



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday, April 21, 2020

5:00 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://zoom.us/j/94409412453>

Call to Join: 1-929-205-6099

Meeting ID: 944-0941-2453

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 that differ from those listed below. Other items not listed may also be brought up for discussion to the extent permitted by law. All participants wishing to address the Board of Selectmen during Public Comments must indicate so in the Zoom meeting chat.

5:00 PM	<p>WELCOME: 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"> ➤ Police Department Captain ➤ FY20 	JW
6:30 PM	PUBLIC INPUT: ITEMS NOT ON THE AGENDA	
6:30 PM	ANNOUNCEMENTS: For more information, visit wenhamma.gov	
6:35 PM	<p>REPORTS</p> <ol style="list-style-type: none"> 1. TOWN ADMINISTRATOR 2. CHAIRMAN 3. SELECTMEN 	
6:45 PM	<p>CONSENT AGENDA</p> <p>A. Meeting Minutes: <u>Open Session</u> –March 31, 2020; April 7, 2020; April 13, 2020; April 13, 2020 Joint with Hamilton BOS</p>	JC
6:50 PM	<p>NEW BUSINESS</p> <p>B. Discussion and Potential Approval of Proclamation declaring May 3-9, 2020 – Children’s Mental Health Week</p> <p>C. Veterans Committee</p> <ul style="list-style-type: none"> • Memorial Day Update • Discussion and Potential Approval of the Veterans Gift Account <p>D. COVID-19 Discussion</p> <ol style="list-style-type: none"> 1. Update from the Board of Health & Public Health Nurse <ul style="list-style-type: none"> • Discussion and potential approval of Emergency Order Under Declaration of Public Health Emergency as provided by the Board of Health 2. Update from Joint Meeting with Hamilton BOS for: <ul style="list-style-type: none"> • Annual Town Meeting/Annual Town Election 3. Discussion and Potential vote to waive late payment interest for 4th quarter real estate bill 4. Discussion and Potential vote on FY20 Cost Reductions <p>E. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only)</p>	CH JW JW
8:00 PM	ANTICIPATED ADJOURNMENT	