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| **Town of Wenham**  **SELECT BOARD**  **AGENDA**  **December 6, 2022**  **5:30 PM**  **THIS MEETING IS VIRTUAL VIA ZOOM**  **Join the open session meeting:** <https://us02web.zoom.us/j/81149278349>  **Meeting ID:** 811 4927 8349 **Call to Join:** 1-929-205-6099 |

Clerk Office:

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| *Please be advised that this meeting is being broadcast live via Zoom and recorded for playback on-line, video on-demand viewing at hwcam.org.* ***All participants wishing to address the Select Board during Public Comments must indicate so in the Zoom chat. Public Comment will last for 10 minutes.*** |

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| **6:30 PM** | **WELCOME:** Call to Order  Open Public Meeting |

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| **6:30 PM** | **PUBLIC INPUT: *ITEMS NOT ON THE AGENDA*** |

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| **6:40 PM** | **ANNOUNCEMENTS:** *For more information, visit* [*wenhamma.gov*](http://www.wenhamma.gov/) |
|  | 1. Wreaths Across America, Saturday, December 17th at 12:00 PM – Bill Wilson to appear 2. Final Bagged Leaf Collection Pick Up Date – Saturday, December 10th 3. Mattress and Textile Waste Ban Effective November 1, 2022 4. Winter Parking Ban 5. Wenham Police Department Package Theft Prevention Tips During the Holiday Season 6. Hamilton-Wenham Volunteer Fair on Wednesday, February 8th from 5-8 p.m. at The Community House of Hamilton-Wenham |

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| **7:00 PM** | **REPORTS** |
| 1. Town Administrator’s Update 2. Chair’s Report 3. Select Board Member’s Report |

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| **7:20 PM** | **CONSENT AGENDA** |
| Minutes: E/S 12/13/2021; 12/29/2021; 01/05/2022 |

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| **7:20 PM** | **NEW BUSINESS** |
| 1. Conduct Town By law hearing https://www.wenhamma.gov/SB%20HEARING%20AGENDA%2012-6-22.pdf 2. Review and potential vote to approve Library Solar Commissioning Agreement 3. Appointments:    1. Council on Aging: Debbie M. Aminzadeh    2. Council on Aging: Lisa M. Craig    3. Community Preservation Committee: Susan L. Mehlin 4. Discussion and potential vote to approve donation of printer from David Mehlin 5. Used Car Dealer License Renewals:  * Burnett’s Garage, Inc. – 60 Maple Street * Fallon’s Auto Service, Inc. – 233 Main Street * Freeman’s Garage – 34/36 Arbor Street  1. Annual Liquor License Renewals:  * Wenham Tea House – 4 Monument Street * 97 Market, Inc., Albert Abdelmalak – 143 Topsfield Road  1. Discussion and potential vote to donate a tree to Human Rights Committee in celebration of International Human Rights Day on December 10, 2022 |

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| **8:00PM** | **OLD BUSINESS** |
| 1. Discussion regarding Town Calendar 2. ARPA Survey Results Summary Discussion 3. Cell Tower - Update from Joe Pessimato and Discussion 4. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) |
| **8:30 PM** | **ANTICIPATED ADJOURNMENT** |