



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday, November 5, 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. 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.

5:45 P.M.

WELCOME: Call to order

Executive Session #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

➤ Fire Chief

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

6:35P.M.

ANNOUNCEMENTS: For more information, visit wenhamma.gov.

JW

1. Seeking Letters of Interest for Wenham Representative for Essex North Shore Agricultural & Technical School Committee
2. 2019 Purple Heart Trail 10K and Fun Run at the Patton Homestead, Sunday, November 10
3. Veterans Day Remembrance Ceremony at Veterans Memorial, Monday, November 11, 11:00am
4. Loose Leaf Collection Begins Tuesday, November 12
5. Lunch & Learn at the COA – Town Government, Thursday, November 14, 11:30am
6. Public Hearing Notice – Scenic Tree Removals, Thursday, November 14, 7:30pm
7. Winter Parking Ban Effective November 15 – March 31
8. Veterans Committee Requests Wreaths Across America Sponsors for December 14 Event

6:45 P.M.

REPORTS

TOWN ADMINISTRATOR –
CHAIRMAN
SELECTMEN

6:50 P.M.

CONSENT AGENDA

CH

- A. One Day Liquor License Requests: Kathleen Feldman, Wenham Museum, 132 Main Street
Sleigh Bell Artisan Fair Holiday Party – Friday, November 15, 2019, 5:00pm – 8:00pm
Sleigh Bell Artisan Fair – Saturday, November 16, 2019, 10:00am – 4:00pm
- B. Buker Elementary Fifth Grade Parents Polar Plunge Fundraiser – Saturday, December 7, 2019, 12:00pm
- C. Minutes – Open Session: October 21, 2019

7:00 P.M.

NEW BUSINESS

D. Appointment Requests –

JC

Conservation Commission: Kenneth F. Whittaker

Interim Treasurer/Collector: Donald J. Carter

Interim Finance Director: Christopher T. Holak

E. Wenham Connects Presentation – Marianne Cannon, Chair

CH

F. Review and Potential Approval of Police Benevolent Association FY20-22 Agreement

JW

G. Accept and Execute Municipal Energy Technical Assistance Grant Award Contract with DOER

JC

H. Discussion Regarding Potential Town Hall Staff Reorganization

JW

I. Presentation on Comprehensive Fee Revenue and Discussion on Potential Fee Increases

CH

J. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)

JW

8:00 P.M.

ANTICIPATED ADJOURNMENT