

Print

Meeting Notice - Submission #2923

Date Submitted: 2/15/2018



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

2/15/2018

2:50 PM

Is this a REVISED MEETING NOTICE\*

YES

Date of Original Posting

2/14/2018

Time of Original Posting

2:37 PM

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

02/14/18 2:37 PM

Committee or Governing Body\*

Board of Selectmen

Meeting Location\*

Town Hall Meeting Room A

Date & Time of Meeting\*

2/20/2018

7:00 PM

Signature of Chairman or Authorized Person\*

Jennifer Breaker

Date\*

2/15/2018

**AGENDA**

Approx. Time	Posted Time	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – W. Craft
7:05 PM		3. Citizen Queries – W. Craft
7:10 PM		4. Board and Committee Applications – W. Craft
		a. Rita Badami – Council on Aging – New Appointment
7:20 PM	7:20 PM	5. PUBLIC HEARING – Water & Wastewater Rate Hearing ( 2 of 2) – V. Halmen
7:45 PM		6. Recommendation on Town Manager Candidates & Discussion of Next Steps – W. Whitmore & B. Lynch
8:05 PM		7. Approval of Shellfish Enhancement Fund FY18 Budget Request – Chief Nikas
8:15 PM		8. Acceptance of MOU to Join Massachusetts Harbormaster Association Coastal Camera Project – Chief Nikas
8:30 PM		9. Discussion of Waste & Recycling – W. Craft
9:30 PM		10. Approval of Minutes – W. Craft
		a. January 29, 2018
		b. January 30, 2018 - Tri-Board
9:35 PM		11. Consent Agenda – W. Craft
		a. One Day Liquor License Application(s)
		i. Wine and Malt for Monarch and Rose for a Wine Class at 1 N. Main Street on February 28, 2018.
		ii. All Alcohol – Appleton Farms for Maple Sugar Happy Hour at Appleton Farms on March 3, 2019.
		iii. Wine & Malt for Ascension Memorial Church for Fundraiser for Ascension Memorial Church and Open Door Food Pantry at Ascension Memorial Church on March 17, 2018.
9:40 PM		12. Temporary Town Manager Report – J. Engel
9:45 PM		13. New Business* – W. Craft
9:50 PM		14. Old Business – W. Craft
9:55 PM		15. Miscellaneous and Correspondence – W. Craft

\*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 Board of Selectmen's Office at 978-356-6604 or [selectmen@ipswich-ma.gov](mailto:selectmen@ipswich-ma.gov) at least 3 days prior to the meeting date.