



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

**Tuesday, June 23, 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/87522948506>

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

**Meeting ID: 875 2294 8506**

*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 pursuant to G.L. c. 30A, § 21(a)(7) to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements (“Purpose 7”), the Open Meeting Law, G.L. c. 30A, §§ 22(f), (g), to review the Board of Selectmen’s November 19, 2019 and December 2, 2019 executive session meeting minutes.</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 Election – Thursday, June 25, 11:00am -7:00pm, Buker Elementary School</li> <li>2. Annual Town Meeting Warrant Hearing – Monday, July 6, 7:00pm, on Zoom</li> <li>3. Annual Town Meeting – Saturday, July 11, 9:00am, Pingree Park</li> <li>4. 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>	<p><b>CONSENT AGENDA</b></p> <p>A. Minutes – December 7, 2019; June 2, 2020</p>	<b>JC</b>
<b>7:00 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 on financial position for FY20</li> <li>D. Update on Summer 2020 Recreational Programs</li> <li>E. Discussion and potential approval of FY20 merit pay for non-union Employees</li> <li><del>F. Town Administrator Annual Performance Evaluation and discussion of FY20 merit pay</del></li> <li>G. Discussion and potential approval regarding Annual Town Meeting July 11, 2020 <ol style="list-style-type: none"> <li>1. Discussion and potential approval to reduce the quorum</li> </ol> </li> <li>H. Discussion regarding the Town’s Zoning Bylaws pertaining to Section 7 - Signs</li> <li>I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</li> </ol>	<b>JC</b> <b>JW</b> <b>CH</b> <b>CH</b> <b>JW</b> <b>JW</b> <b>JC</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	