

**TOWN OF IPSWICH | MASSACHUSETTS**  
**SELECT BOARD MEETING as Water Commissioners**  
**Monday, September 20, 2021 at 7:00 PM Revision**  
**Meeting Room A, Town Hall, 25 Green Street**

<u>Approx.</u> <u>Time</u>	<u>Posted</u> <u>Time</u>	
7:00 PM		<b>1. Pledge of Allegiance</b>
7:01 PM		<b>2. Welcome/Announcements</b> – T. Jones
7:05 PM		<b>3. Citizen Queries</b> – T. Jones
7:10 PM		<b>4. Board and Committee Appointments</b> – T. Jones <ul style="list-style-type: none"> <li>a. Sandra Cohen, New Appointment to Ipswich Cultural Council</li> <li>b. Brian Kubaska, Reappointment to Water and Waste Water Sub Committees</li> </ul>
7:15 PM	7:15 PM	<b>5. PUBLIC HEARING – Winter Water Rates Hearing (1 of 2)</b> – V. Halmen
7:45 PM	7:45 PM	<b>6. PUBLIC HEARING – Discuss Proposal from North Shore Regional 911</b> – T. Jones
9:00 PM		<b>7. Presentation from Ipswich Dispatch Staff Members</b> – D. Morris
9:45 PM		<b>8. Vote to Approve STM Ballot for October 26, 2021 Election</b> – T. Jones
9:55 PM		<b>9. Consent Agenda</b> – T. Jones <ul style="list-style-type: none"> <li>i. One Day Wine and Malt License Application(s) – <ul style="list-style-type: none"> <li>a. Michele McGrath, Ipswich Cultural Council for 35<sup>th</sup> ICC Annual Art Show and Sale Town Hall Tent, 25 Green Street on October 1, 2021.</li> <li>b. Trudi Perry for Alfalfa Winery for Wine Your Way Out of the Maze Event at Marini Farm on October 10, 2021.</li> </ul> </li> </ul>
10:00 PM		<b>10. Approval of Minutes</b> – T. Jones <ul style="list-style-type: none"> <li>a. August 9, 2021</li> <li>b. April 13, 2021 Bean Counting</li> </ul>
10:10 PM		<b>11. Town Manager Report</b> – A. Marino
10:20 PM		<b>12. Select Board Member Sub Committee Update</b> – T. Jones
10:30 PM		<b>13. New Business*</b> – T. Jones
10:35 PM		<b>14. Old Business</b> – T. Jones

\*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.