

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING
August 8, 2022 at 7:00 PM
Ipswich Town Hall, Meeting Room A, 25 Green Street**

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome and Announcements – W. Whitmore
7:05 PM		3. Citizen Queries – W. Whitmore
7:10 PM		4. Historical Commission Proposal for Select Board to Adopt Indigenous Peoples’ Day – Gordon Harris, Joe Bourneauf
7:25 PM		5. Public Safety Property Re-Use Working Group Update – Gordon Harris
7:45 PM		6. Pony Express, 24 Candlewood Road Hay Fields License Agreement Renewal – E. Parsons
7:55 PM		7. Public Discussion on Ipswich Mills Dam Removal Project – Neal Shea, Wayne Castonguay
8:50 PM		8. Select Board Vote on VOTES Act of 2022 – W. Whitmore
9:00 PM		9. Vote & Sign State Primary Warrant – W. Whitmore
9:05 PM		10. Select Board Discussion of Potential Town Meeting Articles – W. Whitmore
9:35 PM		11. Discussion of Town Wharf and Pavilion Beach Parking Challenges – W. Whitmore
9:50 PM		12. Town Manager Screening Committee Update – W. Whitmore
		13. Consent Agenda – W. Whitmore
		a. One Day Wine and Malt License Application(s)
		i. Beth Donhauser for Essex County Brewing Co. for Farmhouse Picnics at Appleton Farms on August 14, 21, 28, October 2, 9, 16, 23, 30, 2022.
		ii. Rob Martin for Ipswich Ale Brewery for Beer Garden at the Clam Box on August 13, 14, 20, 27, September 3, 4, 5, 10, 11, 17, 18, 24, 25, 2022.
		iii. Request for licenses approved by the Select Board be applied to different dates to serve at Castle Hill Concerts rescheduled for August 10, 2022 and August 24, 2022 from Mill River Winery, True North Ale Company and 1634 Meadery.
		b. One Day All Alcohol License Application(s)
		i. Andrew Skillman for Ipswich Masonic Temple for a Reunion on August 26, 2022.
10:05 PM		14. Approval of Minutes – W. Whitmore
		a. June 21, 2022
		b. July 13, 2022
		c. July 25, 2022
10:15 PM		
10:20 PM		15. Town Manager Report – M. Gallivan
10:30 PM		16. Select Board Member Sub Committee Update – W. Whitmore
10:40 PM		17. New Business* – W. Whitmore
10:50 PM		18. Old Business – W. Whitmore
11:00 PM		19. 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.