



Town of Wenham
BOARD OF SELECTMEN

AGENDA

August 11, 2020
5:30 PM

Wenham Town Hall – 138 Main Street
Notice of public meeting as required by M.G.L. Chpt.30A §18-28

VIRTUAL MEETING VIA ZOOM

Join the meeting: <https://us02web.zoom.us/j/89312451921>

Call to Join: 1-929-205-6099

Meeting ID: 893 1245 1921

Please be advised that this open meeting is being broadcast live via Zoom and recorded for playback on-line, video on-demand viewing at hwcam.org. The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed. Items may be taken out of order and at times that differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law.

5:30 PM	WELCOME: Call to Order	
	Executive Session pursuant G.L. c. 30A, Section 21(a)(3) to discuss strategy relating to litigation known as Standley v. Feeherry et al., Massachusetts Land Court, 19 Misc. 000611 and Standley v. Feeherry et al., Massachusetts Land Court, 19 Misc. 000137	JW
6:30 PM	WELCOME: Call to Order	
6:35 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:40 PM	ANNOUNCEMENTS: <i>For more information, visit wenhamma.gov</i>	
	<ol style="list-style-type: none">1. Open Meeting Law Summer School Session via Zoom, Wednesday, August 19, 6:00pm2. Conservation Commission to Vote on Tree Removal Policy for Landowners Under State Wetlands Protection Act at August 24, 7:00pm meeting3. State Primary Election Early Voting at Town Hall August 22 – 284. Request for Letters of Interest for Board & Committee Openings: Audit Committee, Community Preservation Committee, Conservation Commission, Council on Aging Board, Finance & Advisory Committee, Hamilton-Wenham Cultural Council, Iron Rail Commission, Open Space & Recreation Committee, Veterans Committee, Water Commission, Wenham Connects, Wenham Housing Authority, Zoning Board of Appeals Associate Members	GC
6:45 PM	REPORTS	
	<ol style="list-style-type: none">1. TOWN ADMINISTRATOR2. CHAIRMAN3. SELECTMEN	JW
6:50 PM	CONSENT AGENDA	
	<ol style="list-style-type: none">A. Minutes – Open Session: July 7, 2020; July 30, 2020 Executive Session: June 23, 2020, July 7, 2020B. Request to Use Wenham Streets from The Community House – Rolling Block Party – Saturday, August 29C. Request to Use Wenham Streets from Vicki Morency – For the Love of Pete Motorcycle Ride – Saturday, September 19	GC
6:55 PM	NEW BUSINESS	
	<ol style="list-style-type: none">D. Appointments<ol style="list-style-type: none">1. Community Preservation Committee (Janet L. Burt-new applicant)2. Hamilton-Wenham Joint Recreation Committee (John M. Cusolito-reappointment)3. Historic District Commission / Historical Commission (Harriet P. Davis, Lisa A. Beneke, Mary M. Wood-reappointment; Kelly N. Schmidt-new applicant)4. Iron Rail Commission (Edward B. Batchelder-reappointment, Erica Ciampa-new applicant)5. Wenham Affordable Housing Trust (Albert W. Dodge, Joseph B. Hosler, Judith A. Bubriski-reappointment; Erica Ciampa-new applicant)6. Zoning Board of Appeals (Jeremy B. Coffey-reappointment; Dana M. Begin-new applicant)E. Update on plans for re-opening schools – Presentation by HWRSD Superintendent Mary-	JW GC

Beth Banios		
F.	July 11, 2020 Annual Town Meeting follow up (Fire Truck)	JC
	1. Discussion and potential approval of BAN (Borrow Anticipation Note)	
	2. Discussion and potential approval to approve the purchase	
G.	Discussion and potential approval of The Community House CPA Grant Approval	JC
H.	Discussion and potential approval of a date for Special Town Meeting (Fall 2020)	JW
	- Open Warrant for meeting if approved	
I.	Discussion and potential approval of a date for the Annual Town Meeting & Annual Town Election (Spring 2021)	JW
J.	Discussion and vote to execute warrant for State Primary Election	GC
K.	Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	

8:00 PM

ANTICIPATED ADJOURNMENT	
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