

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING
Monday, April 4, 2022 at 6:30 PM
Ipswich Town Hall, Meeting Room A, 25 Green Street
This meeting will be televised on ICAM.**

<u>Approx. Time</u>	<u>Posted Time</u>	
6:30 PM		1. Executive Session - 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 town manager contract-annual review.
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – T. Jones a. Donation Acceptance from New England BioLabs Foundation to Department of ReCreation & Culture for Switch Ridable Artscape.
7:05 PM		4. Citizen Queries – T. Jones
7:10 PM		5. Board and Committee Appointments – T. Jones a. Select Board confirmation of Town Manager Historical Commission appointments, Linda Grimes alternate, Rachel Meyer regular member.
7:15 PM		6. Resident Suggestions to Increase Visibility in Ipswich about the War on Ukraine – Tanya Marshall
7:30 PM		7. 2022 Annual Seasonal Liquor License Renewals – T. Jones a. Ipswich Bay Yacht Club, 124 North Ridge Rd. b. The Trustees of Reservations dba Castle Hill on the The Crane Estate, 290 Argilla Rd. c. KPS Food Service Holding LLC dba Ipswich Clambake, 196 High St. d. New England Country Club Management Inc. dba Ipswich Country Club, 67 Edge St.
7:35 PM		8. Select Board Sign April 29, 2022 Arbor Day Proclamation – T. Jones
7:40 PM		9. Shellfish Enhancement Fund FY23 Budget Request – Chief Nikas
7:45 PM		10. New Auto Amusement Application for Ipswich Tavern, 24-26 Hammatt Street – T. Jones
8:00 PM		11. Discuss/Vote Select Board Recommendations on 2022 ATM Warrant – T. Jones
8:45 PM		12. Provisional Commercial Clamming Permit Requests – T. Jones a. Jayson Clapp, 44 Newmarch Street b. Bryan Vitale, 15 Cedarview Road
8:50 PM		13. Consent Agenda – T. Jones i. One Day Wine and Malt License Application(s) – a. Eve Hamlin for Ipswich Ale Brewery for Storm the Castle Half Marathon at Ipswich resident Crane Beach parking lot on April 23, 2022. b. Rob Barossi for Trustees of Reservations for Hikes and Craft Beer at Appleton Farms on April 9 and 23, May 14 and 21, June 4 and 25, 2022. c. Paul Gentile for Gentile Brewing Company, LLC for Pizza Picnics at Appleton Farms on April 8, 15, 22 and 29, May 6, 13, 20, and 27 and June 18 and 19, 2022. ii. One Day All Alcohol License Application(s) – a. Andrew Skillman for Ipswich Masonic Temple for Celebration of Life on April 16, 2022.
9:00 PM		14. Town Manager Report – A. Marino
9:10 PM		15. Select Board Member Sub Committee Update – T. Jones
9:20 PM		16. New Business* – T. Jones
9:30 PM		17. Old Business – T. Jones
9:40 PM		18. Miscellaneous and Correspondence – T. Jones

*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.