



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday, August 20, 2019

6:30 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.

- 6:30 P.M.** **WELCOME:** Call to order
- PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- 6:35P.M.** **ANNOUNCEMENTS:** *For more information, visit wenhamma.gov.* **JW**
1. Welcome Reception for Town Administrator Anthony M. Ansaldi, Jr. Tuesday, September 3, 6:30-8:00pm
 2. Lunch & Learn at the COA: How to Avoid Ever Changing Scams - Phone, Email and Mail, Wednesday, September 18, 11:30am
 3. Fall 2019 Citizens Leadership Academy Begins Wednesday, September 18, 6:00pm
- 6:40 P.M.** **REPORTS**
- TOWN ADMINISTRATOR –
CHAIRMAN
SELECTMEN
- 6:45 P.M.** **CONSENT AGENDA** **CH**
- A. Minutes –
Open Session: May 20, 2019; **June 4, 2019**; June 18, 2019
Executive Session: June 4, 2019 #1; June 4, 2019 #2
- 6:50 P.M.** **NEW BUSINESS**
- B. Approval of Deputy Chief & Fire Prevention Officer Contract FY 20-22 (5 minutes) **JC**
 - C. Adoption of the Town of Wenham Hazard Mitigation Plan and Municipal Vulnerability Preparedness 2019 (10 minutes) **CH**
 - D. Review and Potential Approval of Contract with Bayside Engineering, Inc. for 25% Design Plan of Route 1A Traffic Improvement Project Pending Receipt of Funding from the State (10 minutes) **JW**
 - E. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **JW**
- 7:15P.M.** **ANTICIPATED ADJOURNMENT**