



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, December 10, 2019

6:30 PM

Wenham Town Hall – 138 Main Street

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

*Please be advised that this open meeting is being broadcast live and recorded by HWCAM for playback on Comcast channel 8 and Verizon channel 36. It will also be available for 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. **All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.***

6:30 PM	WELCOME: Call to Order	
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:35 PM	ANNOUNCEMENTS: For more information, visit wenhamma.gov <ol style="list-style-type: none"> 1. Wreaths Across America, Saturday, December 14, 12pm 2. Town Office Holiday Hours 3. Holiday Tree Recycling through January 11 4. CPA Funding Application Deadline, Monday, January 6, 4:30pm 	JW
6:40 PM	REPORTS <ul style="list-style-type: none"> • TOWN ADMINISTRATOR • CHAIRMAN • SELECTMEN 	
6:45 PM	CONSENT AGENDA <ol style="list-style-type: none"> A. Minutes – Open Session: July 9, 2019 	CH
6:50 PM	OLD BUSINESS <ol style="list-style-type: none"> B. Annual Liquor License Renewal <ol style="list-style-type: none"> 1. 97 Market, Inc., Albert Abdelmalak – 143 Topsfield Road 	JW
7:00 PM	NEW BUSINESS <ol style="list-style-type: none"> C. 375 Anniversary Committee – Celebration Commemorative Booklet D. Approval of Fire Chief Stephen Kavanagh’s Contract <ul style="list-style-type: none"> • Appointment of Fire Chief Stephen B. Kavanagh E. Approval of Three Month Leave of Absence for Police Officer Mia Cefalo F. Discussion on Housing Authority Vacancy G. Revenue “Options” Presentation H. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) 	CH JW CH JW CH
7:30 PM	ANTICIPATED ADJOURNMENT	