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| **Town of Wenham**  **SELECT BOARD**  **AGENDA (AMENDED)**  **July 05, 2022**  **6:30 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 |

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| **6:35 PM** | **PUBLIC INPUT: *ITEMS NOT ON THE AGENDA*** |

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| **6:45PM** | **ANNOUNCEMENTS:** *For more information, visit* [*wenhamma.gov*](http://www.wenhamma.gov/) |
|  | 1. Water Ban 2. Board & Committee Remaining Vacancies 3. Wenham Summer Fair August 13, 2022 |

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| **6: 50 PM** | **REPORTS** |
| 1. Town Administrator’s Update 2. Chair’s Report 3. Select Board Member’s Report |

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| **7:10 PM** | **CONSENT AGENDA** |
| Minutes: OS 4/5/22; 4/6/22; 4/7/22; 6/07/22; Approve and Release: ES 04/06/22; 04/07/2022 |

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| **7:20 PM** | **NEW BUSINESS** |
| 1. Appointments: 2. Affordable Housing Trust: *Erica Ciampa; Albert Win Dodge, Jr.* 3. Veterans Committee: *Peter A. Hersee* 4. WISSH Committee: *Tracey B. Hutchinson* 5. Election Officers*: Martha H. Brennan, Judith H. Bubriski, Julie M. Clay, Juliana F. Dodge, Laurie A. Erhard, John W (Jay) Erhard, Jr., Diana E. Lang, Donald F. Luxton, Cecelia M. Mullings, Patricia K. Purdy, Stephanie B. Quinn, Margaret J. Roell, Janet V. Soolman, Lauren M. Swartz, Thomas Tanous, Paul E. Theriault, Carline M. Jelsma, Deborah M. Aminzadeh, Peter F. Schibli, J. David Suminsby, Scott Marshall, Kathleen M. Marshall, Kristin S. Crockett, Deirdre T. Pierotti, James P. Goudie, Dorothy A. Goudie, Cynthia R. Mears, Susan J. Rocca* 6. Discussion and vote regarding Police Officer Assignment for Elections 7. Discussion and vote regarding in-person early voting hours 8. Climate change resolution discussion-update from Vicky Masone 9. Discussion on target dates for review of proposed Select Board policies to be added to calendar 10. Discussion on Boards & Committees Handbook 11. Discussion for All (Wenham) Chairs meeting, regarding the Wenham Handbook for Boards and Committees, for potential training 12. Year End Transfer and Potential Approval – Presentation from Finance Director Yeimi Colon 13. Vote to approve the Hamilton/Wenham Shared Assessors Agreement 14. Update on water supply and potential approval of Select Board letters in support of Bill S.530 15. Discussion and vote to approve $250,000 for Maplewoods 40B project |

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| **8:15 PM** | **OLD BUSINESS** |
| 1. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) |
| **8:30 PM** | **ANTICIPATED ADJOURNMENT** |