

Print

Meeting Notice - Submission #4025

Date Submitted: 1/24/2019



Pursuant to MGL Chapter 30A, § 18-25

All meeting notices and agenda must be filed with the Town Clerk's Office and posted at least 48 hours prior to the meeting (excluding Saturdays, Sundays and Holidays). All meeting notices and agenda must be submitted to the Town Clerk for posting no later than one hour prior to the close of business.

Received by Town Clerk

1/24/2019

2:02 PM

Is this a REVISED MEETING NOTICE\*

NO

Date of Original Posting

REQUIRED

Time of Original Posting

REQUIRED

If this is a revision to an earlier revision, please list date and time of previous revision(s)

Example: 01/01/16 at 12:01 PM

Committee or Governing Body\*

Select Board

Meeting Location\*

Town Hall Meeting Room A

Date & Time of Meeting\*

1/28/2019

6:30 PM

Signature of Chairman or Authorized Person\*

Leah Niska

Date\*

1/24/2019

**AGENDA**

Approx. Time	Posted Time	
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 ligating position. Also, to conduct strategy sessions in preparation for negotiation with non-union personnel: to actually conduct collective bargaining and contract negotiations with non-union personnel.
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – N. Mootafian
7:05 PM		4. Citizen Queries – N. Mootafian
7:15 PM		5. Board and Committee Business – N. Mootafian
		a. Reappointment – Craig Saline – Government Study Committee
		b. Resignation/Term Expiration - Carolyn Britt and Kevin Martin – Government Study Committee
		c. Resignation – Kathryn Leva – Shade Tree Beautification Committee
7:20 PM		6. FY20 Budget Review: Fire, Police, Emergency Management, Harbors, Shellfish, Civilian Dispatch, Animal Control – A. Marino, Chief Theriault, Chief Nikas, Lt. Hubbard, S. LaPreste, M. Boissonneau
8:50 PM		7. Consent Agenda – N. Mootafian
		a. One Day Wine and Malt Liquor Application(s)
		i. Cuvilly Arts & Earth Center for a Celebration at Ascension Memorial Church on 2/15.
		ii. Ipswich Music Art & Drama Association for a Fundraising Art Show and Sale at Dorman Hall at Ascension Memorial Church on 4/6.
		iii. TTOR Appleton Farms for Snowshoe for Beer at the Carriage Barn on 2/2.
		iv. TTOR Appleton Farms for a Beer Tasting & Talk at the Carriage Barn on 2/8, 2/22, 3/8.
		v. Gregory Clarkson for North Shore Swing Dance at Ipswich Town Hall on 2/1.
8:55 PM		8. Approval of Minutes – N. Mootafian
		a. January 7, 2019
		b. January 22, 2019
9:00 PM		9. Town Manager Report – A. Marino
9:05 PM		10. New Business* – N. Mootafian
9:10 PM		11. Old Business – N. Mootafian
9:15 PM		12. Miscellaneous and Correspondence – N. Mootafian

\*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.