



Town of Wenham
BOARD OF SELECTMEN
AMENDED AGENDA

Tuesday February 26th
5:45 PM

Wenham Town Hall – 138 Main Street
Notice of public meeting as required by M.G.L. Chpt.30A §18-25

All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name & address.

5:45 P.M.

WELCOME: Call to order

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To discuss the purchase, exchange, leave, or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town.

- Hamilton-Wenham Youth Soccer Association & Academy at Penguin Hall

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to litigation if the chair declares that an open meeting may have a detrimental effect on the litigation position of the Town.

- Maple Woods

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS JW

1. Warrant Hearing – Monday, April 1, 2019 7:00 pm, Buker Elementary Multi-Purpose Room
2. WVIS Luncheon – Saturday, April 6, 2019 12:00 pm, Buker Elementary Multi-Purpose Room
3. Annual Town Meeting – Saturday, April 6, 2019 1:00 pm, Buker Elementary Perkins Auditorium
4. Annual Town Elections – Thursday, April 11, 2019 7:00 am – 8:00 pm, Town Hall

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update

CHAIRMAN

SELECTMEN

6:40 P.M.

CONSENT AGENDA JC

A. Minutes

Open Session: January 8, 2019; January 22, 2019

Executive Session: January 8, 2019; January 22, 2019 #1; January 22, 2019 #2; January 22, 2019 #3

6:45 P.M.

NEW BUSINESS

B. Review and Potential Approval of FY19 Iron Rail Fields Sublease Agreement with Hamilton-Wenham Youth Soccer Association and the Academy at Penguin Hall – Molly Martins, APH (10 minutes) JC

C. Discussion of Potential Back-up Dates for Town Meeting Continuance (10 minutes) JW

D. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:05 P.M.

OLD BUSINESS

E. Potential Selection of Interim Town Administrator Candidate and Discussion of General Terms and Conditions of Employment (20 minutes) CH

- John J. McGinn

- John D. Petrin

F. Maple Woods Senior Affordable Housing Project Update (10 minutes) CH

G. FY20 Budget Update (20 minutes) CH

H. Final Review of and Recommendation Votes on All Warrant Articles (60 minutes) CH

I. Vote to Close Annual Town Meeting Warrant (5 minutes) JC

9:00 P.M.

ANTICIPATED ADJOURNMENT