



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday April 30th
5:45 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.

- 5:45 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.
 - Hamilton-Wenham Youth Soccer Association
- 6:30 P.M.** **PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- 6:35P.M.** **ANNOUNCEMENTS** **JW**
 1. Introduction of new Library Director, Kim Butler – Julie Clay, Hamilton-Wenham Library Board of Trustees Chair
 2. Hydrant Flushing Continues Through May 10th
- 6:45 P.M.** **REPORTS**
TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN
- 6:50 P.M.** **CONSENT AGENDA** **JC**
 - A. Minutes
Open Session: March 5, 2019; March 26, 2019; April 2, 2019; April 6, 2019
Executive Session: February 21, 2019; March 5, 2019 #1; March 5, 2019 #2 March 26, 2019; April 2, 2019
- 6:55 P.M.** **NEW BUSINESS**
 - B. Appointments (5 minutes) **CH**
 - Local Inspector: E. Peter Swindell
 - Provisional Firefighters: Ryan Leboeuf, Roberto Oyola, Chris Swiniuch
 - C. Veterans Committee: Recognition of Stuart S. Corning’s Public Service (15 minutes)
 - Update on Wreaths Across America, Review and Potential Change to Committee Charge (10 minutes) **JW**
 - D. Preliminary Review of Draft Chapter 61 Right of First Refusal Policy Recommendations from Open Space and Recreation Committee – Asma Syed, OSRC Chair (20 minutes) **JC**
 - E. Potential Approval and Execution of Settler’s Lane Quitclaim Deed (5 minutes) **JW**
 - F. Discussion and Potential Approval of Proposed Changes to Board of Selectmen Policy Regarding Appointing Residents to Boards and Committees (10 minutes) **CH**
 - G. Review and Potential Approval of MIIA FY2020 Renewal Proposal (5 Minutes) **JW**
 - H. Affordable Housing Trust Recommendation for Funding – Administration Project (5 Minutes) **CH**
 - I. Update on Town Administrator Search Process – Public Forums – Date for Screening Committee Letters (5 minutes) **CH**
 - J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**
- 8:10 P.M.** **OLD BUSINESS**
 - K. Potential Approval of First Church Community Preservation Act Grant Agreement (5 minutes) **JW**
- 8:15 P.M.** **BOARD OF SELECTMEN: REORGANIZATION OF OFFICERS** **CH**
Board of Selectmen - Reorganization of Officers
Election of: a. Chair, b. Vice Chair, and c. Clerk
- 8:25 P.M.** **ANTICIPATED ADJOURNMENT**