



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, July 28, 2020

6:30 PM

Wenham Town Hall – 138 Main Street

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

VIRTUAL MEETING VIA ZOOM

Join the meeting: <https://us02web.zoom.us/j/81933902728>

Call to Join: 1-929-205-6099

Meeting ID: 819 3390 2728

Please be advised that this open meeting is being broadcast live via Zoom and recorded for playback on-line, video on-demand viewing at hwcam.org. The listings of matters are those reasonably anticipated by the Chair 48 hours before said meeting, which may be discussed at the meeting. Not all items listed may in fact be discussed. Items may be taken out of order and at times that differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law. All participants wishing to address the Board of Selectmen during Public Comments must indicate so in the Zoom meeting chat.

6:30 PM	WELCOME: Call to Order	
6:35 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:40 PM	ANNOUNCEMENTS: For more information, visit wenhamma.gov 1. Open Meeting Law Summer School 2. Request for Letters of Interest for Board & Committee Openings: Affordable Housing Trust, Audit Committee, Community Preservation Committee, Conservation Commission, Council on Aging Board, Finance & Advisory Committee, Hamilton-Wenham Cultural Council, Hamilton-Wenham Joint Recreation Committee, Historical Commission / Historic District Commission, Iron Rail Commission, Open Space & Recreation Committee, Veterans Committee, Wenham Connects, Zoning Board of Appeals	JW
6:45 PM	REPORTS 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN	JW
6:50 PM	CONSENT AGENDA A. Minutes –	GC
6:55 PM	NEW BUSINESS B. Appointments 1. Provisional Call Firefighters 2. Cemetery Commission 3. Wenham Issues of Social Service Help (WISSH) 4. Election Officers 5. Affordable Housing Trust (Selectmen’s representative) C. Procedure to fill board/committee vacancies until the annual 2021 Town Meeting 1. Wenham Housing Authority 2. Water Commission D. Discussion and potential approval of a date for Special Town Meeting (Fall 2020) E. Discussion and potential approval of a date for the Annual Town Meeting & Annual Town Election (Spring 2021) F. Discussion and potential approval of a Cable Licensing Renewal Legal Services Agreement G. Discussion and potential approval of MIIA Benefits Trust Agreement H. Discussion regarding Pleasant Pond I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	JW JC GC JW JC GC JW
8:00 PM	ANTICIPATED ADJOURNMENT	