



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, January 21, 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 <ol style="list-style-type: none"> 1. Letters of Interest Accepted for Wenham Day Committee and Wenham Housing Authority Vacancy 2. Burn Permits Available Through the Wenham Fire Department 3. Wenham Annual Town Election – Open Offices 4. Wenham’s Cutest Dog Contest 	JW
6:40 PM	REPORTS <ul style="list-style-type: none"> • TOWN ADMINISTRATOR • CHAIRMAN • SELECTMEN 	
6:45 PM	CONSENT AGENDA <ol style="list-style-type: none"> A. One Day Liquor License Request – Deby Baker, First Church in Wenham, 90th Birthday Party, Saturday, February 8, 2020, 2:00pm – 5:00pm B. Minutes – Open Session: September 17, 2019, October 1, 2019, October 15, 2019, November 5, 2019, November 19, 2019, December 3, 2019 Executive Session: July 23, 2019, November 5, 2019 	CH
6:50 PM	NEW BUSINESS <ol style="list-style-type: none"> C. Wenham Connects <ol style="list-style-type: none"> 1. Extension of Board Term 2. Wenham All-Service Day May 9, 2020 D. Appoint Treasurer-Collector E. Wenham Pines Update & Regulatory Agreement F. Maple Woods CPC Agreement Amendment Modification G. Intermunicipal Agreement Renewal – Shared Inspectional Services H. Discussion and potential approval of Wenham Day Committee Charge I. Annual Town Meeting April 4, 2020 <ol style="list-style-type: none"> 1. Vote to open the warrant 2. Review & potential vote to place several draft articles on the warrant 3. Discuss and potential approval for back-up Town Meeting dates J. Discussion and decision on policy options regarding budget to provide policy direction to the Finance & Advisory Committee and staff K. BOS Meeting Schedule L. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) 	JC JW CH JW JC JW CH CH JC
8:00 PM	ANTICIPATED ADJOURNMENT	