



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday September 25th

6:00 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.

- 6:00 P.M.** **WELCOME:** Call to order
- 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
- 6:30 P.M.** **PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- ANNOUNCEMENTS** **JC**
1. Fall 2018 BOH Flu Vaccine Clinics
- 6:35 P.M.** **REPORTS**
- TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN
- 6:45 P.M.** **CONSENT AGENDA** **CH**
- A. Approval of Minutes
 - Open Session: September 11, 2018
 - Executive Session: September 11, 2018 (1); September 11, 2018 (2)
 - B. Acceptance of 375th Anniversary Donations
- 6:50 P.M.** **NEW BUSINESS**
- C. Consideration of Request from Middlewood Drive Residents for Town Removal of Snow and Provision of Refuse Collection on Private Way (10 minutes) **JC**
 - D. Consideration of Request from Middlewood Drive Residents to Impose 15 MPH Speed Limit on Private Way (5 minutes) **CH**
 - E. Letter of Support for 40 Hull Street Habitat for Humanity Project and Authorization to Execute Comprehensive Permit Application to DHCD (10 minutes) **JC**
 - F. Review of FY20 Budget Guidelines (10 minutes) **CH**
 - G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**
- 7:25 P.M.** **EXECUTIVE SESSION**
- Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares:
- Maple Woods
 - 253 Larch Row
- 8:30 P.M.** **ANTICIPATED ADJOURNMENT**