



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Monday May 13th
5:45 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30A §18-25

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

5:45 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.

- Fire Chief

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

6:35 P.M.

ANNOUNCEMENTS

JW

1. Mandatory Water Conservation Began May 1
2. Pleasant Pond Stickers Now Available at Police Station & Town Clerk's Office
3. Memorial Day Ceremony – Monday May 27
4. Veterans Memorial Pool Opening – Saturday June 9
5. Job Openings: Facilities Manager, visit wenhamma.gov for details

6:40 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:45 P.M.

CONSENT AGENDA

CH

- A. One-Day Liquor License Request – Kathleen Feldman, Wenham Museum, Summer Soiree
Saturday, June 8, 2019, 5:00pm – 8:00pm
- B. One-Day Liquor License Request – Molly Martins, Academy of Penguin Hall, Rotary Scholarship Fundraiser
Saturday, June 15, 2019, 6:00pm – 11:00pm
- C. Minutes – Open Session: February 21, 2019

6:55 P.M.

NEW BUSINESS

D. Appointments (20 minutes)

JC

- Town Administrator Screening Committee: Alexander J. Begin, Daniel P. Curran, Harriet P. Davis, Dorothy A. Goudie, Sarah F. Johnson, Michael S. Lucy, Paul E. Mendonca, Trudy Reid, Alison T. Calandra, Mary E. (Maribeth) Ting, William F. Weihs, Erica H. Wilson, Fredrick S. Woodland, Jr.
- Board of Registrars: Christine M. Burns, Randall L. (Randy) Craig, Daniel P. Curran, Jeffrey A. Ham, Michael J. Hammerl, Roney Hilliard (Hilly) Ebling, Nancy G. Ghriskey
- Police Department: Chief Thomas C. Perkins, Captain Kevin J. DiNapoli, Sergeant Michael J. Mscisz, Sergeant Christopher J. Machain, Patrolman David T. Marsh, Patrolman Mia N. Cefalo, Patrolman Amanda L. Cecchini, Patrolman Chad M. Labrie, Patrolman Jason Lucontoni, Patrolman Reini Perez
- Reserve Officers: Michael F. Perry, Steven T. Farinato, John C. Freitas, Brian J. Pratt, Richard J. Sherry, Christopher T. Sanborn, Shawn T. Tinsley, Wesley S. Izidoro, Scott W. Wood, David R. Farry, Lawrence M. Nestor, Travis J. Kneeland
- Administrative Assistant: Susan M. Hersee
- Chaplain: Dean W. Pederson
- Liquor Agent: Kevin J. DiNapoli
- Police Matrons: Susan M. Hersee, Catherine E. Tinsley, Mia N. Cefalo
- Fire Department: Captain and Fire Prevention Officer Jeffrey W. Baxter, Captain Daniel C. Sullivan, Lieutenant Thomas D. Curran, Lieutenant Gary P. Blaney, Lieutenant Christopher J. Jones, Lieutenant John H. Joyce, Lieutenant Michael T. Binns
- Call Firefighters: Richard C. Bertone, Denzel B. Birth, Benjamin P. Blanchette, Jason E. Braley, Robert Y. Gallinelli, Sean P. McCarthy, Erica R. Poitras, Michael P. Reynolds, Michael D. Schroeder, Leonard K. Tuneburg, William E. Wildes
- Provisional Call Firefighters: Stephen M. Koutrakis, Anthony C. Nickas
- Chaplain: Reverend Michael Duda

- Oil Burner Inspector: Jeffrey W. Baxter
- E. The Community House Sundays in Patton Park Request (5 minutes) CH
- F. Vacation Carryover Requests (5 minutes) JW
- G. Review and Potential Approval Iron Rail Roof Restoration Project Contract (5 minutes) JC
- H. Review and Potential Acceptance of 375th Anniversary Committee Donation (5 minutes) JC
- I. Delegation of the Planning Board as Authorized Enforcement Agency under Chapter XXIV of the Town Wenham General Bylaws, Stormwater Management Bylaw (10 minutes) CH
- J. Potential Approval and Execution of Settler's Lane Quitclaim Deed (5 minutes) JW
- K. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW

7:50 P.M.

ANTICIPATED ADJOURNMENT