



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday January 15th

4:30 PM

Wenham Town Hall – 138 Main Street

Notice of public meeting as required by M.G.L. Chpt.30 §18-28

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

4:30 P.M.

WELCOME: Call to order

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

- Community Preservation Act Historic Preservation Restrictions

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

- Maple Woods

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

1. Town Hall Extended Friday Hours in January
2. Health Counts 2019 – Board of Health, Jackie Bresnahan

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:40 P.M.

CONSENT AGENDA

- A. Acceptance of Donation from Wenham Fire Company

6:45 P.M.

NEW BUSINESS

- B. One Day Liquor License Request – Molly Martins, Academy of Penguin Hall, 36 Essex Street, Essex County Community Foundation Membership Council Meeting & Workshop, Monday, January 28, 2019, 4:00pm – 8:30pm (5 minutes) JW
- C. Review and Potential Approval of Side Letter of Agreement with AFSCME Local 2905 for Additional Compensation during Fire-based Emergency Medical Services Pilot Program (5 minutes) JW
- D. Review and Potential Approval of Memorandum of Agreement with Northeast Regional Ambulance Service for ALS Back-up (5 minutes) JC
- E. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:00 P.M.

OLD BUSINESS

- F. Review of Preliminary FY20 Budget and Discussion of Policy Options (65 minutes) CH

8:05 P.M.

ANTICIPATED ADJOURNMENT