



**Town of Wenham
BOARD OF SELECTMEN
AGENDA (REVISED)**

Tuesday, March 17, 2020

6:30 PM

Wenham Town Hall – 138 Main Street

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

*Please be advised that this open meeting is being broadcast live and recorded by HWCAM for playback on Comcast channel 8 and Verizon channel 36. It will also be available for 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 audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.***

6:30 PM	WELCOME: Call to Order	
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:35 PM	ANNOUNCEMENTS: For more information, visit wenhamma.gov	
	1. Resident Budget Forums by the Finance & Advisory Committee – Wednesday, March 18 10:00am, Council on Aging, 10 School St. & 7:00pm, Wenham Town Hall, 138 Main St.	JW
6:40 PM	REPORTS	
	1. TOWN ADMINISTRATOR 2. CHAIRMAN & SELECTMAN	
6:50 PM	CONSENT AGENDA	
	A. Meeting Minutes – <u>Open Session:</u> December 10, 2019; January 7, 2020 AM; January 7, 2020 PM; February 10, 2020; February 11, 2020 <u>Executive Session:</u> February 11, 2020	JC
6:55 PM	NEW BUSINESS	
	B. Appointment	CH
	1. Anthony M. Feeherry – Interim Town Moderator	
	2. Angelo P. Salamone – Inspector of Buildings	
	3. Jacqueline R. Bresnahan – Director of Administrative Services	
	C. Public Hearing on potentially adopting and/or make changes to the Employee Handbook	JW
	1. Equal Employment Opportunity, Anti-Discrimination and Harassment (including Sexual Harassment) Policy	
	2. Electronic Communications and Information Technology Acceptable Usage Policy	
	3. Family Medical Leave Act	
	D. Discussion & Potentially Approve Consulting Engineering Service Contract with Weston & Sampson for Longfellow Road Improvements Project.	CH
	E. Discuss Options & Potentially Approve the Direction for Wenham Veterans Services	JC
	F. COVID-19 (Coronavirus) Discussion	JW
	1. Wenham Declaration of Emergency	
	2. Discussion and Potential vote to delay the Annual Town Meeting	
	3. Discussion and Potential vote to delay the Annual Town Election	
	4. Discussion about holding non-essential Public Board Meetings	
	5. Discussion regarding Town Hall continuity plan & prioritizing essential functions	JW
	G. Annual Town Meeting, April 4, 2020	
	1. Update on Citizen Petition from Counsel	
	2. Discuss and Potentially make Article Recommendations	
	3. Recommendation for Presenter for two Articles on Recodification of General and Zoning Bylaws (Article 15 & 16)	
	H. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	
8:00 PM	ANTICIPATED ADJOURNMENT	