



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**

Tuesday October 9<sup>th</sup>

**6:30 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.

**6:30 P.M.**

**WELCOME:** Call to order

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

**ANNOUNCEMENTS**

JC

1. Fire Department Open House – Wednesday October 10 at 5:30PM
2. Enon 1 Ribbon Cutting Ceremony – Saturday October 13 at 10:00AM
3. Hamilton-Wenham Cultural Council Grant Applications Due Monday October 15
4. Council on Aging Age Friendly Needs Assessment Presentation – Tuesday October 16 at 3:00PM
5. Fall 2018 BOH Flu Clinics

**6:40 P.M.**

**REPORTS**

TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN

**6:50 P.M.**

**CONSENT AGENDA**

CH

- A. Appointments:
  - Council on Aging Board – Francois E. Wilhelm; Dorothy A. Goudie
- B. Approval of Minutes
  - Open Session: September 18, 2018
  - Executive Session: September 11, 2018 (1); September 11, 2018 (2)
- C. Acceptance of Al Dodge Memorial Tree Planting Fund Donation (\$5000)

**6:55 P.M.**

**NEW BUSINESS**

- D. Approval of Warrant for State Election – Dianne Bucco, Town Clerk (10 minutes) JC
- E. Proposed Moratorium on New Natural Gas Services by National Grid – Keith Rice and Jeff Hamel from United Steelworkers 12012-04 (10 minutes) CH
- F. Review and Potential Approval of Amendment(s) to Open Space and Recreation Committee Charge (10 minutes) JC
- G. Review and Potential Approval of Proposed Minor Modifications to Shared Inspectional Services Intermunicipal Agreement with Hamilton (5 minutes) CH
- H. Review of Intermunicipal Agreement with City of Lawrence for Transfer of Old Buker School Playground Equipment (5 minutes) JC
- I. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) CH

**7:35 P.M.**

**OLD BUSINESS**

- J. Discussion of Updated Employee Handbook & Review of New Proposed Personnel Policies (15 minutes) CH

**7:50 P.M.**

**ANTICIPATED ADJOURNMENT**