

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD
Monday, May 2, 2022 at 6:00 PM REVISION
Ipswich Town Hall, Meeting Room A, 25 Green Street**

This meeting will be televised on ICAM.

<u>Approx. Time</u>	<u>Posted Time</u>	
		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.
6:00 PM		<ul style="list-style-type: none"> a. Approval of Executive Session Minutes - <ul style="list-style-type: none"> i. September 16, 2019 ii. January 21, 2020 iii. March 15, 2021 iv. March 28, 2022
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – T. Jones
7:05 PM		4. Citizen Queries – T. Jones
		5. Board and Committee Appointments – T. Jones <ul style="list-style-type: none"> a. Vacancy Announcements on Ipswich Board, Committees and Commissions b. William Paulitz Reappointment confirmation of Town Manager appointment to Conservation Commission c. Barabara Monahan Reappointment Shade Tree and Beautification Committee
7:10 PM		
7:20 PM	7:20 PM	6. PUBLIC HEARING: Amend Traffic Rules and Regulations – Chief Nikas
7:45 PM		7. Change of Director Application for Seasonal All Alcohol Liquor Licensee Ipswich Bay Yacht Club – T. Jones
7:55 PM		8. Electric Light Department Budget Review – J. Blair
8:45 PM		9. Temporary Outdoor Entertainment License, True North Ale Co. – T. Jones
9:05 PM		10. Discuss/Vote Town Manager Search Firm and Interim Town Manager – T. Jones
		11. Consent Agenda – T. Jones <ul style="list-style-type: none"> i. One Day Wine and Malt License Application(s) – <ul style="list-style-type: none"> a. Alanna M Burke of Trustees of Reservations for Mother’s Day Celebration at Appleton Farms on May 8, 2022. b. Rob Barossi of Trustees of Reservations for Guided Hikes and Craft Beer at Appleton Farms on May 27, 2022, June 11, 17, 24, 2022. ii. One Day All Alcohol License Application(s) – <ul style="list-style-type: none"> a. Andrew Skillman for Ipswich Masonic Temple for a Celebration of Life on May 7, 2022.
9:25 PM		
9:35 PM		12. Approval of Minutes – T. Jones <ul style="list-style-type: none"> a. March 7, 2022 b. March 21, 2022
9:45 PM		13. Town Manager Report – A. Marino
9:55 PM		14. Select Board Member Sub Committee Update – T. Jones
10:05 PM		15. New Business* – T. Jones
10:15 PM		16. Old Business – T. Jones
10:05 PM		17. 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.