



**SELECT BOARD
AGENDA**

**February 4, 2025
6:30 PM**

This is an in-person meeting.

138 Main Street, Wenham, MA 1st Floor,

As a convenience to the public, it is available electronically via the zoom link below, or via HWCAM, for viewing and participation. In the event of a technology failure, the meeting will continue in person.

Join the open session meeting:

<https://us02web.zoom.us/j/87671808310?pwd=bkdVUORUU3kraTBDVWFxbkpgRHIBUT09>

Webinar ID: 876 7180 8310 Call to Join: 1-929-205-6099

Please be advised that this meeting is being broadcast live via Zoom. It is also recorded for playback video on-demand viewing at hwcam.org

Please note that, other than "Call to Order", all times are estimated. Items may be taken out of order

6:30 PM

WELCOME: Call to Order

PUBLIC INPUT:

- **Purpose:** For Public comment on Matters falling within the jurisdiction of the Select Board and not on the current Agenda.
- **Note:** Public comment on specific agenda items with a public comment period will be deferred until those items are reached.
- **Rules:**
 - 2 minutes per person.
 - A person may speak once.
 - 10 Minutes total

All participants wishing to address the Select Board during Public Comments may do so in person or via Zoom by "virtually raising their hand". Speakers must identify themselves by name and street address. The Select Board may not deliberate or vote on matters discussed during public comment but are not on the agenda.

REPORTS AND ANNOUNCEMENTS

- 1. Town Administrator's Update & Town Announcements**
- 2. Chair's Report**
- 3. Select Board Member's Report**

CONSENT AGENDA- routine items for approval in a single motion, allowing them to be passed without discussion unless held

- A. Minutes: OS 12/3/2024 and 12/17/2024
- B. Appointment to the Council on Aging: Mary A. Sheehan for a term starting February 4, 2025 through June 30, 2027

NEW BUSINESS- Items for individual consideration

These items will allow for Public Comment (10 minutes)

- **Purpose:** This comment period will allow for public comment on individual and will be held before or after the Board's discussion of the agenda item, at the discretion of the Chair.
- **Rules**
 - 2 minutes per person.

- *A person may speak only once.*
- *10 Minutes Total per Item (unless noted on Agenda Item)*

- C. Discussion and potential vote to submit action plan form requested on letter dated January 27, 2025, addressed to Town Administrator Poulos RE: Wenham – Confirmation of Status with G.L. c. 40A, Section 3A from Edward M. Augustus, Jr.
- D. Discussion and potential vote to select a Special Town Meeting date and to instruct the Town Administrator to submit a new action plan to the state to come into interim compliance with G.L. c. 40A, Section 3A.
- E. Discussion on the Planning Board’s recommendation regarding the acceptance of the ways located in the Spring Hill Subdivision.
- F. Discussion on request to purchase town owned land, Parcel ID Map 7, Lot 53.
- G. Discussion and potential vote to select articles that will be included in the 2025 April Annual Town Meeting.
- H. Discussion and potential vote to close the April 2025 Annual Town Meeting Warrant
- I. Discussion and potential vote to allow the Department of Public Works to conduct snow and ice removal on the ways located within the Spring Hill Subdivision.
- J. Discussion with the Finance Director and Town Administrator on FY26 Capital Requests. These represent all requests received for funding in FY 2026, and the discussion will focus on available funds and prioritizing projects for Town Meeting approval.

OLD BUSINESS- Items for individual consideration

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NEW BUSINESS- Items for individual consideration (No public comment permitted)

OLD BUSINESS- Items for individual consideration (No public comment permitted)

- K. Other matters, as may have not been anticipated by the chair (discussion only)

ADJOURNMENT

8:00 PM