



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**

Tuesday August 21<sup>th</sup>

6:00 PM

Wenham Town Hall – 138 Main Street

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

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 #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- Library Director
- 6:30 P.M.**      **PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- ANNOUNCEMENTS**
1. Tree Warden Public Hearing on Tree Removals – Thursday, August 23<sup>rd</sup>, 6:30pm      CH
  2. Wenham Day – Saturday, August 25<sup>th</sup>, 10am – 4pm      JW
  3. 375<sup>th</sup> Anniversary Parade & Community Day – Saturday, September 8<sup>th</sup>      CH
  4. Albie Dodge Memorial Ribbon Cutting Ceremony – Sunday, September 9<sup>th</sup>      JC
  5. 3<sup>rd</sup> Annual Citizens Leadership Academy – Fall 2018      JC
- 6:35 P.M.**      **REPORTS**
- TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN
- 6:45 P.M.**      **NEW BUSINESS**
- A. Appointment - Joint with Water Commission (10 minutes)      JC
    - Water Commissioner: Diane Dixon
  - B. Update on Shared Inspectional Service Program and Finalist Interviews – Joint with Hamilton Board of Selectmen (45 minutes)      CH
    - Building Inspector: Brian M. Leathe
    - Inspector of Wires: Robert J. Brown & Denis F. Curran
  - C. Appointments (10 minutes)      JW
    - Building Inspector: Brian M. Leathe
    - Inspector of Wires: Robert J. Brown or Denis F. Curran
    - Assistant Inspector of Wires: Robert J. Brown or Denis F. Curran
    - Plumbing/Gas Inspector: Kevin Dash
    - Assistant Plumbing/Gas Inspector: David Pairen
  - D. Finance Director Finalist Interview (35 minutes)      CH
    - Patricia A. Moore
  - E. Public Shade Tree Removal Update (15 minutes)      JC
  - F. One Day Liquor License – Trudy Reid, 375<sup>th</sup> Anniversary Committee, Community Celebration      JC  
Saturday, September 8, 2018, 11:00am – 4:00pm (5 minutes)
  - G. Review and Potential Approval of Location Agreement for Use of Cheeseman Field at Pingree Park (10 minutes)      JW
  - H. Approval of Board of Health Medicare Application (5 minutes)      JW
  - I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)      CH
- 9:00 P.M.**      **OLD BUSINESS**
- J. Final Review and Approval of Letter of Review for Open Space and Recreation Plan (10 minutes)      CH
- 9:10 P.M.**      **MINUTES**
- Open Session:** June 19, 2018  
**Executive Session:** June 19, 2018
- 9:15 P.M.**      **ANTICIPATED ADJOURNMENT**