

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING
Monday, July 11, 2022 at 6:00 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>	
6:00 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; to actually conduct collective bargaining and contract negotiations with non-union personnel pertaining to police chief contract and police union contract.
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – W. Whitmore
7:05 PM		4. Citizen Queries – W. Whitmore
		5. Board and Committee Appointments – W. Whitmore
		a. Lisa Palance, New Appointment Library Board of Trustees
		b. Charlotte Kahn, Reappointment to Agricultural Commission as Associate and New Appointment
		c. Shendel Bakal, Reappointment to Agricultural Commission
		d. Mitch MacDonald, New Appointment Government Study Committee
		e. Samuel Robertson, Reappointment as Associate to Zoning Board of Appeals
		f. Town Manager appointment confirmations, current alternates Mariana Ovnic and Christine Sarantopoulos regular membership and Lindsay Randall for new appointment as alternate member.
7:15 PM		
7:25 PM		6. Select Board Opens Special Town Meeting Warrant (October 18, 2022) – W. Whitmore
7:30 PM		7. Select Board Refers Initiated Zoning Articles to Planning Board – W. Whitmore/E. Parsons
7:40 PM		8. Listening Session Information for School Building Project – E. Cannon
7:50 PM		9. IRWA Present Findings on Ipswich Mills Dam Studies – W. Castonguay
8:15 PM		10. Heart & Soul Outdoor Service Area Review – W. Whitmore
8:35 PM		11. Zabaglione Restaurant Temporary Extension for Outdoor Service Area Application – W. Whitmore
		12. Approval of Minutes – W. Whitmore
		a. May 2, 2022
		b. May 16, 2022
		c. June 28, 2022
9:00 PM		
9:10 PM		13. Town Manager Report – M. Gallivan
9:10 PM		14. Select Board Member Sub Committee Update – W. Whitmore
9:20 PM		15. New Business* – W. Whitmore
9:30 PM		16. Old Business – W. Whitmore
9:40 PM		17. 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.