

**TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD
MEETING ROOM A – TOWN HALL, 25 GREEN STREET
Monday, February 3, 2020 at 7:00 PM**

2020 JAN 30 P 12:10
RECEIVED
TOWN CLERK
IPS. MASS.

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – W. Whitmore
7:05 PM		3. Citizen Queries – W. Whitmore
		4. Board and Committees – W. Whitmore
		a. Rue Sherwood – Reappointment – Design Review Board
		b. Jennifer Hughes – New Appointment – Eight Towns and the Great Marsh Coalition
7:10 PM		c. James McCambridge – New Appointment – Eight Towns and the Great Marsh Coalition
		d. Nancy C. Warner – New Appointment – COA
		e. Anthony Klos – New Appointment – COA
		f. Shirley Berry – New Appointment – COA
		g. Martha Frost – New Appointment – COA
7:20 PM	7:20 PM	5. PUBLIC HEARING – Water & Wastewater Rate Hearing (1 of 2) – V. Halmen
7:35 PM		6. FY20 Budget Review Utilities: Water, Water Treatment, Wastewater – V. Halmen
7:50 PM		7. Bob Fitzpatrick, Clean Energy Center – W. Whitmore
8:10 PM		8. Ipswich Mills Dam Removal, Feasibility Study Update – W. Whitmore
8:25 PM		9. Land Disposition Committee Update – E. Parson
8:40 PM		10. Extension of Application Deadline for Commercial Shellfish Permits to March 2, 2020 – W. Whitmore
8:45 PM		11. State Primary Election Warrant – W. Whitmore
8:50 PM		12. Early Opening Request from Ipswich Sports Bar & Grille, Paul DiMarino – W. Whitmore
		13. Consent Agenda – W. Whitmore
		a. One Day Liquor License Application(s) –
		i. Wine & Malt – Monarch and Rose Foods for Music Nights at 1 N. Main St. on 2/13 and 2/24.
8:55 PM		b. Street or Sidewalk Blocking Application(s) –
		i. Ipswich Family YMCA for Partial Street Blocking on 9/26/2020 for Chase the Gorilla Down Argilla 5k Road Race. Requesting blocking on 110 County Road streets and sidewalks along race route.
		c. Over 70 Recreational Shellfish Permit Application(s) –
		i. Frederic Jennings, Jr. 37 D Carolina Avenue
9:05 PM		14. Approval of Minutes – W. Whitmore
		a. January 6, 2020
		b. January 21, 2020
9:15 PM		15. Town Manager Report – A. Marino
9:25 PM		16. New Business* – W. Whitmore
9:30 PM		17. Old Business – W. Whitmore
9:35 PM		18. Miscellaneous and Correspondence – W. Whitmore
		a. Banner List
		b. Employee Changes

*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@ipswich-ma.gov at least 3 days prior to the meeting date.