

**TOWN OF IPSWICH | MASSACHUSETTS
REMOTE SELECT BOARD MEETING
Monday, June 7, 2021 at 7:00 PM**

The Select Board will participate in this meeting remotely utilizing Zoom in accordance with the Governor's March 12 Order suspending provisions of Open Meeting Law and to promote public health and social distancing.
PLEASE NOTE THAT THIS MEETING WILL BE TELEVISED

<u>Approx. Time</u>	<u>Posted Time</u>	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – L. Alexson a. Donation Acceptance to Police Department Gift Account from Votze Family b. Donation Acceptance to Fire Department Gift Account from Votze Family
7:05 PM		3. Citizen Queries – L. Alexson
7:15 PM	7:15 PM	4. PUBLIC HEARING: Verizon Pole Petition Brownville and Caroline Ave. – L. Alexson
7:30 PM	7:30 PM	5. PUBLIC HEARING Application for New Section 15 Wine and Malt Package Store License from Bell Management Corp. dba Little River Store, 57 East Street – L. Alexson
7:45 PM		6. Change of Manager Application Forty Nine Market Corp. dba Post 201 Tavern, 49 Market Street – L. Alexson
7:55 PM		7. Board and Committee Appointments – L. Alexson a. John Stone and Jill Frier – SB Confirmation, Conservation Commission b. Penelope Devoe, Paula Jones and Andrea Lacroix – Reappointment, WRAC c. Caja Johnson - New Appointment, Barta Hathaway - Reappointment, Cultural Council d. James Warner – Reappointment, Affordable Housing Trust Fund Board e. Janet Craft, Pat Beirne & Paula Jones – Reappointment, Shade Tree Beautification Committee f. Jean Emerson – Reappointment, Trust Fund Commission g. Lorraine Laddin – Reappointment, COA h. George Gray, Lawrence Pszenny, Ellen Maher – Reappointment, Library Board of Trustees i. Mitchell Feldman – New Appointment, Feoffees j. Michael Schaaf – Reappointment, Finance Committee k. Dan Morris – New Appointment, Public Facility Safety Committee
8:05 PM		8. Amendment to Weekday Entertainment and Sunday Entertainment License Applications to include Outdoor Entertainment, Fox Creek Taver, 141 High Street – L. Alexson
8:20 PM		9. Kamon Conservation Restriction Legal Documentation Review, Select Board Authorize Town Manager Signature – E. Parson
8:35 PM		10. Memorial Bench Request, Sandulli – L. Alexson
8:40 PM		11. Review Select Board Meeting Schedule for FY2022 – L. Alexson
8:50 PM		12. Public Safety Facility Committee Update - Bob Weatherall
9:10 PM		13. Reorganize Select Board – L. Alexson
9:20 PM		14. Select Board Discuss/Vote Fall Special Town Meeting Date – L. Alexson
9:30 PM		15. Consent Agenda – L. Alexson a. One Day Wine and Malt License Applications i. Ipswich Masonic Temple Fundraisers on June 25, July 2, 9, 16, 23, 30, August 6, 13, 20, 27, 2021. ii. True North Ale Co. for Cape Ann Botanicals Anniversay Celebration at the Riverwalk/EBSCO on June 20, 2021 and Thursday Castle Concerts July 8, 22 August 5, 19 and September 2, 2021. iii. Old Planters Brewing Co. for Father's Day Picnics at Appleton Farms on June 19 & 20, 2021. iv. Rockport Brewing Pizza Picnics at Appleton Farms July 2, 9, 16, 23, 30, 2021. v. Gentile Brewing Company Appleton Farms Pizza Picnics July 4, 11, 18, 25, 2021. vi. Mill River Winery Thursday Castle Concerts July 1, 8, 15, 22, 29, August 5, 12, 19, 26, September 2, 2021. Roaring Twenties Lawn Party August 7 & 8, 2021. vii. Ipswich Ale Brewery Thursday Castle Concerts July 1, 15, 29 August 12, 26, 2021 and Roaring Twenties Lawn Party Castle Hill August 7 & 8, 2021. viii. Notch Brewing Appleton Farms Pizza Nights June 12, 19, 26 July 3, 10, 17, 24, 31 August 7, 14, 21, 28, 2021. ix. 1634 Meadery LLC Thursday Castle Concerts July 1, 15, 29 August 12 & 26, 2021. x. Far From the Tree Castle Lawn Party August 7 & 8, 2021 and Castle Picnic Concerts July, 8, 22, August 5, 19, September 2, 2021. xi. Trustees of Reservations at Appleton Farms Guided Hikes and Craft Beer, June 12 & 26, 2021.
9:35 PM		16. Approval of Minutes – L. Alexson a. January 25, 2021 b. May 17, 2021
9:40 PM		17. Town Manager Report – A. Marino

9:50 PM

18. New Business* – L. Alexson

10:00 PM

19. Old Business – L. Alexson

10:10 PM

20. Miscellaneous and Correspondence – L. Alexson

Zoom Link:

<https://us02web.zoom.us/j/83524847898?pwd=eldETndrQ2dRV3d1dUVHZmdTUXFaQT09>

Meeting ID: 835 2484 7898 Passcode: 979562

Dial by your location

+1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

Meeting ID: 835 2484 7898 Passcode: 979562

Find your local number: <https://us02web.zoom.us/j/83524847898>

*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.