



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

Tuesday, May 19, 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/85775971886>

Call to Join: 1-929-205-6099

Meeting ID: 857 7597 1886

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. 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.

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|----------------|---|-----------|
| 5:30 PM | WELCOME: Call to Order | |
| | 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. | JW |
| 6:30 PM | PUBLIC INPUT: ITEMS NOT ON THE AGENDA | |
| 6:35 PM | ANNOUNCEMENTS: For more information, visit wenhamma.gov | |
| | <ol style="list-style-type: none"> 1. COVID-19 Public Health Forum - Thursday, May 21, 3:00pm HWCAM TV and Zoom 2. Memorial Day Remembrance, Monday, May 25 | JW |
| 6:40 PM | REPORTS | |
| | <ol style="list-style-type: none"> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN | |
| 6:45 PM | CONSENT AGENDA | |
| | A. Minutes – Open Session: April 28, 2020; Executive Session: April 28, 2020 | JC |
| 6:50 PM | NEW BUSINESS | |
| | B. Discussion and potential vote to Letter of Support to Allocate FY20 North Shore Home Consortium Funds to Harborlight Community Partners, Inc. for Maple Woods Senior Affordable Housing Project. | JW |
| | C. Discussion and potential vote Letter of Support for Alternative Method of Assessment (Hamilton Wenham Regional School District 1/12 th budget) | CH |
| | D. Treasurer - General Obligation Taxable Bond Anticipation Notes | JC |
| | E. COVID-19 Discussion | JW |
| | <ol style="list-style-type: none"> 1. Update from the Public Health Nurse 2. Coronavirus Aid, Relief, and Economic Security Act (the “CARES” Act) 3. FY21 Budget <ul style="list-style-type: none"> • Discussion and potential approval of submitting a 1/12th budget to the Division of Local Services (Department of Revenue) for FY21 • Presentation of Amended FY21 Budget | |
| | F. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) | |
| 8:00 PM | ANTICIPATED ADJOURNMENT | |