

**Executive Session #1**  
**Community Preservation Act Grant - Community House**

The Executive Session (es) was part of the Wenham Board of Selectmen (BOS) **June 4, 2019** posted meeting. 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, at 5:45 pm, Mr. Wilhelm moved to enter into Executive Session under M.G.L. Ch. 30A, § 21 (3) –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 and to include Jackie Bresnahan, staff, and to go directly into Executive Session #2 then to return to open session. The motion carried unanimously by roll call vote.*

Selectmen present: Jack Wilhelm, Chair; John Clemenzi; Catherine Harrison

Also present: John Petrin, Interim Town Administrator; Catherine Tinsley, Recording Secretary

Jackie Bresnahan, CPC staff support (Permitting Coordinator & Special Project Manager)

Grant - Community House, Bay Road, Hamilton

- Draft Grant Agreement with comments from the Community House, Inc.
- Draft Historic Preservation Restriction with comments from the Community House, Inc.

Town Meeting approved a \$50,000 grant to repair the heating system in the Community House as recommended by the Community Preservation Committee.

The Community House Director indicated that this is a high priority project for the Community House and that language in the grant “to commence no later than July 1, 2020” be stricken and there be no reference to a finish date.

The Selectmen agreed to strike language that referenced a completion date.

Also, under section 8 of the grant, the Community House requested the funding to be given in a lump sum at the start of the project. It was noted that the Community House is required to submit an invoice when the project is completed.

The BOS agreed to amend section 8 to reflect 100 percent funding at the start of the project.

The BOS will vote on the Community House grant amendments in open session.

The BOS continued in executive session as indicated in the motion.

Respectfully Submitted By  
Catherine Tinsley  
9.24.19