



Town of Wenham
BOARD OF SELECTMEN

AGENDA
Tuesday August 7th
5:45 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.

5:45 P.M.

WELCOME: Call to order

EXECUTIVE SESSION

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares:

- 253 Larch Row

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

1. Wenham Day – Saturday, August 25th, 10am – 4pm JW
2. 375th Anniversary Parade & Community Day – Saturday, September 8th CH
3. 3rd Annual Citizens Leadership Academy – Fall 2018 JC
4. Request for Letters of Interest to Fill Scholarship Fund, Educational Fund, and Elderly & Disabled Relief Committees JC

6:40 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:50 P.M.

NEW BUSINESS

- A. Appointments (5 minutes) JW
- Board of Election Registrars: Roseann Brozenske
 - Election Officers: Regina A. Baker, Bruce D. Blanchard, Judith H. Bubriski, Joseph P. Cavanaugh, Julie M. Clay, Karen Damour, Juliana F. Dodge, John W. Erhard, Jr. Laurie A. Erhard, Maryjo Favazza, Melanie A. Giacalone, Dorothy A. Goudie, Susan Herrick, Peter A. Hersee, Diana E. Lang, Patricia M. Lucy, Donald F. Luxton, Joanne B. Maestranzi, Paul E. Mendonca, Patricia K. Purdy, Stephanie B. Quinn, Evelyn M. Simpson, Lauren M. Swartz, Thomas Tanous, Lily C. Ting, Teresa A. Von Staats, William J. Wilson, III
 - Municipal Hearing Officer: Peter Lombardi
- B. Approval of Warrant for State Primary – Dianne Bucco (3 minutes) JC
- C. One Day Liquor Licenses Requests – (10 minutes) CH
1. Kathleen Feldman, The Wenham Museum, Private Dinner, Monday, August 13, 2018, 5:00pm – 8:00pm
 2. Kathleen Feldman, The Wenham Museum, Summer Fair, Saturday, August 25, 2018, 10:00am – 4:00pm
 3. Kathleen Feldman, The Wenham Museum, Attic Treasures Shop n’ Sip, Friday, September 28, 2018, 5:00pm – 8:00pm
 4. Kate Thatcher – HW Mother’s Club Membership Drive at The Wenham Museum, Wednesday, September 19, 2018, 7:30pm – 10:30pm
- D. Requests to Use Wenham Streets – (5 minutes) JC
1. A Reason to Ride Bike-A-Thon & 5K Walk, Sunday, September 9, 2018
 2. For the Love of Pete Memorial Motorcycle Ride, Sunday, September 23, 2018
- E. Annual Block Party Road Closure Request – Puritan/Mayflower, Saturday, August 25, 2018 (3 minutes) JW
- F. Review of New Housing Choice Small Town Capital Grant Program and Discussion of Potential Projects (10 minutes) CH
- G. Discussion of Affordable Housing Trust Action Plan (10 minutes) CH
- H. Review and Potential Approval of Draft Letter of Review for Open Space and Recreation Plan (15 minutes) JW
- I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:55 P.M.

MINUTES

Open Session: July 16, 2018; July 24, 2018

Executive Session: August 1, 2017; July 16, 2018; July 24, 2018

8:00 P.M.

ANTICIPATED ADJOURNMENT