

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING as Electric Light Commissioners
Monday, May 1, 2023, at 7:00 PM
Meeting Room A – Town Hall, 25 Green Street
This meeting will be televised on ICAM.

<u>Approx.</u> <u>Time</u>	<u>Posted</u> <u>Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – W. Whitmore a. Annual Poppy Drive Dates, May 19 – 21, 2023 b. Memorial Day Commemoration, Monday, May 29, 2023, at 10:30 a.m.
7:05 PM		3. Citizen Queries – W. Whitmore
7:10 PM		4. Boards and Committees – W. Whitmore a. Barry Hopping, New Appointment Trust Fund Commission b. Vacancy Announcements on Boards, Committees, and Commissions
7:15 PM	7:15 PM	5. Discuss/Vote Request to Name Public Property at 54 County Street “Jenny Slew Park” – W. Whitmore
7:35 PM		6. Flags for Heroes Request on the South Green from Ipswich Rotary – W. Whitmore
7:45 PM		7. Electric Light Subcommittee Membership Discussion – W. Whitmore
7:55 PM		8. Select Board Vote on Massachusetts Municipal Wholesale Electric Company’s Special Project 2023A – 2 MW/20Yr Seabrook Nuclear Hedge Contract – J. Blair
8:15 PM		9. Electric Light Department Budget – J. Blair
9:00 PM		10. Electric Light Manager Evaluation, Jon Blair – W. Whitmore
9:15 PM		11. Set Special Town Meeting Dates October 24 & 25, 2023 – W. Whitmore
		12. Consent Agenda – W. Whitmore a. One Day Wine and Malt License Application(s) - i. Gary Rogers for True North Ale Company for Castle Concerts at 290 Argilla Road on 6/29, 7/6, 7/13, 7/20, 7/27, 8/3, 8/10, 8/17, 8/24, 8/31/2023 Roaring 20's Parties on 8/5 and 8/6/2023, Harrington Circus on 9/24/2023 and Car Climb on 10/15/2023. b. One Day All Alcohol License Application(s) – i. Renee Pelletier for Appleton Farms Trustees of Reservations for Retreat/Business Meeting, MassDevelopment at 219 County Road on 5/17/2023.
9:20 PM		13. Approval of Minutes – W. Whitmore a. March 21, 2023 b. April 10, 2023 c. April 18, 2023
9:25 PM		
9:30 PM		14. Town Manager Report – S. Crane
9:40 PM		15. Select Board Sub Committee Updates – W. Whitmore
9:50 PM		16. New Business* – W. Whitmore
10:00 PM		17. Old Business – W. Whitmore
10:10 PM		18. Miscellaneous and Correspondence – W. Whitmore
10:20 PM		19. Executive Session - To consider the purchase, exchange, taking, lease, or value of real property if such discussion may have a detrimental effect on the negotiating position of the governmental body relating to 18 Hammatt Street; and to conduct strategy sessions in preparation for negotiations with non-union personnel relating to collective bargaining with Local 310 AFL-CIO. a. Approval of Minutes – April 10, 2023

*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.