

**TOWN OF IPSWICH | MASSACHUSETTS
 SELECT BOARD and WATER COMMISSIONERS MEETING
 MEETING ROOM A – TOWN HALL, 25 GREEN STREET
 Monday, July 15, 2019 at 6:30 PM
 REVISED**

<u>Approx. Time</u>	<u>Posted Time</u>	
6:30 PM		<ol style="list-style-type: none"> 1. Executive Session – To consider the purchase, exchange, taking, lease or value of real property if such a discussion may have a detrimental effect on the negotiating position of the governmental body. <ol style="list-style-type: none"> a. Approval of Executive Session Minutes <ol style="list-style-type: none"> i. 12/3/2018 ii. 5/20/2019 iii. 6/17/2019
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – W. Whitmore
7:05 PM		4. Citizen Queries – W. Whitmore
7:15 PM		5. Board and Committee Appointments/Reappointments – W. Whitmore <ol style="list-style-type: none"> a. Feruza Krason – New Appointment - ICAM
7:20 PM		6. Annual DPU Report – R. Leczynski
7:30 PM	7:30 PM	7. PUBLIC HEARING – Parking Fees and Parking Restrictions – W. Whitmore
8:00 PM		8. Department Update – ReCreation – K. Bates
8:10 PM		9. Request by Planning Board for Referral of Proposed Zoning Amendment Articles for STM2019 – E. Parsons
8:25 PM		10. Sunday Opening Flats for Recreational and Commercial Shellfishing through October 1, 2019 - S. LePreste
8:30 PM		11. Symes Linebrook New Water Main Installation Agreement Review/Vote – V. Halmen
8:50 PM		12. 49 Washington Street Mortgage – W. Whitmore
9:10 PM		13. SB Goal Setting, Review Progress and Update – W. Whitmore
9:25 PM		14. Consent Agenda - W. Whitmore <ol style="list-style-type: none"> a. One Day Liquor License Application(s) – <ol style="list-style-type: none"> i. All Alcohol from TTOR Castle Hill for Fundraiser on 7/21 and 7/22. ii. All Alcohol from Ipswich Masonic Temple for Logganiko Picnic on 7/21. iii. All Alcohol from Manchester Summer Chamber Music LTD for concerts on 8/17 and 8/24. iv. Wine & Malt from Older Planters for Appleton Farms Friday Night Dinners on 7/26, 8/2, 8/9, 8/23. v. Wine & Malt from True North Ale Co. for an Employee Summer Party at EBSCO, 10 Estes Street on 8/8. b. Street or Sidewalk Blocking Application(s) – <ol style="list-style-type: none"> i. Partial Street Blocking from Olde Ipswich Days Committee for inside road at South Village Green on Friday, 7/26 through Sunday, 7/28.
9:30 PM		15. Building Permit Moratorium – L. Alexson
9:40 PM		16. New Business* - W. Whitmore
9:45 PM		17. Old Business – W. Whitmore
9:50 PM		18. Miscellaneous and Correspondence – W. Whitmore
9:55 PM		19. Adjourn

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 TOWN CLERK
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*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.