

**TOWN OF IPSWICH | MASSACHUSETTS  
SELECT BOARD as Sewer and Water Commissioners  
Tuesday, January 3, 2022 at 6:30 PM Revised  
Meeting Room A - Ipswich Town Hall, 25 Green Street**

**This meeting will be televised on ICAM.**

<u>Approx. Time</u>	<u>Posted Time</u>	
6:30 PM		<b>1. Executive Session</b> - To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel as it relates to the electric light manager contract. <b>a.</b> Approval of Minutes - September 27, 2022, October 3, 2022, December 19, 2022
7:00 PM		<b>2. Pledge of Allegiance</b>
7:01 PM		<b>3. Welcome/Announcements</b> – W. Whitmore
7:05 PM		<b>4. Citizen Queries</b> – W. Whitmore
7:10 PM		<b>5. Board and Committee Business</b> – W. Whitmore <b>a.</b> Ken Savoie – Reappointment Request Design Review Board
7:15 PM		<b>6. Department Updates IT, COA, HR, Library</b> – J. Wassouf, S. Taylor, M. Gallivan, N. Blake
7:55 PM		<b>7. Open Warrant for 2023 Annual Town Meeting</b> – W. Whitmore
8:00 PM		<b>8. Vote Sewer Easements for 4 and 6 Riverbank Lane</b> – W. Whitmore
		<b>9. Consent Agenda</b> – W. Whitmore <b>a.</b> One Day All Alcohol Liquor License Application from Elenor Harbeck for a Winter Pizza Pop Up Event at Appleton Farms, 219 County Road on February 4, 2023. <b>b.</b> New Common Victualler, Weekday Entertainment and Sunday Entertainment Applications from Synergy Restaurant Group dba Choate Bridge Pub <b>c.</b> 2023 Renewal Application for Antiques & Old Metals from AnnTiques
8:10 PM		
8:15 PM		<b>10. Approval of Minutes</b> - W. Whitmore <b>a.</b> November 21, 2022
8:20 PM		<b>11. Select Board Sub Committee Updates</b> – W. Whitmore
8:30 PM		<b>12. New Business*</b> – W. Whitmore
8:40 PM		<b>13. Old Business</b> – W. Whitmore
		<b>14. Miscellaneous and Correspondence</b> – W. Whitmore <b>a.</b> Approved Banner List <b>b.</b> Employee Changes
8:50 PM		

\*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](mailto:selectboard@ipswichma.gov) at least 3 days prior to the meeting date.