



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday March 26th

5:30 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-25

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

5:30 P.M.

WELCOME: Call to order

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.

- Library Director
- DPW Director
- Fire Captain
- Fire Chief
- Police Benevolent Association of Wenham

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

JC

1. Retirement Reception for Jan Dempsey, Library Director – Library, Thursday, March 28, 2019, 4:00-7:00pm
2. Warrant Hearing – Monday, April 1, 2019 at 7:00pm, Buker Elementary Multi-Purpose Room
3. WVVIS Luncheon – Saturday, April 6, 2019 at 12:00pm, Buker Elementary Multi-Purpose Room
4. Annual Town Meeting – Saturday, April 6, 2019 at 1:00pm, Buker Elementary Perkins Auditorium
5. Kids Annual Town Meeting by the HWRHS National Honor Society – Saturday, April 6, 2019, 12:45pm – 4:00pm, Recreation Center
6. Candidates' Night – Wednesday, April 3, 2019 at 7:00pm, Buker Elementary Multi-Purpose Room
7. Annual Town Elections – Thursday, April 11, 2019, 7:00am – 8:00pm, Town Hall

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:40 P.M.

NEW BUSINESS

- A. Review of Common Victualler License for The Bagel Shop – Hamilton-Wenham (10 minutes) JC
- B. Recommendation for Appointment: (15 minutes) JW
 - Police Officers: Jason Lucontoni and Reini Perez
- C. Review of Regional Dispatch Feasibility Study for Danvers or Hamilton and Updated Intermunicipal Agreement with State 911 (30 minutes) JC
- D. Review and Potential Approval of FY20-22 Collective Bargaining Agreements Between Town and Police Benevolent Association of Wenham (10 minutes) CH
- E. Update on Status of First Church Community Preservation Act Grant Agreement (10 minutes) JW
- F. Update on Status of Request for Qualifications for Town Administrator Executive Search Consultants (5 minutes) CH
- G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

8:00 P.M.

OLD BUSINESS

- H. Potential Approval of Proposed Water Use Mitigation Policy (5 minutes) JW

8:05 P.M.

ANTICIPATED ADJOURNMENT