

**TOWN OF IPSWICH | MASSACHUSETTS
REMOTE SELECT BOARD MEETING
Monday, January 3, 2022 at 7:00 PM
Ipswich Town Hall, Meeting Room A, 25 Green Street**

**The Select Board will participate in this meeting remotely utilizing Zoom in accordance with the Governor's Order
This meeting will be televised on ICAM.**

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – T. Jones a. Proclamation and Recognition of Retirement of John Chmura – T. Jones
7:05 PM		3. Citizen Queries – T. Jones
7:15 PM		4. Board and Committee Appointments – T. Jones a. Mike Walker New Appointment Shellfish Advisory Board b. Historical Commission Confirmation - Joesph Bourneuf as regular member and Gordon Harris as alternate member
7:25 PM		5. Department Updates IT, COA, HR, Library – J. Wassouf, S. Taylor, M. Gallivan, N. Blake
8:30 PM		6. Vote to open the 2022 Annual Town Meeting Warrant – T. Jones
8:40 PM		7. Consent Agenda – T. Jones i. One Day Wine and Malt License Application(s) – a. Rob Barossi for the Trustess of Reservations for Guided Hikes and Craft Beer at Appleton Farms 219 County Road on January 8 & 22, February 5 & 19, March 12 & 26, 2022. ii. One Day All Alcohol License Application(s) – a. Andrew Skillman for Ipswich Masonic Temple for a Baby Shower on January 23, 2022.
8:50 PM		8. Approval of Minutes – T. Jones a. TBD
8:55 PM		9. Town Manager Report – A. Marino
9:10 PM		10. Select Board Member Sub Committee Update – T. Jones
9:25 PM		11. New Business* – T. Jones
9:35 PM		12. Old Business – T. Jones
9:45 PM		13. Miscellaneous and Correspondence – T. Jones

Join Zoom Meeting

<https://us02web.zoom.us/j/81002857487?pwd=dFVKMGZaY1hwUVU5SkN0d0NiUDNsQT09>

Meeting ID: 810 0285 7487 Passcode: 230457

Dial by your location

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC)

Meeting ID: 810 0285 7487 Passcode: 230457

Find your local number: <https://us02web.zoom.us/u/kdL9J06gnc>

*All business not reasonably anticipated 48 hours in advance of the meeting. Agenda items may be taken out of order to fill time gaps. All times other than public hearing times are approximate. If you have a disability and wish to request assistance, please contact the Select Board's Office at 978-356-6604 or selectboard@ipswichma.gov at least 3 days prior to the meeting date.