



Town of Wenham  
BOARD OF SELECTMEN  
**AGENDA**

Tuesday, April 7, 2015  
7:00 PM

Wenham Town Hall – 138 Main Street

RECEIVED BY THE CLERK  
THURSDAY APRIL 2, 2015  
10:32AM

**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

7:00 P.M. **WELCOME AND OVERVIEW OF AGENDA**

7:00 P.M. **PUBLIC INPUT**

**ANNOUNCEMENTS**

1. Reminder—Annual Town Meeting is set for Saturday April 11<sup>th</sup> at 1:00PM at the Buker School CH
3. Reminder—Town Election Day is set for Thursday April 16<sup>th</sup> (Polls open at 7:00AM – 8:00PM) CH
4. Chairman's announcements JW

7:05 P.M. **NEW BUSINESS**

- A. One Day Liquor License Request from: Wenham Museum – May 8<sup>th</sup> Fundraiser JW (PAR)
- B. National Grid: Requests for new pole locations CH (PAR)
- C. Request for use of Wenham Roads – Gordon College's 9<sup>th</sup> Annual Triathlon CH (PAR)
- D. Review & Discussion on Travel Policy JW (PAR)
- E. Discussion regarding Conservation Commission (former) Member – Stuart Gray CH (PAR)
- F. Discussion of Boulder Lane mixed use Feasibility Study JW(PAR)
- G. Other matters, as may not have been reasonably anticipated by the Chair (Discussion Only) JW(PAR)

8:00 P.M. **REPORTS**

**TOWN ADMINISTRATOR–**  
**CHAIRMAN – 1.**  
**SELECTMEN –**

8:00 P.M. **MINUTES TO BE APPROVED**

March 3, 2015; March 10, 2015; March 10, 2015 (ES); March 31, 2015; March 31, 2015 (ES)

8:05 P.M. **EXECUTIVE SESSION**

**Executive Session -- 2.** To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel;

1. Chief Thomas Perkins – Contract Negotiations

9:00 P.M. **ANTICIPATED ADJOURNMENT**