



**Town of Wenham  
BOARD OF SELECTMEN**

**AGENDA**

Tuesday, March 31, 2020  
6:30 PM

Wenham Town Hall – 138 Main Street

**VIRTUAL MEETING VIA ZOOM**

Join the meeting: <https://zoom.us/j/809672170>

Meeting ID: 809672170

Call to Join: +19292056099,, 809672170# US

*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](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 audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.***

<b>6:30 PM</b>	<b>WELCOME:</b> Call to Order	
<b>6:30 PM</b>	<b>PUBLIC INPUT: ITEMS NOT ON THE AGENDA</b>	
<b>6:35 PM</b>	<b>ANNOUNCEMENTS:</b> For more information, visit <a href="http://wenhamma.gov">wenhamma.gov</a>	<b>JW</b>
<b>6:40 PM</b>	<b>REPORTS</b> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN	
<b>6:50 PM</b>	<b>CONSENT AGENDA</b>	
<b>6:55 PM</b>	<b>NEW BUSINESS</b> A. Appointment • Board of Registrars – Dianne K. Bucco & Roney H. Ebling B. Discuss & Potentially Approve Intermunicipal Agreement with Hamilton – Shared Fuel Station in Wenham C. Discuss & Potentially Approve MIIA FY21 Property & Casualty and Workers Compensation Renewal Proposal D. COVID-19 Discussion 1. Update from the Board of Health & Public Health Nurse 2. Discussion on Use of Reverse 911 Call 3. Discussion & Potential Approval of Deficit Spending 4. Update on use of video conferencing for other Board/Committees 5. Update on Town Hall Continuity of Operations Plan 6. Annual Town Meeting 7. Annual Town Election E. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)	<b>JC</b> <b>JW</b> <b>CH</b> <b>JW</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	