

**TOWN OF IPSWICH | MASSACHUSETTS**  
**REMOTE SELECT BOARD MEETING Bi-Board with School Committee**  
**Monday, January 4, 2021 at 7:00 PM**

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.</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> – L. Alexson
7:05 PM	<b>3. Citizen Queries</b> – L. Alexson
7:10 PM	<b>4. School Committee Candidate Interviews/Appointment</b> – L. Alexson a. Kate Eliot b. Lisa Lynch
7:30 PM	<b>5. Board and Committee Appointments</b> – L. Alexson a. Charlotte Kahn – New Appointment, Associate Member Agricultural Commission b. Joseph Militello – New Appointment Associate Member ZBA
7:35 PM	<b>6. Change of Manager for Annual Liquor License Holders The Mansion Club at Turner Hill and The Clubhouse Grill at Turner Hill, LLC</b> – L. Alexson
7:40 PM	<b>7. Department Update, IT, COA, HR</b> – J. Wassouf, S. Taylor, M. Gallivan
8:10 PM	<b>8. Memorial Bench Request, Stebbing</b> – L. Alexson
8:15 PM	<b>9. Annual License Renewals, Automatic Amusement, Common Victualler, Weekday Entertainment, Sunday Entertainment</b> – L. Alexson
8:20 PM	<b>10. Open Warrant for 2021 Annual Town Meeting</b> – L. Alexson
8:25 PM	<b>11. Annual Town Meeting Memo</b> – L. Alexson
8:30 PM	<b>12. Open Space and Recreation Plan Update Presentation</b> – A. Brengle
8:55 PM	<b>13. Discuss/Vote Strategic Planning Working Group Presentation</b> – L. Alexson
9:10 PM	<b>14. Approval of Minutes</b> – L. Alexson a. December 21, 2020
9:15 PM	<b>15. Town Manager Report</b> – A. Marino
9:25 PM	<b>16. New Business*</b> – L. Alexson
9:35 PM	<b>17. Old Business</b> – L. Alexson
9:45 PM	<b>18. Miscellaneous and Correspondence</b> – L. Alexson

**Please use only one of these options, using both will cause feedback on the video conference.**  
To listen with an opportunity to participate in this public meeting, please use the following link:

<https://us02web.zoom.us/j/87205197621?pwd=bjBIajZpWVdxSTg5eHBhOHZ1cGEydz09>

**Meeting ID: 872 0519 7621 Passcode: 5p6sJh**

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:

+1 301 715 8592 US (Washington D.C)    +1 312 626 6799 US (Chicago)    +1 929 205 6099 US (New York)

Meeting ID: 872 0519 7621 Passcode: 130010

Find your local number: <https://us02web.zoom.us/j/87205197621?pwd=bjBIajZpWVdxSTg5eHBhOHZ1cGEydz09>

\*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.

## 2021 Annual License Renewal Town Clerk

### **Automatic Amusement:**

St. Lawrence Literary Society	14 Fairview Ave	J. Soffron
Carrollton Club	5 Hayward St.	M. Elliott

### **Common Victualer:**

Ipswich Shellfish	8 Hayward St	R. Butcher
Jettie's Bagels	5 Depot Sq	G. Blanchette
Mayflower	11 Depot Sq	Z. Zou
Fox Creek Tavern	181 High St.	R. Cox
Carrollton Club	5 Hayward St.	M. Elliott

### **Weekday Entertainment:**

St. Lawrence Literary Society	14 Fairview Ave	J. Soffron
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### **Sunday Entertainment:**

St. Lawrence Literary Society	14 Fairview Ave	J. Soffron
Carrollton Club	5 Hayward St.	M. Elliott