

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD as Electric Light Commissioners and Water Commissioners
Wednesday, August 21, 2023, at 6:00 PM Revised
Meeting Room A – Town Hall, 25 Green Street

This meeting will be televised on ICAM.

<u>Approx.</u> <u>Time</u>	<u>Posted</u> <u>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 related to interim electric light manager.
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – S. Player
7:05 PM		4. Citizen Queries – S. Player
7:15 PM		5. Select Board Discuss/Vote Mile Lane Farming Land Lease – R. Belisle-Toler
7:25 PM		6. Ipswich Remembrance Art Exhibit – S. Player
7:30 PM		7. Announcement of Ipswich River Mills Dam Public Comment Period to Massachusetts Environmental Policy Act (MEPA) Office Open from August 23, 2023, to September 22, 2023 – S. Player
7:40 PM		8. Discuss/Vote Amusement Regulations Amendments, Outdoor Entertainment – S. Player
8:00 PM	8:00 PM	9. PUBLIC HEARING – 2023 STM Warrant – S. Player
9:00 PM		10. Goal Setting Review – S. Player
9:05 PM		11. Vote United States Department of Agriculture (USDA) Proclamation – S. Player
		12. Consent Agenda – S. Player
		a. One Day Wine and Malt Application(s) –
		i. Beth Donhauser for Essex County Brewing Co./Ipswich Ale for Wood Fire Pizza Picnics at Appleton Farms, County Rd September 2, 9, 16, 17, 23, 30, 2023 and Appleton Farms Pizza Picnics on 10/7, 14, 15, 21, 28, 2023.
9:15 PM		ii. Sarah Blackstone for Ipswich Ale Brewery for Marini Farm Beer Gardens at 259 Linebrook Road on September 16, 23, 24, 30, and October 1, 2023, and Marini Farms Beer Night Event at 259 Linebrook Road on September 16, 2023.
		iii. Patricia A. Everitt for Chorus North Shore for Sunny’s Retirement Celebration at Ascension Memorial Church, Dorman Gym, Boone Hall, 31 County Street on October 14, 2023.
		iv. Dan Clapp for 1634 Meadery, Rick Rousseau of Mill River Winery and Gary Rogers of True North Ale request the previously approved one-day wine and malt licenses for Castle Concert on August 10, 2023, be applied to September 7, 2023.
9:20 PM		13. Approval of Minutes – S. Player
		a. August 2, 2023 SB as Electric Light Comm. Bi-Board with Electric Light Subcommittee.
9:25 PM		14. Town Manager Report – S. Crane
9:35 PM		15. Select Board Subcommittee Updates – S. Player
9:45 PM		16. New Business*/Future Business – S. Player
9:55 PM		17. Miscellaneous and Correspondence – S. Player

*Business not reasonably anticipated 48 hours in advance of the meeting may be posted with revised agendas. 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.