



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, December 3, 2019

5:45 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.***

5:45 PM	<p>WELCOME: Call to Order</p> <p>Executive Session #2 under M.G.L. Ch. 30A, § 21 (a)(2) – To conduct strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.</p> <ul style="list-style-type: none"> ➤ Fire Chief/Animal Control Officer/Clock Winder 	JW
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:35 PM	<p>ANNOUNCEMENTS: <i>For more information, visit wenhamma.gov</i></p> <ol style="list-style-type: none"> 1. Toys for Tots Drive Sponsored by Wenham Fire & Police, Saturday, December 7, 9am – 2pm 2. Wreaths Across America, Saturday, December 14, 12pm 3. Selectmen’s Holiday Open House, Tuesday, December 10, 4pm – 5:30pm 	JW
6:40 PM	<p>REPORTS</p> <ul style="list-style-type: none"> • TOWN ADMINISTRATOR • CHAIRMAN • SELECTMEN 	
6:45 PM	<p>CONSENT AGENDA</p> <p>A. Minutes – Open Session: June 20, 2019</p>	CH
6:50 PM	<p>NEW BUSINESS</p> <p>B. Class II Used Car Dealer License Renewals</p> <ol style="list-style-type: none"> 1. Burnett’s Garage, Inc. – 60 Maple Street 2. Fallon’s Auto Service, Inc. – 233 Main Street 3. Freeman’s Garage – 34 Arbor Street <p>C. Annual Liquor License Renewals</p> <ol style="list-style-type: none"> 1. Fresh Foods, LLC, DBA Wenham Tea House, Chris Keohane – 4 Monument Street 2. Grassy Roots, LLC, Jenny Grammas – 152 Main Street 3. 97 Market, Inc., Albert Abdelmalak – 143 Topsfield Road <p>D. Present “Draft” Working List of Warrant Articles</p> <p>E. Discussion regarding One Day Liquor Licensing Regulations</p> <p>F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</p>	JC CH JW CH
7:30 PM	ANTICIPATED ADJOURNMENT	