

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD as Water and Sewer Commissioners and Electric Light Commissioners
Monday, February 6, 2023 at 6:30 PM
Meeting Room A – Town Hall, 25 Green Street
This meeting will be televised on ICAM.

<u>Approx.</u> <u>Time</u>	<u>Posted</u> <u>Time</u>	
6:30 PM		1. Executive Session: To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body relating to battery citing.
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – W. Whitmore
7:05 PM		4. Citizen Queries – W. Whitmore
7:10 PM		5. Boards and Committees – W. Whitmore
7:15 PM		a. Erica Duda – New Appointment, Zoning Board of Appeals
7:40 PM	7:40 PM	6. Public Safety Building Committee Update – W. Whitmore
8:10 PM		7. PUBLIC HEARING: Water and Wastewater Rates (1 of 2) – V. Halmen
8:50 PM		8. FY24 Budget Review Water & Wastewater – V. Halmen
9:30 PM		9. Amended Capital Plan Presentation – S. Crane, B. Blake, C. Rais
9:35 PM		10. Change of Officers/Directors Applications for Seasonal Club All Alcohol Liquor License for The Trustees of Reservations dba Castle Hill on the Crane Estate, 290 Argilla Rd. and Annual All Alcohol Liquor License for The Trustees of Reservations dba The Inn at Castle Hill, 280 Argilla Rd. – W. Whitmore
9:45 PM		11. Select Board and Town Manager Goal Setting Planning – W. Whitmore
		12. Consent Agenda – W. Whitmore
		a. One Day All Alcohol Liquor License Application(s) –
		i. Eleanor Harbeck for Appleton Farms for Celebrating Maple Tapping Season on February 18, 19, 25, 26 and March 4, 5, 11, 12, 18, 19, 25, 26, 2023.
		b. One Day Wine and Malt Liquor License Applications(s) –
		i. Nicholas Caso for Notch Brewing for Appleton Farms Biergarten, 129 Country Street on June 17 & 18, July 2, 9, 16, 23, 30, August 6, 8, 13, 20, 27, September 16, 17, and October 14, 15, 2023.
		c. 2023 Renewal License Application(s) –
		i. Common Victualler from Sandpiper Bakery, 29 A North Main St.
		ii. Common Victualler, Weekday Entertainment, Sunday Entertainment from New England Country Club Management for Ipswich Country Club at 148 Country Club Way and Ipswich Country Club Swim & Tennis at 67 Edge St.
9:55 PM		13. Approval of Minutes – W. Whitmore
10:05 PM		a. January 17, 2023 Select Board Bi-Board with Finance Committee
10:15 PM		14. Town Manager Report – S. Crane
10:25 PM		15. Select Board Member Sub Committee Update – W. Whitmore
10:35 PM		16. New Business* – W. Whitmore
10:45 PM		17. Old Business – W. Whitmore
		18. Miscellaneous and Correspondence – W. Whitmore

*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.