



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Thursday, February 13, 2020
6:30 PM

Bessie Buker Elementary – Multipurpose Room
1 School 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

NEW BUSINESS

- A. FY21 Budget Discussion with Finance & Advisory Committee
 - 1. Capital Budget Overview
 - 2. Capital Budget Pending Issues
 - a. Comp & Class Study
 - b. Master Plan
 - c. Rifles
 - d. Ambulance
 - e. SCADA
 - f. Other Items?
- B. Use of Free Cash for Capital Items
- C. Use of Free Cash for Operating Budget
- D. Pending Policy Decisions for Operating Budget
 - 1. Loose Leaf Pickup
 - 2. Pleasant Pond
 - 3. Indirect Costs from Water
 - 4. Water Department Additional Staff
 - 5. Trash Fees
- E. FY21 Budget Other Matters
- F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)

8:30 PM

ANTICIPATED ADJOURNMENT