



Town of Wenham
BOARD OF SELECTMEN

AGENDA
Tuesday July 24th
3:30 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.

3:30 P.M.

WELCOME: Call to order

EXECUTIVE SESSION

Executive Session #1 under M.G.L. Ch. 30A, § 21 – To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.

Executive Session #2 under M.G.L. Ch. 30A, § 21 – To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

- Police Benevolent Association of Wenham

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

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

1. Wenham Day – Saturday, August 25th, 10am – 4pm JW
2. 375th Parade & Community Day – Saturday, September 8th CH
3. 3rd Annual Citizens Leadership Academy – Fall 2018 JC

6:35 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:40 P.M.

NEW BUSINESS

- A. Review and Potential Approval of Affordable Housing Trust Funding Request for Habitat for Humanity Hull Street Project – Josh Anderson (Affordable Housing Trust Chair) and Don Preston (North Shore Habitat for Humanity) CH
- B. Discussion of Potential Installation of Cell Tower at Iron Rail Property – Jim Romano (Iron Rail Commission Chair) and Don Madden (Blue Sky Tower) JC
- C. Initial Review of and Feedback on Final Draft of Open Space and Recreation Plan – Lynn Duncan (The Ciccolo Group), Asma Syed (Open Space and Recreation Committee Chair), and Margaret Hoffman (Planning Coordinator) JW
- D. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:55 P.M.

MINUTES

Open Session: June 26, 2018; June 26, 2018 Joint with AHT
Executive Session: November 10, 2015; November 17, 2015; February 28, 2017; August 22, 2017 (2); March 20, 2018; April 3, 2018 (2); April 24, 2018 (2); May 15, 2018 (2); June 5, 2018

8:00 P.M.

ANTICIPATED ADJOURNMENT