

Print

Meeting Notice - Submission #3444

Date Submitted: 6/14/2018



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

6/14/2018

1:25 PM

Is this a REVISED MEETING NOTICE\*

NO

Date of Original Posting

REQUIRED

Time of Original Posting

REQUIRED

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

Example: 01/01/16 at 12:01 PM

Committee or Governing Body\*

Select Board

Meeting Location\*

Town Hall Meeting Room A

Date & Time of Meeting\*

6/18/2018  
7:00 PM

Signature of Chairman or Authorized Person\*

Leah Niska

Date\*

6/14/2018

**AGENDA**

Approx. Time	Posted Time	
7:00 PM		1. Pledge of Allegiance
7:01 PM		2. Welcome/Announcements – N. Mootafian
		a. Cape Ann Botanicals Business Update – Carla Villa
7:05 PM		3. Citizen Queries – N. Mootafian
7:10 PM		4. Board and Committee Appointments – N. Mootafian
		a. John Fiske – Reappointment – Architectural Preservation District Commission
7:15 PM		5. Discuss/Ratify Town Manager Appointed Board Members – N. Mootafian
		a. Jennifer Hughes – Reappointment – Conservation Commission
		b. James Stone – Appointment as Voting Member – Conservation Commission
		c. Ruth Strachan – Appointment as Voting Member- Historical Commission
7:20 PM		6. Annual DPU Report – R. Leczynski
7:35 PM		7. Five Year Equipment Lease – R. Leczynski
7:45 PM	7:45 PM	8. PUBLIC HEARING – Amendment Application from Trustees of Reservations Seasonal Liquor License– N. Mootafian
8:00 PM		9. Economic Development Update – G. Gibbs
8:20 PM		10. Acceptance of License Agreement for Wayfinding Sign – 64 County Rd. – G. Gibbs
8:25 PM		11. Acceptance of License Agreement for Riverwalk Extension – 26-40 Market Street – G. Gibbs
8:35 PM		12. Approval of Minutes – N. Mootafian
		a. May 21, 2018
8:40 PM		13. Consent Agenda – N. Mootafian
		a. One Day Liquor License Application(s)
		i. Wine and Malt – Mill River Winery for Picnic Concert at TTOR Caste Hill on 7/5, 12, 19, 26, 8/2, 9, 16, 23, 30 and Roaring 20's event at Castle Hill on 8/4 & 5.
		ii. All Alcohol – Ipswich Masonic Temple on 7/7, 20, 22 for a Birthday, a Party and a Company Luncheon respectively.
8:45 PM		14. Town Manager Report – A. Marino
8:55 PM		15. New Business* – N. Mootafian
9:00 PM		16. Old Business – N. Mootafian
9:05 PM		17. Miscellaneous and Correspondence – N. Mootafian

\*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 selectmen@ipswich-ma.gov at least 3 days prior to the meeting date.