



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**

Tuesday, August 6, 2019

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.

- Deputy Chief & Fire Prevention Officer
- Police Benevolent Association of Wenham

6:30 P.M.

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

6:35P.M.

**ANNOUNCEMENTS:** For more information, visit [wenhamma.gov](http://wenhamma.gov).

JW

1. Welcome Reception for Town Administrator Anthony M. Ansaldi, Jr. Tuesday, September 3, 6:30-8:00pm
2. Fall 2019 Citizens Leadership Academy Begins Wednesday, September 18, 6:00pm
3. Board and Committee Openings
  - [Audit Committee](#) – 1 Opening – One Year Term
  - [Conservation Commission](#) – 2 Openings – Three Year Terms
  - [Council on Aging Board](#) – 3 Openings – Three Year Terms
  - [Hamilton-Wenham Community Access & Media](#) – 1 Opening – Three Year Term
  - [Hamilton-Wenham Cultural Council](#) – 2 Openings – Three Year Terms
  - [Iron Rail Commission](#) – 2 Openings – One Year Term & Three Year Term
  - [Wenham Issues of Social Service \(WISSH\)](#) – 2 Openings – Three Year Terms
  - [Zoning Board of Appeals](#) – 2 Associate Member Openings – (1 One Year & 1 Two Year)

6:45 P.M.

**REPORTS**

TOWN ADMINISTRATOR –  
CHAIRMAN  
SELECTMEN

6:50 P.M.

**CONSENT AGENDA**

CH

- A. Request to Use Wenham Streets: 13<sup>th</sup> Annual A Reason to Ride Cancer Research Fundraiser, Sunday, September 8, 2019
- B. Request to Use Wenham Streets: 3<sup>rd</sup> Annual For the Love of Pete Memorial Ride to End Hunger, Sunday, September 22, 2019
- C. Minutes – Open Session: February 14, 2019; April 6, 2019

6:55 P.M.

**NEW BUSINESS**

- D. Appointments (20 minutes) JW
  - Fire Department: Chief Stephen B. Kavanagh; Deputy Chief Jeffrey W. Baxter; Call Deputy Chief Daniel C. Sullivan; Provisional Call Fire Fighter Cooper L. Gennodie; Provisional Call Fire Fighter Nickolas D. Bean
  - Forest Warden: Stephen B. Kavanagh
  - Interim Inspector of Buildings: Peter M. Blanchette
  - Metropolitan Area Planning Council Representative: Margaret R. Hoffman
  - Council on Aging Board: L. Scott Hughes
- E. Potential Approval of Memorandum of Agreement Police Benevolent Association of Wenham FY 2020-2022 (5 minutes) JC
- F. Review and Potential Approval of Small Town Road Assistance Program (STRAP) Grant Submission (10 minutes) JW
- G. Review and Potential Approval of Roadway Restoration Services Contract with Brox Industries, Inc. for Bituminous Concrete Disposal (5 minutes) JC
- H. Discussion of Next Steps on Main Street Traffic Improvements Project (15 minutes) CH
- I. Discussion of Ambulance Replacement - Funding (10 minutes) JW
- J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW

8:00 P.M.

**ANTICIPATED ADJOURNMENT**