



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday November 27th

5:30 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.

5:30 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

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

JC

1. Curbside Leaf Pick-up Update
2. Notice of Public Meeting Regarding Proposed Main Street Traffic Improvements – November 29, 7:00pm
3. Final Flu Clinic, Hamilton Senior Center, 299 Bay Road – November 30, 3:00 – 6:00pm
4. 375th Anniversary Historic Mock Town Meeting, First Church in Wenham – December 5, 6:30pm
5. Board of Health Public Hearing Regarding Proposed Change in Local Tobacco Regulations – December 13, 7:00pm
6. Request for Wreaths Across America Sponsorships

6:40 P.M.

REPORTS

TOWN ADMINISTRATOR – Update

CHAIRMAN

SELECTMEN

6:45 P.M.

CONSENT AGENDA

CH

- A. One Day Liquor License Request – 375th Anniversary 375th Historic Mock Town Meeting & Celebration
Wednesday, December 5, 2018, 6:30pm-9:00pm
- B. Gift & Donation Acceptance – 375th Anniversary Committee

6:50 P.M.

NEW BUSINESS

- C. Presentation of AARP Age and Dementia Friendly Community Designation (10 minutes) **CH**
- D. Presentation on Results of Age and Dementia Friendly Community Needs Assessment – Caitlin Coyle, UMass Boston Gerontology Institute (30 minutes) **CH**
- E. Discussion on Concept of Shared Human Resource Function with Hamilton and Manchester (10 minutes) **CH**
- F. Approval of 2019 Tufts Medicare Retiree Employer Group Agreements (5 minutes) **JW**
- G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

7:50 P.M.

ANTICIPATED ADJOURNMENT