

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING as Electric Light Commissioners and Electric Light Subcommittee
Monday, May 16, 2022 at 6:00 PM Revision
Ipswich Town Hall, Meeting Room A, 25 Green Street
This meeting will be televised on ICAM.

<u>Approx. Time</u>	<u>Posted Time</u>	
6:00 PM		<p>1. Executive Session – Pursuant to Massachusetts G.L. c. 164 § 47 D, A municipal lighting plant created pursuant to the provisions of this chapter or any special law shall be exempt from the public record requirements of section 10 of chapter 66 and the open meeting requirements of sections 20 and 21 of chapter 30A in those instances when necessary for protecting trade secrets, confidential, competitively sensitive or other proprietary information provided in the course of proceedings conducted pursuant to this chapter when such municipal lighting plant board determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling, or distributing electric power and energy pursuant to this chapter. And 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 litigating position. Also, to conduct strategy sessions in preparation for negotiations with non-union personnel; to actually conduct collective bargaining and contract negotiations with non-union personnel.</p> <p style="padding-left: 40px;">Approval of Executive Session Minutes – March 16, 2020, July 20, 2020, February 8, 2021, May 17, 2021, September 7, 2021, December 20, 2021, April 4, 2022</p>
7:00 PM		2. Pledge of Allegiance
7:01 PM		3. Welcome/Announcements – T. Jones
7:05 PM		4. Citizen Queries – T. Jones
7:10 PM		<p>5. Board and Committee Appointments – T. Jones</p> <p style="padding-left: 40px;">a. Mary-Ellen Dixon New Appointment to Shade Tree Beautification Committee</p> <p style="padding-left: 40px;">b. Confirm Town Manager reappointment of Gordon Harris as regular member to Historical Commission</p>
7:12 PM		6. Community Paradigm Associates, LLC, Bernie Lynch, Discuss Town Manager Hiring Process – T. Jones
7:15 PM	7:15 PM	7. PUBLIC HEARING: Alteration of Premises, 1640 Hart House at 51 Linebrook Road – T. Jones
7:40 PM		8. Vote Intent for Ipswich to Participate in MMWEC’s Special Project 2021A – J. Blair
8:00 PM		9. Disclose Nich Landscaping for Water Project, Select Board Vote to Approve – V. Halmen
8:20 PM		10. Vote Reappointment of Treasurer/Collector, Kevin Merz – T. Jones
8:40 PM		<p>11. Provisional Commercial Clamming Permit(s)-</p> <p style="padding-left: 40px;">a. Mark J. Fisher, Turnpike Road</p> <p style="padding-left: 40px;">b. Hayden Fowler, Hodgkins Drive, Student Commerical Permit</p>
8:50 PM		<p>12. Consent Agenda – T. Jones</p> <p style="padding-left: 20px;">i. One Day Wine and Malt License Application(s) –</p> <p style="padding-left: 40px;">a. Gary Rogers of True North Ale Company for Backpack Fundraiser at Ipswich Masonic Temple on May 22, 2022.</p> <p style="padding-left: 40px;">b. Steven Somers for Pigeon Cove Ferments for Farmhouse Pizza Picnics at Appleton Farms on June 3, 10, 17 & 24, 2022.</p> <p style="padding-left: 40px;">c. Rick Rousseau of Mill River Winery for public fund raising concerts at Castle Hill on July 7, 14, 21, 28 and August 4, 6, 7, 11, 18, 25, September 1, and October 16, 2022.</p> <p style="padding-left: 40px;">d. Robert Hughes for Notch Brewing for Session Beer Service at Traveling Biergarten at Castle Hill Grand Allee on June 26 and July 17, 2022.</p> <p style="padding-left: 20px;">ii. One Day All Alcohol License Application(s) –</p> <p style="padding-left: 40px;">a. Andrew Skillman for Ipswich Masonic Temple for Pre-Wedding Party on May 21, 2022, a Celebration of Life on June 12, 2022 and a Birthday on June 11, 2022.</p>
9:00 PM		<p>13. Approval of Minutes – T. Jones</p> <p style="padding-left: 40px;">a. December 29, 2021</p> <p style="padding-left: 40px;">b. April 4, 2022</p>
9:10 PM		14. Town Manager Report – A. Marino
9:20 PM		15. Select Board Member Sub Committee Update – T. Jones
9:30 PM		16. New Business* – T. Jones
9:40 PM		17. Old Business – T. Jones
9:50 PM		18. Miscellaneous and Correspondence – T. Jones

*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.