



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**  
Monday July 16<sup>th</sup>  
**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**
- Executive Session #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.
- Acting Fire Chief
- 6:30 P.M.** **PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- ANNOUNCEMENTS**
1. 375<sup>th</sup> Anniversary Event Update – Art Grows Here Installation through July 22<sup>nd</sup> JW
  2. Council on Aging Ice Cream Social – Wednesday, July 18<sup>th</sup>, 1PM – 3PM CH
  3. Wenham Day – Saturday, August 25<sup>th</sup>, 10AM – 4PM JC
- 6:35 P.M.** **REPORTS**
- TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN
- 6:45 P.M.** **PUBLIC HEARING**
- Proposed Personnel Policy Changes Related to Comprehensive Employee Handbook Update CH
- 7:00 P.M.** **NEW BUSINESS**
- A. Fire Chief Appointment: Stephen B. Kavanagh CH
  - B. Appointments JC
    - Forest Warden: Stephen B. Kavanagh
    - Historic District Commission: Dana P. Bagnell, Don O. Bannon, Barbara K. Locke
    - Veterans Committee: William J. Wilson, III
  - C. Overview of Habitat for Humanity Project on Hull Street – Josh Anderson, Affordable Housing Trust Chair CH
  - D. Discussion of Proposed Updates to Employee Handbook CH
  - E. Bi-annual OPEB Actuarial Analysis – Audit Committee Report JW
  - F. Update on Electrical Inspectional Services JW
  - G. Review and Approval of Updated School Grounds Maintenance Agreement JC
  - H. Discussion and Potential Approval of Grievance Procedure under The Americans with Disabilities Act JC
  - I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH
- 8:10 P.M.** **OLD BUSINESS**
- J. Update on Essex County Regional Emergency Communications Center and Potential Approval of Finalized Scope of Work for Regional Dispatch Feasibility Study JW
- 8:25 P.M.** **ANTICIPATED ADJOURNMENT**