



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA
Tuesday, February 11, 2020
4:30 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.***

4:30 PM	EXECUTIVE SESSION: Executive Session #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel. <ul style="list-style-type: none"> • Permitting Coordinator and Special Projects Manager 	JW
5:00 PM	WELCOME: Call to Order	
5:00 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
5:05 PM	ANNOUNCEMENTS: <i>For more information, visit wenhamma.gov</i> 1. Accepting Letters of Interest for Wenham Day Committee 2. Wenham Board of Health Public Health Initiatives <ul style="list-style-type: none"> • Blood Pressure Clinics at Town Hall February 12 & March 11, 3:30 – 5:30pm • March is Health Counts Month • Health Resource Fair April 15, 3:30 – 6:30pm 	JW
5:10 PM	REPORTS 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN	
5:20 PM	CONSENT AGENDA A. One Day Liquor License – Kristin Noon, Wenham Museum, 132 Main Street, Frozen Fest, Wednesday, February 19, 2020, 10:00am – 4:00pm B. Meeting Minutes: Open Session – October 8, 2019 Joint BOS/FinCom	JC
5:30 PM	NEW BUSINESS C. Appointment: <ul style="list-style-type: none"> • Council on Aging – Martha A. Carr D. Audit Committee Report E. Cell Tower RFP – Iron Rail F. Review & potential vote to place several draft articles on the warrant <ol style="list-style-type: none"> 1. Water Use Restriction (Irrigation) 2. Renumbering and Re-captioning of the Zoning Bylaws 3. Adopt Changes to the Zoning Bylaw G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	CH JW JC CH JW
6:30 PM	ANTICIPATED ADJOURNMENT	