



Town of Wenham
BOARD OF SELECTMEN

AGENDA

Tuesday September 11th

5:00 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.

5:00 P.M.

WELCOME: Call to order

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares:

- Maple Woods

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.

- Finance Director / Treasurer/Collector

6:30 P.M.

PUBLIC INPUT: ITEMS NOT ON THE AGENDA

ANNOUNCEMENTS

JW

1. Wenham Police Department Offering Womens' Self Defense Class – September 11th, 12th, 18th, and 19th, 2018 from 5:30 to 8:30PM at Buker Elementary School
2. Household Hazardous Waste Collection Day – Saturday September 22nd
3. Reduction in Water Conservation Restrictions effective August 29, 2018
4. Age Friendly Survey of Residents Ages 50 and Over Available at COA, Town Hall & Library
5. Board and Committee Vacancies – Call For Volunteers

6:40 P.M.

REPORTS

TOWN ADMINISTRATOR – Update
CHAIRMAN
SELECTMEN

6:50 P.M.

CONSENT AGENDA

CH

- A. One Day Liquor License – Wenham Museum Golf Tournament
Friday, September 21, 2018, 12:00pm – 8:00pm
- B. Acceptance of 375th Anniversary Donations
- C. Approval of Minutes
 - Open Session: June 19, 2018; August 6, 2018; August 7, 2018; August 21, 2018
 - Executive Session: June 19, 2018; August 7, 2018; August 21, 2018

6:55 P.M.

NEW BUSINESS

- D. Appointments (3 minutes): **JW**
 - Hamilton-Wenham Cultural Council – Lauren Consolazio
 - Treasurer/Collector – Monica Ford
- E. FY18 Annual Investment Results Report (5 minutes) **JW**
- F. Review of FY19-20 Goals from Annual Retreat (15 minutes) **CH**
- G. Finance Office Transition Plan (10 minutes) **JW**
- H. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

7:30 P.M.

OLD BUSINESS

- I. Discussion of Potential Installation of Cell Tower at Iron Rail Property (15 minutes) **JC**

7:45 P.M.

ANTICIPATED ADJOURNMENT