



**Town of Wenham  
BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, May 12, 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/82362580980>

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

**Meeting ID:** 823 6258 0980

*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>6:30 PM</b>	<b>PUBLIC INPUT: ITEMS NOT ON THE AGENDA</b>	
<b>6:35 PM</b>	<p><b>ANNOUNCEMENTS:</b> For more information, visit <a href="http://wenhamma.gov">wenhamma.gov</a></p>	<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 –  <u>Open Session:</u> April 21, 2020  <u>Executive Session:</u> November 19, 2019 #1; November 19, 2019 #2; December 2, 2019; April 21, 2020</p>	<b>CH</b>
<b>6:50 PM</b>	<p><b>NEW BUSINESS</b></p> <p>B. Discussion and potential vote to extend Board/Committees through September 1, 2020</p> <p>C. Discussion and potential vote on Police Dept. appointments: (1) Police Officer (1) Reserve Police Officer</p> <p>D. COVID-19 Discussion</p> <ol style="list-style-type: none"> <li>1. Update from the Public Health Nurse</li> <li>2. FY20 Budget Update</li> <li>3. FY21 Budget Update</li> <li>4. Discussion and Potential reconsideration vote for Annual Town Election <ul style="list-style-type: none"> <li>• Proposed change in the annual Wenham voting for Hamilton Wenham Regional School District Committee members</li> </ul> </li> </ol> <p>E. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</p>	<b>JC CH JW</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	