



Town of Wenham
BOARD OF SELECTMEN
AGENDA - AMENDED

Tuesday, July 9, 2019

5:45 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-25

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

5:45 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.

- Town Administrator Contract Negotiations

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

6:35 P.M.

ANNOUNCEMENTS

JW

1. Applications Available for 40 Hull Street Habitat of Humanity of the North Shore Project
2. Sign Up for our Fall 2019 Citizens Leadership Academy
3. Board and Committee Openings
 - [Audit Committee](#) – 1 Opening – One Year Term
 - [Conservation Commission](#) – 2 Openings – Three Year Terms
 - [Council on Aging Board](#) – 3 Openings – Three Year Terms
 - [Hamilton-Wenham Community Access & Media](#) – 1 Opening – Three Year Term
 - [Hamilton-Wenham Cultural Council](#) – 2 Openings – Three Year Terms
 - [Iron Rail Commission](#) – 1 Opening – Three Year Term
 - [Wenham Issues of Social Service \(WISSH\)](#) – 2 Openings – Three Year Terms
 - [Zoning Board of Appeals](#) – 2 Associate Member Openings – (1 One Year & 1 Two Year)

6:45 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:45 P.M.

CONSENT AGENDA

CH

- A. One Day Liquor License Request – Michael Ross, Ross Cadden Rehearsal Dinner Family Event at First Church in Wenham, Friday, July 26, 2019, 5:00pm – 10:00pm
- B. Request to Use Wenham Streets from Neurofibromatosis Northeast for Coast to the Cure Bike Ride on Saturday, September 14, 2019
- C. Minutes – Open Session: January 29, 2019; February 26, 2019; March 4, 2019; March 15, 2019; May 28, 2019
Executive Session: February 12, 2019 #1; February 26, 2019 #1; February 26, 2019 #2; March 4, 2019 #1; March 4, 2019 #2

6:55 P.M.

NEW BUSINESS

- D. Appointments (10 minutes) JC
 - Burial Agent: William E. Wildes
 - Election Officers: Judith H. Bubriski, Joseph P. Cavanagh, Julie M. Clay, Karen M. D’Amour, Juliana F. Dodge, Laurie A. Erhard, Jr., Alice Fuller, Melanie A. Giacalone, Dorothy A. Goudie, Susan Herrick, Peter A. Hersee, Diana E. Lang, Mardi Lowery, Patricia M. Lucy, Donald F. Luxton, Joanne B. Maestranzi, Paul E. Mendonca, Patricia K. Purdy, Stephanie B. Quinn, Evelyn M. Simpson, Lauren M. Swartz, Thomas Tanous, Teresa A. Von Staats, Maureen Whitman, Roberta Wilson, William J. Wilson, III
- E. Approval of Agreement between the Town of Wenham and Town Administrator (5 minutes) JW
- F. Year End Appropriation Transfer Requests (10 minutes) CH
- G. Update on Facilities Manager Position (5 minutes) JC
- H. Review and Potential Approval of Fire Department Reorganization (15 minutes) JW
- I. Approval of Agreement between the Town of Wenham and Jeff Baxter (10 minutes) JW
- J. Review and Potential Approval of Roadway Restoration Services Contract JW
- K. Review and Potential Approval of Community Preservation Agreement Grant Agreement between the Town of Wenham and Habitat for Humanity (5 minutes) CH
- L. Review and Potential Approval of Community Preservation Agreement Grant Agreement between the Town of Wenham and The Community House (5 minutes) CH
- M. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW

8:00 P.M.

ANTICIPATED ADJOURNMENT