

**TOWN OF IPSWICH | MASSACHUSETTS
 REMOTE SELECT BOARD MEETING as Water and Sewer Commissioners
 Monday, October 5, 2020 at 7:00 PM Rev 2**

The Select Board will participate in this meeting remotely utilizing Zoom in accordance with the Governor's March 12 Order suspending provisions of Open Meeting Law and to promote public health and social distancing.

PLEASE NOTE THAT THIS MEETING WILL BE TELEVISED

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – L. Alexson
7:05 PM		3. Citizen Queries – L. Alexson
		4. Boards and Committees – L. Alexson
		a. Cindy Quimby – New Appointment Associate – Zone Board of Appeals
7:15 PM		b. Robert Tragert – Reappointment Alternate – Zoning Board of Appeals
		c. Sarah Everston – New Appointment – Cultural Council
		d. Wendall Waters – New Appointment – Waste Reduction Advisory Committee
7:20 PM	7:20 PM	5. PUBLIC HEARING – Winter Water Rate and Water Use Mitigation Program Hearing (2 of 2) – L. Alexson
7:50 PM		6. Sewer Extension Request – Jeffrey's Neck Road – V. Halmen
8:00 PM		7. Sewer Easement Request – 33 Jeffrey's Neck Road – V. Halmen
8:10 PM		8. Small Cell (5G) Introductions and Considerations – J. Blair, E. Parsons, K. Grubbs
8:25 PM		9. Memorial Bench Request – L. Alexson
8:35 PM		10. Government Study Committee – L. Alexson
8:55 PM		11. Review and Sign Town Manager Contract – L. Alexson
		12. Consent Agenda – L. Alexson
		a. One day Wine & Malt Application(s) –
		i. Gentile Brewing Co. for Appleton Friday Farm Pizza Picnics on 11/6, 13 & 20.
		ii. Far From The Tree LLC for Saturday Craft Tastings at Appleton Farms on 11/7, 14, & 21.
		iii. Trustees of Reservations at Appleton Farms, Guided Hikes and Craft Beer on 10/8 & 21, 11/4 & 21.
9:15 PM		b. Over 70 Recreational Shellfish Permit Application(s) –
		i. Judy Rist – 12 County St.
9:20 PM		13. Approval of Minutes – L. Alexson
		a. September 8, 2020
9:25 PM		14. Town Manager Report – A. Marino
9:35 PM		15. New Business* – L. Alexson
9:45 PM		16. Old Business – L. Alexson
9:55 PM		17. Miscellaneous and Correspondence – L. Alexson

Please use only one of these options, using both will cause feedback on the video conference.

To listen and/or participate in this public meeting, please use the following link to join Zoom meeting -

<https://us02web.zoom.us/j/86152671832?pwd=VERCYnlLV08rOTd4N2xUOTU2ajlBQT09>

Meeting ID: 861 5267 1832 Passcode: 3mDgWN

If you do not have a camera or microphone on your desktop or laptop you will need to use one of the following phone numbers to dial-in to the meeting:

+1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

Meeting ID: 861 5267 1832 Passcode: 544454

*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 at least 3 days prior to the meeting date.