

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD MEETING as Water and Sewer Commissioners
 Monday, February 5, 2024, at 7:00 PM
 Meeting Room A – Town Hall, 25 Green Street**

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 – S. Player
7:05 PM		3. Citizen Queries and Responses – S. Player
7:15 PM		4. New Staff Introduction, Rick Mitchell, Climate Resiliency Manager – S. Player
7:25 PM		5. Boards and Committees – S. Player a. Edwin Quimby, New Appointment Nomination, Agricultural Commission as Alternate
7:30 PM	7:30 PM	6. PUBLIC HEARING: Water & Wastewater Rate Hearing (1 of 2) – V. Halmen
8:00 PM		7. FY25 Budget Review Water & Wastewater – V. Halmen
8:45 PM	8:45 PM	8. PUBLIC HEARING: Verizon Franchise Agreement – S. Player
9:15 PM		9. North Shore Water Resiliency Task Force Update - James Engel
9:30 PM		10. Mass Municipal Association Annual Meeting Update, Carl Nylen – S. Player
9:40 PM		11. Select Board Meeting Dates Discussion – S. Player
		12. Consent Agenda – S. Player a. One Day Wine and Malt Liquor License Application i. Bea Tiberii for Monarch and Rose Foods Inc. for Mother’s Club Event at Cellar Door, 1 N. Main Street on February 22, 2024.
9:50 PM		
9:55 PM		13. Select Board Subcommittee Updates – S. Player
10:05 PM		14. New Business/Future Business – S. Player
10:15 PM		15. Miscellaneous and Correspondence – S. Player

Business not reasonably anticipated 48 hours in advance of the meeting may be posted with revised agendas. 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.