

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD, ELECTRIC LIGHT COMMISSIONERS MEETING
 MEETING ROOM A – TOWN HALL, 25 GREEN STREET
 Monday, August 19, 2019 - 7:00 PM**

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – W. Whitmore
7:05 PM		3. Citizen Queries – W. Whitmore
7:10 PM		4. Vote to Close the 2019 STM Warrant – W. Whitmore
7:15 PM		5. Ipswich Mills Feasibility Study Findings, Ipswich Watershed Assoc. – W. Castonguay
7:30 PM		6. Proposal for Installation of Stream Crossing Signage in Ipswich – W. Castonguay
7:40 PM		7. Department Update – Library – P. DiTullio
8:00 PM	8:00 PM	8. PUBLIC HEARING - Liquor License Amendment Applications, Change of Officers/Directors and Change of Stock Interest – W. Whitmore <ul style="list-style-type: none"> a. Saheb Inc. d/b/a DJ's Variety b. New England Country Club Management Inc. d/b/a Ipswich Country Club
8:15 PM	8:15 PM	9. PUBLIC HEARING – Electric Rates (1 of 2) – W. Whitmore
8:30 PM		10. Building Permit Moratorium – Update – W. Whitmore
8:45 PM		11. Approval of Minutes – W. Whitmore <ul style="list-style-type: none"> a. June 17, 2019 b. August 5, 2019
8:55 PM		12. Consent Agenda – W. Whitmore <ul style="list-style-type: none"> a. One Day Liquor Application(s) – <ul style="list-style-type: none"> i. Wine & Malt from Vinwood Caterers for BONS event at Castle Hill on 8/20. ii. Wine & Malt from Monarch and Rose Foods for a Chamber Commerce Night at 1 N. Main Street on 8/23. iii. All Alcohol from Ipswich Masonic Temple for a Wedding on 9/7. iv. Wine & Malt from Ipswich Ale Brewery for Oktoberfest at 2 Brewery Place on 9/28. v. All Alcohol for Ipswich Public Library Opening Reception, 150th Anniversary Exhibit on 10/3. b. Memorial Bench Request(s) – <ul style="list-style-type: none"> i. Cori Kingsley and David Benedix have requested a memorial bench at 40 Turkey Shore Road.
9:00 PM		13. Town Manager Report – A. Marino
9:10 PM		14. New Business* - W. Whitmore
9:20 PM		15. Old Business – W. Whitmore
9:30 PM		16. Miscellaneous and Correspondence – W. Whitmore

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 TOWN CLERK
 IPSWICH, MASS.

*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.