

**TOWN OF IPSWICH | MASSACHUSETTS  
SELECT BOARD MEETING  
MEETING ROOM A – TOWN HALL, 25 GREEN STREET  
Monday, January 6, 2020 at 6:30 PM**

<u>Approx. Time</u>	<u>Posted Time</u>	
6:30 PM		<b>1. Executive Session:</b> Possible Purchase of Land off Pine Swamp Road for Open Space Purposes; subject to the determination of the chair that an open meeting may have a detrimental effect on the negotiating position of the Board. a. Approval of Minutes – December 16, 2019
7:00 PM		<b>2. Pledge of Allegiance</b>
7:01 PM		<b>3. Welcome/Announcements</b> – W. Whitmore
7:05 PM		<b>4. Citizen Queries</b> – W. Whitmore
7:10 PM		<b>5. Board and Committees</b> – W. Whitmore a. Peter Soffron – New Appointment – Shellfish Advisory Board b. Kathie Eliopoulos – Resignation – Board of Registrar c. Antigone Simmons – New Appointment – Board of Registrar d. Kristen Seashore – New Appointment – Board of Registrar
7:20 PM		<b>6. Department Updates, Cemetery &amp; Parks, Treasurer/Collector</b> – J. Putur, K. Merz
7:40 PM		<b>7. Vote to approve the issuance and details of bonds and notes to the Massachusetts Clean Water Trust &amp; sign related note closing papers</b> – K. Merz
7:50 PM		<b>8. Open Warrant for ATM 2020</b> – W. Whitmore
8:00 PM		<b>9. Review/Vote Letter of Support for the NOAA grant application for Dam removal mitigation design plans</b> – W. Whitmore
8:15 PM		<b>10. Capital Plan Budget Overview</b> – W. Whitmore
8:35 PM		<b>11. Review/Vote letter of support for the Drinking Water Supply Protection Grant Application through the MA Executive Office of Energy and Environmental Affairs</b> – W. Whitmore
8:50 PM		<b>12. Consent Agenda</b> – W. Whitmore a. One Day Liquor License Application(s) – i. Wine & Malt – Trustees of Reservations for Fundraisers at Castle Hill on 2/7, 2/8 and 2/9. ii. Over 70 Recreational Shellfish Permit – 1. Robert Kiesling - 21 Eagle Hill Road
8:55 PM		<b>13. Approval of Minutes</b> – W. Whitmore a. December 16, 2019
9:05 PM		<b>14. Town Manager Report</b> – A. Marino
9:15 PM		<b>15. New Business*</b> – W. Whitmore
9:20 PM		<b>16. Old Business</b> – W. Whitmore
9:30 PM		<b>17. Miscellaneous and Correspondence</b> – W. Whitmore

\*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@ipswich-ma.gov](mailto:selectboard@ipswich-ma.gov) at least 3 days prior to the meeting date.