



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday January 22nd

5:45 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.

- 5:45 P.M.** **WELCOME:** Call to order
- Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.
- Hamilton-Wenham Youth Soccer Association
- 6:30 P.M.** **PUBLIC HEARING**
- Acceptance of Settlers Lane as Public Way JC
- PUBLIC INPUT: ITEMS NOT ON THE AGENDA**
- ANNOUNCEMENTS** CH
- Wenham Annual Town Elections – Open Offices
 - Burn Permits Now Available from Fire Department
- 6:35 P.M.** **REPORTS**
- TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN
- 6:40 P.M.** **CONSENT AGENDA** JC
- A. Minutes
Open Session: December 13, 2018; December 17, 2018
- 6:45 P.M.** **NEW BUSINESS**
- Potential Recommendation for Town Meeting to Accept Settlers Lane as Public Way (5 minutes) JC
 - Review and Potential Approval of Local Action Unit Application to the Department of Housing and Community Development for Unit at Spring Hill – Margaret Hoffman (10 minutes) CH
 - Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH
- 7:00 P.M.** **OLD BUSINESS**
- 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) JC
 - Review of Warrant Articles (60 minutes) CH
 - Potential Creation of New Special Purpose Stabilization Fund for School Enrollment Shift and Related Operating Override
 - Increase in Maximum Abatement Amount for Veterans Tax Work-Off Program
 - Adoption of Compensated Absences Reserve Fund Local Option and FY20 Appropriation
 - Increase in Iron Rail Building Rental Revolving Fund Spending Limit
 - General Bylaw Amendment to Prohibit Discharge of Water from Private Property onto Public Ways
 - Various Proposed Zoning Bylaw Amendments – Margaret Hoffman CH
- 8:00 P.M.** **EXECUTIVE SESSION**
- Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.
- Police Benevolent Association of Wenham
 - Water Superintendent
- 8:45 P.M.** **ANTICIPATED ADJOURNMENT**