



Town of Wenham  
BOARD OF SELECTMEN  
**AMENDED AGENDA**

Tuesday, June 2, 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/84304131290>

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

**Meeting ID: 843 0413 1290**

*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>6:35 PM</b>	<p><b>ANNOUNCEMENTS:</b> <i>For more information, visit <a href="http://wenhamma.gov">wenhamma.gov</a></i></p> <ol style="list-style-type: none"> <li>1. Board of Health Announces Re-Opening of Trails, Athletic Fields &amp; Parks</li> <li>2. Mandatory Water Conservation Through September 30 - No sprinklers between 9am – 5pm</li> <li>3. Request for Letters of Interest for Boards &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>6:40 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>6:45 PM</b>	<p><b>CONSENT AGENDA</b></p> <p>A. Minutes – Open Session: May 5, 2020; May 12, 2020</p>	<b>CH</b>
<b>6:50 PM</b>	<p><b>NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>B. COVID-19 Discussion <ul style="list-style-type: none"> <li>• Update from the Public Health Nurse</li> </ul> </li> <li>C. Discussion and potential vote for employee vacation carryover requests</li> <li>D. Discussion and potential vote on Spring Hill Affordable Unit LAU Application</li> <li>E. Discussion and potential vote regarding the Grant of License request for 78 Larch Row</li> <li>F. Annual Town Election/Town Meeting resident survey results</li> <li>G. Discussion and vote to execute warrant for Annual Town Election, June 25, 2020</li> <li>H. Discussion and potential vote regarding Annual Town Meeting <ul style="list-style-type: none"> <li>• (venues, date, alternative date, quorum, warrant hearing date &amp; venue)</li> </ul> </li> <li>I. Discussion and potential vote on FY21 budget or other policy direction <ol style="list-style-type: none"> <li>1. FY21 1/12<sup>th</sup> budget</li> <li>2. FY21 Amended budget</li> </ol> </li> <li>J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</li> </ol>	<b>JW</b> <b>CH</b> <b>JC</b> <b>CH</b> <b>JW</b> <b>JC</b> <b>JW</b> <b>CH</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	