



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**  
Tuesday March 5<sup>th</sup>  
**5:00 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.

5:00 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.

- AFSCME Council 93, Local 2905
- Police Benevolent Association of Wenham
- Wenham Call Firefighters Association

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

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.

- Maple Woods

6:30 P.M.

**PUBLIC INPUT: ITEMS NOT ON THE AGENDA**

**ANNOUNCEMENTS**

CH

1. Municipal Vulnerability Preparedness Plan Listening Session – Thursday, March 21, 2019 at 7:00pm
2. Warrant Hearing – Monday, April 1, 2019 7:00 pm, Buker Elementary Multi-Purpose Room
3. WVIS Luncheon – Saturday, April 6, 2019 12:00 pm, Buker Elementary Multi-Purpose Room
4. Annual Town Meeting – Saturday, April 6, 2019 1:00 pm, Buker Elementary Perkins Auditorium
5. Annual Town Elections – Thursday, April 11, 2019 7:00 am – 8:00 pm, Town Hall

6:40 P.M.

**REPORTS**

TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN

6:45 P.M.

**NEW BUSINESS**

- A. Appointment: (3 minutes) JC
  - Board of Registrars: Daniel Curran
- B. Vote to Reopen Town Meeting Warrant (2 minutes) JC
- C. Vote to Place School Operating Override Questions on April 2019 Ballot (10 minutes) JC
- D. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

7:00 P.M.

**OLD BUSINESS**

- E. Review of Property Appraisal Report of Maple Wood Project Land (10 minutes) CH
- F. Maple Woods Senior Affordable Housing Project Update (10 minutes) CH
- G. Discussion of Potential Back-up Dates for Town Meeting Continuance (3 minutes) JC
- H. Final Review of and Recommendation Votes on All Warrant Articles (60 minutes) CH
- I. Vote to Close Annual Town Meeting Warrant (2 minutes) JC

8:25 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.

- Interim Town Administrator

8:45 P.M.

**ANTICIPATED ADJOURNMENT**