



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday, June 18th

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 Conditions
- Community Preservation Act Grant Agreements

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 – wenhamma.gov
2. Community Block Party – Saturday, June 22, 2019, 4:00 – 9:00pm
3. Open Meeting Law Summer School – Wednesday, June 26, 2019, 7:00 – 8:00pm
4. Sign Up for our Fall 2019 Citizens Leadership Academy
5. Town Administrator Search Committee Update

6:45 P.M.

REPORTS

TOWN ADMINISTRATOR – Update

CHAIRMAN

SELECTMEN

6:50 P.M.

CONSENT AGENDA

JC

- A. One Day Liquor License Request – Jessica Morehouse, Leena's Bartending & Catering Professionals Carr – Wall Wedding Shower at First Church in Wenham, Saturday, June 22, 2019, 4:30pm – 8:30pm
- B. Minutes – Open Session: February, 12, 2019; February 25, 2019; March 19, 2019; March 28, 2019; April 30, 2019; June 4, 2019
Executive Session: February 12, 2019; March 15, 2019; March 19, 2019; April 30, 2019

7:00 P.M.

NEW BUSINESS

- C. Appointments (30 minutes) **See Attachment A**

CH

- Police Department: Sergeant David T. Marsh
- Animal Control Officer: Stephen B. Kavanagh
- Animal Control Indigenous: Stephen B. Kavanagh
- Clock Winder: Stephen B. Kavanagh
- Audit Committee
- Cemetery Commission
- Community Preservation Committee
- Conservation Commission
- Council on Aging Board
- Eastern Essex Veterans District Representative
- Eastern Essex Veterans District Representative Alternate
- Hamilton-Wenham Community Access & Media
- Hamilton-Wenham Joint Recreation Board
- Historic District Commission
- Iron Rail Commission
- Open Space and Recreation Committee
- Veterans Committee
- Wenham Affordable Housing Trust
- Wenham Issues of Social Service (WISSH)
- Zoning Board of Appeals
- Zoning Board of Appeals Associate

- D. Recommendations on FY19 Merit Pay for Non-Union Employees (10 minutes)

JW

- E. Review and Potential Approval of Vacation Adjustment (5 minutes) CH
- F. Year End Appropriation Transfer Requests – Finance Director, Patty Moore (10 minutes) JW
- G. Approve Signatures to AFSCME, Council 93, Local 2905 & Wenham Call Firefighters Association 2021 – 2023 Contracts (5 minutes) JC
- H. Possible Town Hall Schedule Modification (5 minutes) JW
- I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW

8:05 P.M.

OLD BUSINESS

- J. Potential Approval of Pleasant Pond Agreement Between the Towns of Hamilton and Wenham (5 minutes) JW
- K. Review and Potential Approval of Chapter 61 Right of First Refusal Policy (5 minutes) CH

8:15 P.M.

ANTICIPATED ADJOURNMENT

Attachment A: Board Committee Openings/Interest

Committee	Openings	Letters of Interest	Vacancies	Term Ends	Re-Appointments	Term Ends
Audit Committee	3	2			3	6/30/2020
<i>Letters of Interest: <u>Rich Jones</u>, <u>Jack Wilhelm</u></i>						
Cemetery Commission	1	1	1	6/30/2020		
<i>Letters of Interest: <u>Bill Wilson</u></i>						
Community Preservation	2	2			2	6/30/2022
<i>Letters of Interest: <u>Patrick Waddell</u>, <u>William Weihs</u></i>						
Conservation Commission	4	3	1	6/30/2022	3	6/30/2022
<i>Letters of Interest: <u>Bob Burnett</u>, <u>Phil Colarusso</u>, <u>Malcolm Reid</u></i>						
Council on Aging	4	1	2	6/30/2022	2	6/30/2022
<i>Letters of Interest: <u>Karen M. D'Amour</u></i>						
HW Community Access	3	2	2	6/30/2022	1	6/30/2022
<i>Letters of Interest: <u>Brian Doser</u>, <u>Jennifer Joyce</u></i>						
HW Cultural Council	2	0			2	6/30/2022
<i>Letters of Interest:</i>						
HW Joint Recreation	1	2			1	6/30/2022
<i>Letters of Interest: <u>Dan Curran</u>, <u>Len Dolan</u></i>						
Historic District Comm.	1	1	1	6/30/2020		
<i>Letters of Interest: <u>Lisa Benecke</u></i>						
Iron Rail Commission	3	2	2	6/30/2022	1	6/30/2022
<i>Letters of Interest: <u>Jennifer Joyce</u>, <u>Natalie Kavanagh</u></i>						
Open Space & Recreation	7	8	3	6/30/2020	4	6/30/2020
<i>Letters of Interest: <u>Ernest Ashley</u>, <u>Lori Bucci</u>, <u>Vincent Fennell</u>, <u>Louis Randazzo</u>, <u>Asma A. Syed</u>, <u>Tom Starr</u>, <u>Patrick Waddell</u>, <u>Ann Weeks</u></i>						
Veterans Committee	3	3			3	6/30/2022
<i>Letters of Interest: <u>Peter Hersee</u>, <u>Jack Wilhelm</u>, <u>Bill Wilson</u></i>						
Wenham Affordable Housing	3	8	1	6/30/2021	2	6/30/2021
<i>Letters of Interest: <u>Dana Bagnell</u>, <u>Harriet Davis</u>, <u>Catherine Harrison</u>, <u>Jennifer Joyce</u>, <u>John Maestranzi</u>, <u>Huntley Skinner</u>, <u>Jack Wilhelm</u>, <u>Rick Woodland</u></i>						
WISSH Committee	4	2			4	6/30/2022
<i>Letters of Interest: <u>Tracey Hutchinson</u>, <u>Marisa Bartlett</u></i>						
Zoning Board of Appeals	1	1			1	6/30/2022
<i>Letters of Interest: <u>Evan Campbell</u></i>						
ZBA Associate	3	1	1	6/30/2020	1	6/30/2022
<i>Letters of Interest: <u>Dana Begin</u></i>						

* Underlined names are current committee members