



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday October 23rd

5:30 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30 §18-28

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

5:30 P.M.

WELCOME: Call to order

EXECUTIVE SESSION

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.

- Wenham Call Firefighters Association
- Hamilton Wenham Regional Education Association

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

JW

1. Pumpkin Fest 2018 hosted by HW Recreation Department – October 27 from 12:30pm to 5:30pm
2. Hydrant Flushing to Begin on October 29 through November 9 – 8:00am to 2:00pm
3. Community Preservation Committee Public Hearing – November 1 at 7:00pm
4. Curbside Leaf Pick-up to Begin on November 13
5. Request for Wreaths Across America Sponsorships

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update

CHAIRMAN – 375th Celebration Mural Recognition & 40 Hull Street Project Public Comment Period
SELECTMEN

6:45 P.M.

CONSENT AGENDA

JC

A. Approval of Minutes

- Executive Session: September 25, 2018 (1); September 25, 2018 (2); September 25, 2018 (3)

6:50 P.M.

NEW BUSINESS

B. Presentation on Status of Fire-based EMS Pilot Program – Chief Kavanagh (20 minutes)

CH

C. Discussion on Options for Disposition of Old Council on Aging Van (10 minutes)

JW

D. Referral of Request for Street Acceptance of Settlers Lane to Planning Board for Review and Recommendation (10 minutes)

JC

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

CH

7:30 P.M.

EXECUTIVE SESSION

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

- Community Preservation Act Historic Preservation Restrictions

8:15 P.M.

ANTICIPATED ADJOURNMENT