



**Town of Wenham  
BOARD OF SELECTMEN**

**AGENDA**

Tuesday, July 7, 2020

5:30 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/81516844971>

**Call to Join:** 1-929-205-6099

**Meeting ID:** 815 1684 4971

*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](http://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.*

<b>5:30 PM</b>	<p><b>WELCOME:</b> Call to Order</p> <p>Executive Session #2 under M.G.L. Ch. 30A, § 21 (a)(2) – To conduct strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.</p>	<b>JW</b>
<b>6:30 PM</b>	<b>PUBLIC INPUT: ITEMS NOT ON THE AGENDA</b>	
<b>6:40 PM</b>	<p><b>ANNOUNCEMENTS:</b> For more information, visit <a href="http://wenhamma.gov">wenhamma.gov</a></p> <ol style="list-style-type: none"> <li>1. Annual Town Meeting – Saturday, July 11, 9:00am, Pingree Park</li> <li>2. Request for Letters of Interest for Board &amp; Committee Openings: Affordable Housing Trust, Audit Committee, Cemetery Commission, Community Preservation Committee, Conservation Commission, Council on Aging, Finance &amp; Advisory Committee, Hamilton-Wenham Cultural Council, Hamilton-Wenham Joint Recreation Committee, Historical Commission / Historic District Commission, Iron Rail Commission, Open Space &amp; Recreation Committee, Veterans Committee, Wenham Connects, WISSH Committee, Zoning Board of Appeals</li> </ol>	<b>JW</b>
<b>6:50 PM</b>	<p><b>REPORTS</b></p> <ol style="list-style-type: none"> <li>1. TOWN ADMINISTRATOR</li> <li>2. CHAIRMAN</li> <li>3. SELECTMEN</li> </ol>	
<b>6:55 PM</b>	<b>CONSENT AGENDA</b>	
	A. Minutes – June 16, 2020; June 23, 2020	<b>JC</b>
<b>7:00 PM</b>	<p><b>NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>B. Board of Selectmen reorganization of officers: Chair, Vice Chair, Clerk</li> <li>C. COVID-19 Discussion             <ul style="list-style-type: none"> <li>• Update from the Public Health Nurse</li> </ul> </li> <li>D. Appointments             <ul style="list-style-type: none"> <li>• Cemetery Agent (William Wildes)</li> </ul> </li> <li>E. Update from the Iron Rail Commission</li> <li>F. Update on Land/Use Projects – Margaret Hoffman</li> <li>G. Approval of year-end appropriation transfers – Chris Holak</li> <li>H. Discussion and Potential Approval of travel stipends for Building Department</li> <li>I. Update on Annual Town Meeting for June 11, 2020</li> <li>J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</li> </ol>	<b>JW</b> <b>GC</b> <b>GC</b> <b>JC</b> <b>JC</b> <b>JW</b> <b>JC</b> <b>JW</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	