



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday February 12nd
5:00 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-25

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

5:00 P.M.

WELCOME: Call to order

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

- Community Preservation Act Historic Preservation Restrictions

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to litigation if the chair declares that an open meeting may have a detrimental effect on the litigation position of the Town.

- Maple Woods

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS JC

1. Wenham's Cutest Dog Contest – Dianne Bucco
2. Wenham Annual Town Elections – Open Offices

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:40 P.M.

CONSENT AGENDA JW

- A. Minutes
Open Session: December 4, 2018
Executive Session: November 27, 2018 (3)
- B. Acceptance of \$1,000 Donation to the Veterans Committee for Wreaths Across America

6:45 P.M.

NEW BUSINESS

- C. Discussion of Potential Next Steps Regarding Process to Fill the Town Administrator Position on a Short- and Long-Term Basis (15 minutes) CH
- D. Potential Revision to Wenham Connects Committee Charge (3 minutes) JW
- E. Appointments: (7 minutes) JW
Wenham Connects Committee: Marianne T. Cannon, Albert W. Dodge, Marcia Ford, LuBeth W. Kuemmerle, Martha B. Lowery, Ann M. O'Shea, Patricia A. Tremblay, Francois E. Wilhelm, James R. Reynolds, or Peter Lombardi
Zoning Board of Appeals: Dana M. Begin or Evan N. Campbell
- F. Maple Woods Senior Affordable Housing Project Update (15 minutes) CH
- G. Review and Potential Approval of Community Preservation Act Grant Agreement and Historic Preservation Restriction Agreement with Wenham Museum (10 minutes) JC
- H. Review of Regional Dispatch Feasibility Study for Danvers or Hamilton, Review of Draft Intermunicipal Agreement for North Shore 911 Center, and Discussion of Potential Next Steps (45 minutes) JW
- I. Review of Fire-based EMS Pilot Program and Potential Decision to Continue to Provide Basic Life Support with Fire Department Staff – Chief Stephen Kavanagh (15 minutes) JC
- J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

8:35 P.M.

OLD BUSINESS

- K. FY20 Budget Update (15 minutes) CH
- L. Review of Warrant Articles and Discussion on Prioritization (25 minutes) CH
 - General Bylaw Amendment regarding Historic District Commission
 - General Bylaw Amendment regarding Non-Criminal Disposition
 - Review of Zoning Bylaw Amendments as Recommended by the Planning Board
 - Creation of 1 Associate Planning Board position

9:15 P.M.

ANTICIPATED ADJOURNMENT