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| **Town of Wenham**  **SELECT BOARD Joint with FINANCE COMMITTEE**  **AGENDA**  **May 9, 2023**  **6:00 PM**  **This meeting is hybrid with public attendance via Zoom and**  **in-person at 138 Main St, Wenham, MA 01984 in the Select Boards Conference**  **Room, 1st Floor Wenham Town Hall.**  **Public is invited to attend in person at Town Hall, or electronically via the zoom link below or view via HWCAM.**  **Join the open session meeting:** <https://us02web.zoom.us/j/81149278349>  **Meeting ID:** 811 4927 8349 **Call to Join:** 1-929-205-6099 |

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| *Please be advised that this meeting is being broadcast live via Zoom and HWCAM. It is also recorded for playback video on-demand viewing at hwcam.org.* ***All participants wishing to address the Select Board during Public Comments may do so in person or via Zoom by “virtually raising their hand”*** |

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| **6:00 PM** | **WELCOME: Call to Order** |
|  | Move to enter executive session.  Executive Sessions as follows:  Pursuant to G.L. c. 30A, §21(a)(7) to comply with, or act under the authority of the Open  Meeting Law, G.L. c. 30A, §22, to review and consider disclosure of some or all of the minutes  of executive sessions held by the Select Board on the following dates:  **02/07/2023**, (MGL Ch. 30A, §21(a)(2)) and (MGL Ch. 30A, §21(a)(3))  **02/14/2023**, (MGL Ch. 30A, §21(a)(2))  Pursuant to G.L. c. 30A, §21(a)(2) To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares (Police, Library)  Move to return to Open Session |

*Times Below this line are estimated and may vary slightly.*

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| **6:20 PM** | **PUBLIC INPUT: *ITEMS NOT ON THE AGENDA*** |
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| **6:30 PM** | **ANNOUNCEMENTS:** *For more information, visit* [*wenhamma.gov*](http://www.wenhamma.gov/) |
|  | 1. Rain Barrels Available for Purchase at Discounted Rate to Wenham Residents 2. Memorial Day Activities for May 29, 2023 3. Flag Day on June 14, 2023 4. Boards and Committees Vacancies 5. Special Town Election June 27, 2023 6. National Grid Pole Hearing May 23, 2023 |

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| **6:45 PM** | **REPORTS** |
| 1. Town Administrator’s Update 2. Chair’s Report 3. Select Board Member’s Report |

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| **CORRESPONDENCE** |
| 1. Letter from Peter Durning of Burns Levinson re: Salem and Beverly Water Supply Board 2. Letter from National Grid re: CST foliage treatment |

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|  | **CONSENT AGENDA** |
| Minutes: OS 04/04/2023, 04/25/2023; ES 02/07/2023, 02/14/2023 |

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| **7:00 PM** | **NEW BUSINESS** |
| 1. Conduct Joint Meeting with Finance Committee    1. FY2022 Audit review presented by Yeimi Colon, Finance Director and Jim Powers of Powers and Sullivan    2. Joint discussion on Finance Committee request to Select Board for Finance operational review by independent contractor 2. Discussion and Potential vote to sign letter authorizing Secretary William F. Galvin’s office to adjust Gordon College population numbers from 1132 to 1211 3. Discussion and vote to accept the ballot warrant for the 3-5 special election 4. Discussion and potential vote to accept job description for the assistant accountant position 5. Martha Brennan from Human Rights Committee to give Select Board an update on plans for Pride Flag Event and Juneteenth Holiday 6. Continued discussion to establish action items to assist with the transition from a 3 to 5 member Select Board 7. Discussion and potential vote to adopt updated Wenham Select Board Meeting schedule Policy |
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| **8:45 PM** | **OLD BUSINESS** |
| 1. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) |
| **8:50 PM** | **ANTICIPATED ADJOURNMENT** |