



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Monday, February 10, 2020

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 1. Accepting Letters of Interest for Wenham Day Committee 2. Wenham Board of Health Announces Blood Pressure Clinics at Town Hall February 12 & March 11, 3:30 – 5:30pm & Health Resource Fair April 15, 3:30 – 6:30pm	JW
6:40 PM	REPORTS <ul style="list-style-type: none"> • TOWN ADMINISTRATOR • CHAIRMAN • SELECTMEN 	
6:45 PM	NEW BUSINESS A. Joint Meeting with Wenham Housing Authority for Joint Appointment (2 candidates) 1. Mark L. Carleo 2. Kelly N. Schmidt B. Discussion and Potential Approval of Little League Shed at Pingree Park C. Discussion and Potential approval to set hearing to update policies in the Employee Handbook. • Equal Employment Opportunity, Anti-Discrimination and Harassment (including Sexual Harassment) Policy • Electronic Communications and Information Technology Acceptable Usage Policy D. Appoint Alternate Representative to the Metropolitan Area Planning Council • Anthony M. Ansaldi, Jr., Town Administrator E. Review & potential vote to place several draft articles on the warrant 1. Meals Tax 2. Room Occupancy 3. Treasurer Collector Education Stipend (Adoption of Chapter 41 Section 108P) F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	CH JC JW JC CH JW
7:30 PM	ANTICIPATED ADJOURNMENT	