

**TOWN OF IPSWICH | MASSACHUSETTS  
 SELECT BOARD as Electric Commissioners Meeting  
 MEETING ROOM A – TOWN HALL, 25 GREEN STREET  
 Tuesday, September 3, 2019 at 6:30 PM**

| <u>Approx.<br/>Time</u> | <u>Posted<br/>Time</u> |  |
|-------------------------|------------------------|--|
| 6:30 PM                 |                        | 1. <b>Executive Session</b> – 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. |
| 7:00 PM                 |                        | a. Approval of Executive Session Minutes – July 15, 2019   |
| 7:01 PM                 |                        | 2. <b>Pledge of Allegiance</b>   |
| 7:05 PM                 |                        | 3. <b>Welcome/Announcements</b> – W. Whitmore  |
|                         |                        | a. Gift Acceptance – Police Department Donation  |
| 7:15 PM                 |                        | 4. <b>Citizen Queries</b> – W. Whitmore  |
|                         |                        | 5. <b>Board and Committee Appointments/Confirmations</b> – W. Whitmore   |
|                         |                        | a. Robert Tragert – New Appointment – Cultural Council and Zoning Board of Appeals   |
|                         |                        | b. Leslie Hamilton-Tragert – New Appointment – Cultural Council  |
|                         |                        | c. William S. Effner, Jr. – Confirmation Alternate – Historical Commission   |
| 7:20 PM                 |                        | 6. <b>Town Moderator Discuss Upcoming STM Voting Procedures</b> – T. Murphy  |
| 7:30 PM                 | 7:30 PM                | 7. <b>PUBLIC HEARING - Electric Rates (2 of 2)</b> – W. Whitmore   |
| 8:00 PM                 | 8:00 PM                | 8. <b>PUBLIC HEARING – 2019 STM Warrant Hearing</b> – W. Whitmore  |
| 8:45 PM                 |                        | 9. <b>Sign 2019 STM Warrant</b> – W. Whitmore  |
| 8:50 PM                 |                        | 10. <b>Department Update, Police – Update on Parking Enforcement &amp; Dredging</b> – Chief Nikas  |
| 9:10 PM                 |                        | 11. <b>Approval of Minutes</b> – W. Whitmore   |
|                         |                        | a. August 19, 2019   |
|                         |                        | 12. <b>Consent Agenda</b> – W. Whitmore  |
|                         |                        | a. One Day Liquor Application(s) –   |
|                         |                        | i. Wine & Malt from Ipswich Ale Brewery for Illuminations at EBSCO Union Street Parking Lot on 10/5.   |
|                         |                        | ii. All Alcohol from Ipswich Masonic Temple for a Celebration of Life on 9/13.   |
|                         |                        | iii. Wine and Malt from Ascension Memorial Church for Fundraising Dinner on 9/14.  |
|                         |                        | iv. Wine and Malt from Old Planters for Appleton Farms Family Farm Day on 9/15.  |
|                         |                        | v. Wine and Malt for IHS Class of 1962 for Class Reunion at Ipswich Town Hall on 10/11.  |
|                         |                        | b. Partial of Total Street or Sidewalk Blocking Application(s) –   |
|                         |                        | i. Total Street Blocking from Diane Mayo of the Ipswich Lions Club for Annual Chowderfest on Union Street on 10/19.  |
| 9:20 PM                 |                        | 13. <b>Town Manager Report</b> – A. Marino   |
| 9:30 PM                 |                        | 14. <b>New Business*</b> - W. Whitmore   |
| 9:45 PM                 |                        | 15. <b>Old Business</b> – W. Whitmore  |
| 9:50 PM                 |                        | 16. <b>Miscellaneous and Correspondence</b> – W. Whitmore  |
| 9:55 PM                 |                        | a. Approved Banners  |
|                         |                        | b. Employee Changes  |

\*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](mailto:selectboard@ipswichma.gov) at least 3 days prior to the meeting date.