



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, April 28, 2020

5:30 PM

Wenham Town Hall – 138 Main Street

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

VIRTUAL MEETING VIA ZOOM

Join the meeting: <https://zoom.us/j/91250288512>

Call to Join: 1-929-205-6099

Meeting ID: 912-5028-8512

Please be advised that this open meeting is being broadcast live via Zoom and recorded for playback 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 participants wishing to address the Board of Selectmen during Public Comments must indicate so in the Zoom meeting chat.

5:30 PM	<p>WELCOME: Call to Order</p> <p>Executive Session #2 under M.G.L. Ch. 30A, § 21 (a)(2) – To conduct strategy 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"> ➤ Police Department Captain ➤ FY20 Budget 	JW
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:35 PM	ANNOUNCEMENTS: For more information, visit wenhamma.gov	
6:40 PM	<p>REPORTS</p> <ol style="list-style-type: none"> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN 	
6:45 PM	<p>CONSENT AGENDA</p> <p>A. Meeting Minutes: <u>Open Session</u> – February 13, 2020 Joint with FinCom; March 11, 2020; April 1, 2020 Joint with Board of Health <u>Executive Session</u> – July 9, 2019; February 25, 2020</p>	CH
6:50 PM	<p>NEW BUSINESS</p> <p>B. Discussion and potential vote regarding Food Project Easement Request</p> <p>C. COVID-19 Discussion</p> <ol style="list-style-type: none"> 1. <u>Joint Meeting w/BOH</u> - Update from the Public Health Nurse & Board of Health <ul style="list-style-type: none"> • Determine and vote if outdoor facilities closures should extend beyond May 4th • Any unanticipated COVID-19 related discussion 2. FY20 Budget <ul style="list-style-type: none"> • Discussion and Potential vote on FY20 Cost Reductions • Revenue Overview – Interim Finance Director Chris Holak 3. FY21 Budget <ul style="list-style-type: none"> • Working Draft of Potential Expense Reductions <p>D. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</p>	JC JW
8:00 PM	ANTICIPATED ADJOURNMENT	