

TOWN OF IPSWICH | MASSACHUSETTS
SELECT BOARD MEETING as Electric Light Commissioners and Electric Light Subcommittee
Monday, June 6, 2022 at 7:00 PM
Ipswich Town Hall, Meeting Room A, 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 – T. Jones
7:05 PM		3. Citizen Queries – T. Jones
		4. Board and Committee Appointments – T. Jones
		a. Dorothy Johnson and Doug Stewart Reappointments Library Board of Trustees
		b. Stephen Veiga, Lillian Riley, Rita Badami Reappointments to Council on Aging
		c. Larry Seidler Reappointment to Feoffees
		d. Nicole Whitten and Jody Huffcut Reappointments to Waste Reduction Advisory Committee
		e. Richard Fates Reappointment to Trust Fund Commission
7:10 PM		f. Joseph Bourque Reappointment to Finance Committee
		g. Jim Engel Reappointment and William Craft to Water, Wastewater and Electric Light Subcommittees
		h. Robert Clocker Reappointment Zoning Board of Appeals
		i. George Mathey New Appointment Alternate Member Architectural Preservation District Commission
		j. James Maloney Reappointment to Ipswich Community Access Media Board of Directors
7:20 PM		5. Board Re-Organization – T. Jones
7:25 PM		6. Presentation of Peabody Street Options, DPW – T. Jones
7:50 PM		7. Temporary Outdoor Entertainment Permit Request, Heart & Soul, 0 Central Street – T. Jones
8:10 PM		8. FY23 ELD Budget Review – J. Blair
9:00 PM		9. Discuss 55 Waldingfield Road Project - T. Jones
9:20 PM		10. Pedestrian and Cycle Safe Committee Recommendation – T. Jones
9:30 PM		11. Post Town Meeting Briefing – T. Jones
		12. Consent Agenda – T. Jones
		i. One Day Wine and Malt License Application(s) –
9:50 PM		a. Gary Rogers for True North Ales for Father Day Weekend Event at Appleton Farms on June 19, 2022 and Cape Ann Cannabis + Botanicals Anniversary Event at 4 Union Street parking lot on June 17, 2022 rain date June 24, 2022.
		b. Bea Tiberii for Monarch and Rose Foods, Inc. for Music Events at 1 N. Main Street on June 23, July 21 and August 18, 2022.
10:00 PM		13. Approval of Minutes – T. Jones
		a. April 19, 2022
10:05 PM		14. Interim Town Manager Report – M. Gallivan
10:10 PM		15. Select Board Member Sub Committee Update – T. Jones
10:20 PM		16. New Business* – T. Jones
10:30 PM		17. Old Business – T. Jones
10:40 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.