



Town of Wenham  
BOARD OF SELECTMEN

**AGENDA**

Tuesday November 13<sup>th</sup>

5:30 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.

5:30 P.M.

**WELCOME:** Call to order

Executive Session #3 under M.G.L. Ch. 30A, § 21 – To discuss strategy with respect to collective bargaining or litigation if the chair declares that an open meeting may have a detrimental effect on the bargaining or litigation position of the Town.

- Wenham Call Firefighters Association
- AFSCME Council 93, Local 2905

Executive Session #6 under M.G.L. Ch. 30A, § 21 – To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body.

- Community Preservation Act Historic Preservation Restrictions

6:30 P.M.

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

**ANNOUNCEMENTS**

**JW**

1. Curbside Leaf Pick-up Update
2. Notice of Public Meeting Regarding Proposed Main Street Traffic Improvements – November 29, 7:00pm
3. Winter Parking Ban Effective November 15 – March 31
4. 375<sup>th</sup> Anniversary Historic Mock Town Meeting, First Church in Wenham – December 5, 6:30pm
5. Request for Wreaths Across America Sponsorships

6:40 P.M.

**REPORTS**

TOWN ADMINISTRATOR – Update  
CHAIRMAN  
SELECTMEN

6:50 P.M.

**CONSENT AGENDA**

**CH**

- A. Approval of Minutes  
Open Session: September 25, 2018; October 2, 2018; October 9, 2018  
Executive Session: September 18, 2018
- B. Acceptance of Gift Donation – 375<sup>th</sup> Anniversary Committee
- C. One Day Liquor License Request – Wenham Museum Holiday Shop ‘n Sip, November 25, 4pm – 8pm

6:55 P.M.

**NEW BUSINESS**

- D. Appointments: (10 minutes) **CH**
- Police Officer: Mia Cefalo and Amanda Cecchini
- E. Potential Approval of Side Letter of Agreement with Wenham Call Firefighters Association for Additional Compensation during Fire-based Emergency Medical Services Pilot Program (5 minutes) **JW**
- F. Review and Potential Approval of Minor Modification to Memorandum of Agreement with Cataldo Ambulance Service for ALS Back-up (5 minutes) **JW**
- G. Potential Approval of Side Letter of Agreement with AFSCME Regarding On-call Phones (3 minutes) **JC**
- H. Review and Potential Approval of Minor Modifications to Longfellow Road and South Street Road Repair Home Rule Petition (5 minutes) **CH**
- I. Review of Conservation Commission’s Original Order of Conditions and Reconsideration of Decision for Town to Plow Middlewood Drive (10 minutes) **JC**
- J. Proposed Modification to Town Hall Holiday Schedule (5 minutes) **JW**
- K. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) **CH**

7:40 P.M.

**OLD BUSINESS**

- L. Approval of Intermunicipal Agreement with City of Lawrence for Transfer of Buker School Playground Equipment (5 minutes) **JC**

7:45 P.M.

**ANTICIPATED ADJOURNMENT**