



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday, June 4th

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.

- Fire Chief
- Executive Assistant to Town Administrator

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

6:35P.M.

ANNOUNCEMENTS

JW

1. Pingree Park Garden Opening Celebration – Hamilton-Wenham Garden Club & Town of Wenham
Saturday, June 8, 2019, 10:30am
2. Veterans Memorial Pool Opening – Saturday, June 8, 2019
3. Community Block Party – Saturday June 22, 2019, 4:00 – 9:00pm
4. Board & Committee Openings, visit wenhamma.gov for details
 - Audit Committee: 3 Openings - One Year Term – (1 Board of Selectmen, 1 Finance & Advisory Committee Member, 1 Resident)
 - Cemetery Commission: 1 Opening - Three Year Term
 - Community Preservation Committee: 2 Openings (At-Large) - Three Year Terms
 - Conservation Commission: 3 Openings - Three Year Terms
 - Council on Aging Board: 2 Openings - Three Year Terms
 - Finance & Advisory Committee: 1 Opening – Three Year Term
 - Hamilton-Wenham Community Access & Media: 3 Openings - Three Year Terms
 - Hamilton-Wenham Cultural Council: 2 Openings - Three Year Terms
 - Hamilton-Wenham Joint Recreation Board: 1 Opening – Three Year Term
 - Iron Rail Commission: 3 Openings - Three Year Terms
 - Open Space and Recreation Committee: 7 Openings - One Year Terms
 - Veterans Committee: 3 Openings - Three Year Terms
 - Wenham Affordable Housing Trust: 3 Openings - Two Year Terms
 - Wenham Issues of Social Service (WISSH): 5 Openings - Three Year Terms
 - Zoning Board of Appeals: 1 Opening - Three Year Term; 3 Associate Member Openings - (1 One Year, 1 Two Year & 1 Three Year)
5. Town Administrator Search Committee Update

6:45 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:50 P.M.

CONSENT AGENDA

CH

- A. One Day Liquor License Request – Kathleen Feldman, Wenham Museum, Chamber Meeting,
Wednesday, June 19, 2019, 5:00pm – 7:00pm
- B. Annual Block Party Road Closure Request – Puritan Road/Mayflower Street – August 3, 2019
- C. Minutes –
Open Session: May 13, 2019
Executive Session:

7:00 P.M.

NEW BUSINESS

- D. Appointments (20 minutes) JC
 - ADA Coordinator: James Reynolds
 - Assistant Inspector of Wires: Denis F. Curran, Jr.
 - Fence Viewer: Brian M. Leathe
 - Finance Director / Treasurer/Collector: Patricia A. Moore
 - Fire Department: Call Captain Daniel C. Sullivan, Call Lieutenant Thomas D. Curran, Call Lieutenant Gary P. Blaney, Call Lieutenant Christopher J. Jones, Call Lieutenant Michael T. Binns
 - Inspector of Wires: Robert J. Brown
 - Local Inspectors: Richard Maloney, E. Peter Swindell
 - Provisional Call Firefighters: Ryan C. Leboef, Roberto J. Oyola, Chris G. Swiniuch
 - Plumbing & Gas Inspector: Kevin Dash
 - Plumbing & Gas Inspector Assistant: David Pereen

- Lumber, Surveyor of & Measurer of Wood & Bark: Gay W. Roland
- Massachusetts Bay Transportation Authority Representative: Paul E. Mendonca
- Moth Work, Superintendent of: Winslow E. Mulry
- Parking Clerk: Nicole J. Roebuck
- Records Access Officer: Dianne K. Bucco
- Town Counsel: KP Law

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| E. Review of Pleasant Pond Agreement Between the Towns of Hamilton and Wenham (10 minutes) | CH |
| F. Recommendations on FY19 Merit Pay for Non-Union Employees (10 minutes) | JW |
| G. Review and Approve Contract Conditions – Fire Chief | JW |
| H. Review and Approve Vacation Adjustment | JW |
| I. Review and Approve Vacation Carryovers | CH |
| J. Declaration of Surplus Vehicle – 1997 Freightliner Rescue Truck (5 minutes) | JC |
| K. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) | JW |

7:50 P.M.

ANTICIPATED ADJOURNMENT
