

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD as Sewer and Water Commissioners
 Monday, July 25, 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>	
		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. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel relating to police chief contract.
6:30 PM		Approval of ES Meeting Minutes - a. March 21, 2022 b. May 2, 2022 c. May 16, 2022 d. June 15, 2022 e. June 21, 2022 f. July 11, 2022
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. Confirmation of TM appointment of John “Jack” Stone from associate to regular member on Conservation Committee b. Michael Dougherty appointment to Public Safety Property Re-Use Working Group c. Norman Swanson for Reappointment to Agricultural Commission d. Feruza Krason for Reappointment to Ipswich Community Access Media e. James Maloney correct term date for Ipswich Community Access reappointment f. Susan Hill Dolan request from alternate to regular member on Architectural Preservatoin District Commission
7:10 PM		
7:20 PM		6. Commendation for Officer Matthew Bodwell – W. Whitmore
7:30 PM		7. Bond Anticipation Notes – K. Merz
7:40 PM		8. Public Safety Property Re-Use Working Group Update – Gordon Harris, Sam Raymond
8:00 PM		9. Select Board Vote to Approve Sewer Extension Request Riverbank Lane – V. Halmen
8:10 PM		10. Water Treatment Plant Presentation – V. Halmen
9:10 PM		11. Town Department Watering Discussion – V. Halmen
9:30 PM		12. Downtown Parking Discussion, Consideraton of Timed Parking – W. Whitmore
		13. Consent Agenda – W. Whitmore i. One Day Wine and Malt License Application(s) – Gary Rodgers for True North Ale Company LLC for Castle Hill Summer Concert Series on July 14, 21, 28, August 4, 6, 7, 11, 18, 25, September 1, and October 16, 2022.
9:50 PM		
		14. Approval of Minutes – W. Whitmore a. June 6, 2022 b. July 7, 2022 c. July 11, 2022
10:00 PM		
10:10 PM		15. Select Board Member Sub Committee Update – W. Whitmore
10:20 PM		16. New Business* – W. Whitmore
10:30 PM		17. Old Business – W. Whitmore
10:40 PM		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.