



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**

Tuesday March 19<sup>th</sup>

**5:00 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.

**5:00 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.

- Interim Town Administrator
- AFSCME Council 93, Local 2905
- Wenham Call Firefighters Association
- Maple Woods

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To discuss the purchase, exchange, leave, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town.

- Maple Woods

**6:30 P.M.**

**PUBLIC INPUT: ITEMS NOT ON THE AGENDA**

**ANNOUNCEMENTS**

**JW**

1. Municipal Vulnerability Preparedness Plan Listening Session – Thursday, March 21, 2019 at 7:00pm
2. Retirement Reception for Jan Dempsey, Library Director – Library, Thursday, March 28, 2019, 4:00-7:00pm
3. Warrant Hearing – Monday, April 1, 2019 at 7:00pm, Buker Elementary Multi-Purpose Room
4. WVIS Luncheon – Saturday, April 6, 2019 at 12:00pm, Buker Elementary Multi-Purpose Room
5. Annual Town Meeting – Saturday, April 6, 2019 at 1:00pm, Buker Elementary Perkins Auditorium
6. Kids Annual Town Meeting by the HWRHS National Honor Society – Saturday, April 6, 2019, 12:45pm – 4:00pm, Recreation Center
7. Candidates' Night – Wednesday, April 3, 2019 at 7:00pm, Buker Elementary Multi-Purpose Room
8. Annual Town Elections – Thursday, April 11, 2019, 7:00am – 8:00pm, Town Hall

**6:40 P.M.**

**REPORTS**

TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN

**6:45 P.M.**

**CONSENT AGENDA**

**JC**

- A. One Day Liquor License Request – Wenham Museum, Board of Trustees Meeting, Wednesday, April 3, 2019, 5:30pm – 8:00pm
- B. Request to Use Wenham Streets – Gordon College 13<sup>th</sup> Annual Triathlon, Saturday, May 4, 2019

**6:50 P.M.**

**NEW BUSINESS**

- C. Recommendation for Appointment: (10 minutes) **JC**
  - Police Officer: Jason Lucontoni
- D. Review and Potential Approval of Amendment to Wenham Pines Host Community Agreement – Miranda Gooding (15 minutes) **JW**
- E. Review and Potential Approval of Local Action Unit Application to the Department of Housing and Community Development for Affordable Units at Wenham Pines (15 minutes) **CH**
- F. Discussion of Proposed Composition of Town Administrator Screening Committee (10 minutes) **JW**
- G. Review and Potential Approval of Interim Town Administrator Employment Agreement (5 minutes) **CH**
- H. Review and Potential Approval of FY20-22 Collective Bargaining Agreements Between Town and AFSCME Council 93, Local 2905 and Wenham Call Firefighters Association (15 minutes) **JC**
- I. Audit Committee Report on FY18 Audit Results and Discussion on Selection Process for FY20-22 Auditor Contract Services Agreement (10 minutes) **JW**
- J. Preliminary Review of Proposed Water Use Mitigation Policy (15 minutes) **JW**
- K. Potential Approval of Authorization to Exceed FY19 Snow and Ice Budget (5 minutes) **JC**
- L. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

**8:30 P.M.**

**OLD BUSINESS**

8:40 P.M.

**ANTICIPATED ADJOURNMENT**