

TOWN OF WENHAM
Wenham Board of Selectmen
Minutes of February 5, 2019
Bessie Buker School, 1 School Street

Pursuant to the Open Meeting Law, M.G.L. Chapter 30 A, §§ 18-25, written notice posted by the Town Clerk delivered to all Board members, a meeting of the Board of Selectmen (BOS) was held on Tuesday February 5, 2019 at 6:45 pm Multi-Purpose Room.

The Town of Wenham has a three-member Board of Selectmen elected for three-year terms with one seat up for election each year. Jack Wilhelm (2019) Catherine Harrison (2020); John Clemenzi (2021)

The Board of Selectmen serve as the chief executive body of the Town. The board's duties include in part appointing the Town Administrator and other board/committee members, developing goals and policies, preparing the town report, the annual budget, and presenting the warrant for Town Meeting.

The Board typically meets the first and third Tuesday of each month at 6:30 pm in Town Hall. The BOS meetings are posted on the Town calendar. All meetings are open to the public and may be viewed on local cable channels, HWCAM.org or You Tube HWCAM.

Welcome & Call to Order - With a quorum present, Ms. Harrison called the BOS meeting to order at 6:48 pm
Selectmen present: Catherine Harrison, Chair; John Clemenzi, Vice Chair; Jack Wilhelm, Clerk
Also present: Peter Lombardi, Town Administrator; Catherine Tinsley, Recording Secretary

One Day Liquor License Request

Wenham Museum Book Signing, 132 Main Street, Thursday, February 7, 2019, 6:00pm – 8:00pm

- One Day Liquor License Application
- Certificate of Insurance
- Tips Certification
- \$50 Check to the Town
- Email recommendation from Kevin DiNapoli, WPD Captain
- Email recommendation from Jeff Baxter, WFD Captain
- Email recommendation from Jackie Bresnahan, Permitting Coord. & Special Projects Manager

Vote: Ms. Harrison moved to approve a One-Day (All Alcoholic Beverages) Liquor License requested by Kathleen Feldman for the Book Signing at the Wenham Museum, 132 Main Street, Thursday, February 7, 2019 from 6:00pm – 8:00pm. The motion carried unanimously.

This being the only business before the BOS prior to the Hamilton & Wenham joint tri-board meeting, Ms. Harrison called for a 10-minute recess to reconvene the BOS meeting at 7 pm.

Respectfully Submitted By
Catherine Tinsley
2.6.19