



Town of Wenham
BOARD OF SELECTMEN
AGENDA

Tuesday, March 10, 2015
6:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK
FRIDAY MARCH 6, 2015
11:25AM

NOTE: All audience members wishing to address the Board of Selectmen must go to the podium microphone and give their name and address.

Legend: PAR = Possible action required PD = Policy Direction Requested

6:00 P.M.

WELCOME AND OVERVIEW OF AGENDA

6:00 P.M.

PUBLIC INPUT

ANNOUNCEMENTS

1. Warrant Hearing will be held on Monday, April 6, 2015 @7PM 1st Floor at Wenham Town Hall KW
2. Reminder—Annual Town Meeting is set for Saturday April 11th at 1:00PM at the Buker School KW
3. Reminder—Town Election Day is set for Thursday April 16th (Polls open at 7:00AM – 8:00PM) CH
4. Chairman's announcements JW

6:05 P.M.

NEW BUSINESS

- A. Meet & Interview Candidates for the Town Administrator's Position with Potential Selection of a Candidate – Alan Gould (MRI) KW(PAR)
- B. Continued Discussion of Potential ATM Articles – Paul Weaver JW (PAR)
- C. Annual Town Meeting Warrant for April 11, 2015—Close Warrant CH(PAR)

9:00 P.M.

REPORTS

TOWN ADMINISTRATOR–
CHAIRMAN – 1.
SELECTMEN –

9:00 P.M.

MINUTES TO BE APPROVED

February 11, 2015; February 17, 2015; February 25, 2015(Jt. w/Fin-Com)

9:05 P.M.

EXECUTIVE SESSION

Executive Session -- #3. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

1. Litigation Strategy - Topsfield Road

10:05 P.M.

ANTICIPATED ADJOURNMENT