



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday December 11th

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 #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.

- Police Benevolent Association of Wenham
- AFSCME Council 93, Local 2905

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

CH

1. Curbside Leaf Pick-up Update
2. Annual Town Hall Holiday Open House – Wednesday, December 19 from 3:00 – 4:30pm
3. Town Hall Holiday Hours
4. Update on Annual Census – Dianne Bucco, Town Clerk

6:40 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:50 P.M.

CONSENT AGENDA

JW

- A. Minutes
Executive Session: October 23, 2018 (3)
- B. Appointments
375th Anniversary Committee through June 30, 2019:
Kirsten Alexander, Dianne Bucco, Gary Cheeseman, Althea Cranton, Harriet Davis, Diana Lang,
Barbara Locke, Kristin Noon, Trudy Reid

6:55 P.M.

NEW BUSINESS

- C. Annual Liquor License Renewals (15 minutes): **JC**
Fresh Foods, LLC, DBA Wenham Tea House, Chris Keohane – 4 Monument Street
Grassy Roots, LLC, Jenny Grammas – 152 Main Street
97 Market, Inc., Albert Abdelmalak – 143 Topsfield Road
- D. Review of Preliminary FY20 Budget (30 minutes) **CH**
- E. Review of Options to Address Resident/School Tennis Court Needs (10 minutes) **JW**
- F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

7:50 P.M.

OLD BUSINESS

- G. Status Update on Regional Dispatch and Review of Proposed New Intermunicipal Agreement for the Joint Provision of Public Safety Communications, Dispatch and Operations Services (20 minutes) **CH**

8:10 P.M.

ANTICIPATED ADJOURNMENT