

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD MEETING as Water and Sewer Commissioners
 Monday, September 18, 2023, at 6:00 PM
 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		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 pertaining to the public safety building. 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 pertaining to treasurer/collector. a. Approval of Executive Session Minutes – September 5, 2023
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – S. Player
7:05 PM		4. Citizen Queries – S. Player
7:10 PM		5. Ipswich Human Rights Commission Introduction, Love Your Neighbors 5k Walk/Run – S. Player
7:20 PM	7:20 PM	6. PUBLIC HEARING: Winter Water Rate Hearing (1 of 2) – V. Halmen
7:50 PM		7. Discuss/Vote Sewer Extension Time Extension, Jeffreys Neck Road – V. Halmen
8:05 PM		8. Memorial Bench Request – Leitner – S. Player
8:15 PM		9. Budget Guidelines Discussion – S. Player
8:30 PM		10. Town Manager Evaluation Process – S. Player
8:45 PM		11. Select Board Norms and Protocols – S. Player
		12. Consent Agenda – S. Player
		<ul style="list-style-type: none"> a. One Day Wine and Malt License Application(s) – <ul style="list-style-type: none"> i. Tim Griggs for True North Ale Co. for Illumination on October 6, 2023, Take out Terrace, Union Street and October 7, 2023, at 25 Green Street. ii. Jessica Porter for Appleton Farms for Farmhouse Wood-Fired Pizza Picnics at 219 County Rd. on October 1, 8 & 22, 2023. iii. Maria Tilkens for Tilkens Corporate LLC dba Bubble Bar Boston for Ipswich Illumination at 4 Union Street on October 6, 2023 and 25 Green Street on October 7, 2023. iv. Sarah Blackston of Essex County Brewing Co. & Ipswich Ale Brewery for Appleton Farm Day Beer Garden at 219 County Rd. on October 29, 2023. v. Bea Tiberii for Monarch and Rose Foods Inc. for Music Nights at 1 N. Main St. on October 6, 2023.
9:10 PM		
9:20 PM		13. Town Manager Report – S. Crane
9:30 PM		14. Select Board Subcommittee Updates – S. Player
9:40 PM		15. New Business*/Future Business – S. Player
9:50 PM		16. 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.