

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING Revised
Monday, February 12, 2024, at 7:00 PM
Meeting Room A – Town Hall, 25 Green Street**

This meeting will be televised on ICAM. This meeting will be hybrid using Zoom.

<u>Approx. Time</u>	<u>Posted Time</u>
7:00 PM	1. Pledge of Allegiance
7:01 PM	2. Welcome/Announcements – S. Player
7:10 PM	3. Citizen Queries and Responses – S. Player
7:15 PM	4. New Hire Introduction, Climate Resiliency Manager, Rick Mitchell – S. Player
	5. Board and Committee Updates and Appointment Request – S. Player
	a. Agricultural Commission Update, Jay Stanbury
	b. Cultural Council Update, Cynthia August
7:25 PM	c. New Appointment Request Nomination, David Shopper, Ipswich Cultural Council
	d. New Appointment Request Nomination, Carly Churchill, Waste Reduction Advisory Committee
	e. New Appointment Request to Agricultural Commission, Edwin Quimby
	f. Appointment of Select Board representative to Bicycle and Pedestrian Advisory Board
8:00 PM	6. Harbor Plan Review, Chris Murray – S. Player
8:20 PM	7. Consideration of Select Board Letter to Zoning Board of Appeals Regarding Essex Pastures LLC Application – S. Player
8:40 PM	8. Referral of Zoning Articles to the Planning Board – S. Player
8:55 PM	9. Town Manager Goals Discussion – S. Player
9:25 PM	10. Select Board Sign Verizon Franchise Agreement – S. Player
9:35 PM	11. 2024 Common Victualler License Renewal, Jetties Bagels, 5 Depot Square – S. Player
9:40 PM	12. Approval of Minutes – S. Player
	a. January 22, 2024
9:50 PM	13. Select Board Subcommittee Updates – S. Player
10:00 PM	14. New Business/Future Business – S. Player
10:10 PM	15. Miscellaneous and Correspondence – S. Player

Join Zoom Meeting

<https://us06web.zoom.us/j/83859048023?pwd=F04T31KeZzUpk3NNnbbpKIjWnwrFeO.1>

Meeting ID: 838 5904 8023 Passcode: f84MRg

Dial by your location

• +1 305 224 1968 US, • +1 309 205 3325 US, • +1 312 626 6799 US (Chicago), • +1 646 558 8656 US (New York)
Meeting ID: 838 5904 8023 Passcode: 218772

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.