

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD MEETING as Electric Light Commissioners
 Monday, November 6, 2023, at 6:30 PM
 Meeting Room A – Town Hall, 25 Green Street**

This meeting will be televised on ICAM.

<u>Approx. Time</u>	<u>Posted Time</u>	
6:30 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. 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 job description. a. Approval of Minutes, September 18, 2023
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – S. Player a. Donation Acceptance to Fire Department - Drinking Water, Cold-Water Rescue Suit, 65” Monitor/Television b. Donation Acceptance to ReCreation Department for Ipswich Illumination 2023
7:10 PM		4. Citizen Queries – S. Player
7:15 PM		5. Boards and Committees – S. Player a. Zoning Board of Appeals, New Appointment Tama Donovan
7:20 PM		6. Liquor License Use, Bell Management Corp. dba Little River Store, 57 East St. – S. Player
7:35 PM		7. Department Updates Finance & Accounting, Treasurer, Assessor – T. White, K. Merz, M. Ireland
8:05 PM		8. Discuss South Main at County Street T-Intersection, The Engineering Group Corp.- Jonathan Rockwell
8:30 PM		9. Pedestrian and Cyclist Advisory Board - Route 1A Paving Project from Cable Gardens to Hamilton Town Line Discussion – Brian Hone, Chris Chapman
8:45 PM		10. Discuss/Vote Job Description of Interim Electric Light Department Manager and Goal Review – S. Player
9:05 PM		11. Consideration of Letter to Legislators in Support of Electric Light Department/Ipswich Housing Authority Grant – S. Player
9:10 PM		12. Discuss/Vote Permit Fee Waiver for Sip and Shop Event dated November 30, 2023 – S. Player
9:20 PM		13. Discuss Select Board Norms – S. Player
9:35 PM		14. Consider Support of Rowley Selectmen Whittier Regional Vocational Technical High School Building Project – S. Player
9:50 PM		15. Special Town Meeting Debrief – S. Player
10:00 PM		16. Discuss Strategic Planning Working Group Charge and Organization – S. Player
10:10 PM		17. Consent Agenda – S. Player a. One Day Wine and Malt License Application(s) – i. Bea Tiberii for Monarch and Rose Foods Inc. for Music Nights at Cellar Door, 1 North Main Street on November 16 and December 14, 2023.
10:15 PM		18. Approval of Minutes – S. Player a. October 02, 2023
10:20 PM		19. Town Manager Report – S. Crane
10:30 PM		20. Select Board Subcommittee Updates – S. Player
10:40 PM		21. New Business/Future Business – S. Player
10:50 PM		22. Miscellaneous and Correspondence – S. Player a. Approved Banner Requests b. Recent Employee Changes

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.