



**Town of Wenham
BOARD OF SELECTMEN**

AGENDA

October 6, 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/83876646997>

Meeting ID: **838 7664 6997**

Call to Join: 1-929-205-6099

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 differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law.

5:30 PM	<p>WELCOME: Call to Order</p> <p>Executive Session #3 under M.G.L. Ch. 30A, § 21 (a)(3) – To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body as declared so by the chair</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 (Finance Director) as declared so by the chair</p>	JW
6:30 PM	WELCOME: Call to Order	
6:45 PM	<p>ANNOUNCEMENTS: <i>For more information, visit wenhamma.gov</i></p> <ol style="list-style-type: none"> 1. Mandatory Water Ban Extended 2. Drive Thru Flu Clinic at Buker School (Requires Registration) – October 14, 3pm – 6pm 3. Special Town Meeting at Pingree Park – Saturday, October 17, 10am 4. Early Voting at Town Hall – October 17 through October 30 5. Bagged Leaf Collection – November 21 & December 5 	JW
6:50 PM	<p>REPORTS</p> <ol style="list-style-type: none"> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN 	JW
6:55 PM	<p>CONSENT AGENDA</p> <ol style="list-style-type: none"> A. Meeting Minutes: 	GC
7:00 PM	<p>NEW BUSINESS</p> <ol style="list-style-type: none"> B. Reorganization of the Board of Selectmen C. COVID-19 – Public Health Update <ul style="list-style-type: none"> • Halloween D. Discussion and potential approval to accept a \$5,000 Grant from the Center for Tech and Civic Life (Town Clerk) E. Discussion and potential approval to award the contract for the Longfellow Road Widening Project F. October 17, 2020 Special Town Meeting <ol style="list-style-type: none"> 1. Citizens Petition (update) 2. Discussion and potential approval to purchase Electronic Voting System 3. Overview of the set up for Special Town Meeting G. Discussion and vote to execute warrant for State Election on November 3, 2020 H. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) 	JW JC GC JC GC JC
8:00 PM	ANTICIPATED ADJOURNMENT	