



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday January 8th

6:00 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30 §18-28

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

- 6:00 P.M.** **WELCOME:** Call to order
Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.
• Police Benevolent Association of Wenham
- 6:30 P.M.** **PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
ANNOUNCEMENTS **JC**
1. Town Hall Extended Friday Hours in January
2. Nancy Day Retirement Reception, Thursday, January 10, 2-4pm, Hamilton-Wenham Public Library
3. Holiday Tree Recycling Drop-Off at Pingree Park through January 12
- 6:35 P.M.** **REPORTS**
TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN
- 6:40 P.M.** **CONSENT AGENDA** **JW**
A. Minutes
Open Session: November 13, 2018; November 27, 2018
Executive Session: November 13, 2018 (1); November 13, 2018 (2); November 27, 2018
- 6:45 P.M.** **NEW BUSINESS**
B. Recognition of Betty Cheeseman’s 100th Birthday (10 minutes) **JC**
C. Review and Approval of Updated Wenham Connects Committee Charge (5 minutes) **JW**
D. Review of Feedback from Open Space and Recreation Committee on Proposed Changes to Charge And Discussion of Next Steps on Economic Development Committee (10 minutes) **JW**
E. Vote to Open Annual Town Meeting Warrant & Review of Anticipated Timeline and Preliminary Warrant Articles (30 minutes) **CH**
F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**
- 7:40 P.M.** **OLD BUSINESS**
G. Review of Preliminary FY20 Budget and Discussion of Policy Options (40 minutes) **CH**
- 8:30 P.M.** **ANTICIPATED ADJOURNMENT**