



**SELECT BOARD  
AGENDA  
September 24, 2024  
6:30 PM**

RECEIVED BY THE TOWN CLERK  
THURSDAY SEPTEMBER 19, 2024  
2:48PM

**This is an in-person meeting.**

**138 Main Street, Wenham, MA 1<sup>st</sup> 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=bkdVU0RUU3kraTBDVWFxkpkqRHIBUT09>

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](http://hwcam.org)*

*Please note that, other than "Call to Order", all times are estimated.*

**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 only 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: N/A
- B. Appointments to the Council on Aging: Karen Cronin, Barrie Levine, Daphne VanNest
- C. One Day Liquor License for The Academy at Penguin Hall for Penguin Soiree on Saturday, October 5, 2024 from 6:00 pm to 10:00 pm
- D. Discussion and potential vote on Iron Rail licensing agreement, WAGS Doggie Daycare

**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)

E. Presentation of 3-5 tagline and logo designs by Peter West of Peter West Designs for the Town of Wenham Branding initiative **Public Input allowed for 20 minutes (7:00PM)**

- The Select Board is seeking input from the public, the board, and relevant committees

F. Discussion and potential vote to reduce the speed limit on Monument Street to 25MPH

G. Discussion on Patric Waddell's email titled *Re: Invitation to Provide Input at Select Board Meeting on Town Branding - September 10th, 7:00 PM*

H. Discussion and potential vote on canceling the upcoming Special Town Meeting

I. Discussion and potential vote to finalize and sign the letter to Secretary August. This letter outlines the Select Board's rationale for canceling the Special Town Meeting along with Wenham's efforts/progress in planning for 3A compliance

J. Discussion and potential vote to allow the First Church of Wenham to submit One Day Liquor License application without payment and send payment at a later date

**OLD 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)

None

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

K. Town Clerk, Dianne Bucco to provide an update regarding November election details

L. Discussion and potential vote to consent to KP Law's representation of Hamilton, Essex, Rockport and Wenham with respect to the formation of Eastern Essex Regional Public Health Coalition

M. Discussion regarding Wenham's Scholarship Fund

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

N. Continued discussion and potential vote on Select Board Goals and Objectives for FY25

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

**ADJOURNMENT**

8:30 PM