status Update on Selection of Consulting Firms for Town Administrator Recruitment (15 minutes) **CH**
- L. Maple Woods Senior Affordable Housing Project Update (5 minutes) **CH**

**8:25 P.M.**

**ANTICIPATED ADJOURNMENT**