



**Town of Wenham  
BOARD OF SELECTMEN**

**AGENDA**

**Tuesday, November 19, 2019**

**5:45 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](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>5:45 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> <ul style="list-style-type: none"> <li>➤ Fire Chief/Animal Control Officer/Clock Winder</li> </ul>	<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> <ol style="list-style-type: none"> <li>1. Seeking Letters of Interest for Wenham Representative for Essex North Shore Agricultural &amp; Technical School Committee</li> <li>2. Town Office Thanksgiving Holiday Hours</li> <li>3. Veterans Committee Request Wreaths Across America Sponsors for December 14 Event</li> </ol>	<b>JW</b>
<b>6:45 PM</b>	<p><b>REPORTS</b></p> <ul style="list-style-type: none"> <li>• TOWN ADMINISTRATOR</li> <li>• CHAIRMAN</li> <li>• SELECTMEN</li> </ul>	
	<p><b>CONSENT AGENDA</b></p> <p>None</p>	
<b>6:50 PM</b>	<p><b>NEW BUSINESS</b></p> <ol style="list-style-type: none"> <li>A. Appointments -             <ol style="list-style-type: none"> <li>1. Audit Committee – Martin W. Croyle</li> <li>2. Interim Finance Director– Christopher Holak</li> </ol> </li> <li>B. Tax Classification Rate Hearing – Steve Ozahowski</li> <li>C. Main Street Traffic Project Design Phase Update w/Bayside Engineering, Inc. Approve contract and Notice to Proceed</li> <li>D. Finance Department             <ol style="list-style-type: none"> <li>1. Approve Town Treasurer/Collector Job Description and Salary Range</li> </ol> </li> <li>E. Discussion and Potential Approval of Loan agreement between the Wenham Affordable Housing Trust and Harborlight Community Partners, Inc.</li> <li>F. Other matters, as may not have been reasonably anticipated by the chair (Discussion Only)</li> </ol>	<b>JW</b> <b>CH</b> <b>JC</b> <b>JW</b> <b>CH</b> <b>JW</b>
<b>8:00 PM</b>	<b>ANTICIPATED ADJOURNMENT</b>	