

**Executive Session #1 – Community Preservation Act Historic Preservation Restriction: Wenham Museum**

The Executive Session (ES) was part of the Wenham Board of Selectmen (BOS) posted meeting on **February 12, 2019**.

Materials used in the preparation of such minutes and all documents and exhibits used at the session, may be withheld from disclosure to the public in their entirety under sub clause (a) of clause Twenty-sixth of Section 7 of Chapter 4, as long as publication may defeat the lawful purposes of the ES, but no longer; provided, however, that the ES was held in compliance with Section 21. These minutes will not be released until approved for release by the Selectmen and notice of such approval has been entered into the regular minutes.

*In open session the BOS voted unanimously by roll call vote to enter into Executive Session #6 under M.G.L. Ch. 30A, § 21(6) – To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.*

Selectmen present: Catherine Harrison; Jack Wilhelm

Also present: Peter Lombardi, Town Administrator; Catherine Tinsley, Recording Secretary

- Proposed Community Preservation Act Grant Agreement with the Wenham Historical Association and Museum, Inc.
- Email regarding Amended Preservation Restriction Agreement from Peter Lombardi, Town Administrator, January 28, 2019
- Proposed Preservation Restriction Agreement between the Wenham Historical Association & Museum, Inc. and the Town of Wenham

The Wenham Museum was awarded Community Preservation Funds in 2018 for projects on the Claflin Richard Gerrish House but were not in agreement with a historical preservation on the property in perpetuity and have been negotiating a term with the Board of Selectmen over the past few months.

Mr. Lombardi reported there was a possible amendment to the preservation agreement with the Wenham Historical Association and Wenham Museum regarding the term of the agreement.

The Museum Director, Kristen Noon notified Town Administrator in an email on January 25, 2019 that the Museum's Board of Trustees would accept a 29-year Historic Preservation. The 29-years starts upon the execution of the Agreement.

The BOS will vote in open session.

*The BOS voted unanimously by roll call vote to return to open session.*

Respectfully Submitted By  
Catherine Tinsley  
2.12.19