



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, January 7, 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. Hamilton-Wenham Styrofoam Recycling -Winthrop School, January 11, 9am-12pm 2. Holiday Tree Recycling through January 11 3. HW School Committee Requests Feedback on Superintendent Search: Focus Groups, Survey and Screening Committee 	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. Request to Use Wenham Streets American Diabetes Association’s North Shore Tour de Cure – Sunday, May 17 	JC
6:50 PM	NEW BUSINESS <ol style="list-style-type: none"> B. Presentation of Proclamation to William Nichols for 23 years of service representing Wenham on the Essex North Shore Agricultural & Technical School Committee C. Discussion on Wenham Day 2020 <ol style="list-style-type: none"> 1. Town Clerk Update D. Citizens Leadership Academy Graduation E. Discussion and Next Step Approval on Housing Authority Vacancy F. Reserve Fund Transfer Request – Patriot Assess Pro G. Discussion and Potential Approval of Inspectional Services Fee Increases H. Discussion on Status of Treasurer/Collector Position I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) 	JW JW CH JC CH JW CH
7:30 PM	ANTICIPATED ADJOURNMENT	