

**TOWN OF IPSWICH | MASSACHUSETTS  
 SELECT BOARD MEETING as Electric Light Commissioners  
 Tuesday, September 5, 2023, at 6:00 PM Revised  
 Meeting Room A – Town Hall, 25 Green Street**

**This meeting will be televised on ICAM.**

<u>Approx. Time</u>	<u>Posted Time</u>	
6:00 PM		<b>1. 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 related to interim electric light manager. <ul style="list-style-type: none"> <li>a. Approval of Executive Session minutes: July 17, 2023, August 21, 2023, August 28, 2023.</li> </ul>
7:00 PM		<b>2. Pledge of Allegiance</b>
7:01 PM		<b>3. Welcome/Announcements – S. Player</b> <ul style="list-style-type: none"> <li>a. Love Your Neighbor 5K Walk/Run, October 1, 2023</li> </ul>
7:05 PM		<b>4. Citizen Queries – S. Player</b>
7:10 PM	7:10 PM	<b>5. PUBLIC HEARING: Amendment Shellfish Rules and Regulations – S. Player</b>
7:20 PM		<b>6. Select Board Vote Recommendations for STM Warrant, Sign Warrant – S. Player</b>
8:10 PM		<b>7. End of Year Budget Update – Sarah Johnson</b>
8:25 PM		<b>8. Reserve Fund Update – S. Player</b>
8:40 PM		<b>9. Discuss/Vote Select Board Norms – S. Player</b>
9:00 PM		<b>10. Vote Select Board Goals – S. Player</b>
9:10 PM		<b>11. Tri-Board Agenda Planning Discussion – S. Player</b>
9:20 PM		<b>12. Discuss, Plan Town Manager Evaluation Process – S. Player</b>
		<b>13. Consent Agenda – S. Player</b> <ul style="list-style-type: none"> <li>a. One Day Wine and Malt Application(s) –               <ul style="list-style-type: none"> <li>ii. Jessica Porter of Appleton Farms, 219 County Road for Wood-Fired Pizza Picnics at the Farm on September 10, 17 and 24, 2023.</li> <li>iii. Michele McGrath of Ipswich Cultural Council for Ipswich Cultural Council 37<sup>th</sup> Annual Art Show and Sale at Town Hall, 25 Green Street on October 6, 2023.</li> </ul> </li> <li>b. One Day All Alcohol Application(s) –               <ul style="list-style-type: none"> <li>i. Andrew Skillman of Ipswich Masonic Temple, 70 Topsfield Road for a Party on September 30, 2023.</li> </ul> </li> </ul>
9:35 PM		
9:40 PM		<b>14. Approval of Minutes – S. Player</b> <ul style="list-style-type: none"> <li>a. August 7, 2023</li> <li>b. August 14, 2023</li> <li>c. August 21, 2023</li> </ul>
9:45 PM		<b>15. Town Manager Report – S. Crane</b>
9:55 PM		<b>16. Select Board Subcommittee Updates – S. Player</b>
10:05 PM		<b>17. New Business*/Future Business – S. Player</b>
10:15 PM		<b>18. Miscellaneous and Correspondence – S. Player</b> <ul style="list-style-type: none"> <li>a. Approved Banners</li> <li>b. Employee Changes</li> </ul>

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