

**TOWN OF IPSWICH | MASSACHUSETTS**  
**REMOTE SELECT BOARD MEETING as Water Commissioners**  
**Monday, February 8, 2021 at 6:00 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>	
6:00 PM		<b>1. Executive Session</b> - 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 regarding wind turbine lease agreement.
7:00 PM		<b>2. Pledge of Allegiance</b>
7:01 PM		<b>3. Welcome/Announcements</b> – L. Alexson
7:05 PM		<b>4. Citizen Queries</b> – L. Alexson
7:10 PM		<b>5. Board and Committee Appointments</b> – L. Alexson a. Michele McGrath – Reappointment Cultural Council b. Laura Gresh – Reappointment – Design Review Board
7:15 PM	7:15 PM	<b>6. PUBLIC HEARING – Water &amp; Wastewater Rates (1 of 2)</b> – V. Halmen
7:45 PM		<b>7. FY22 Budget Review Water &amp; Wastewater</b> – V. Halmen
8:15 PM		<b>8. Change of Hours, Ipswich Tavern, LLC 24-26 Hammatt Street</b> – L. Alexson
8:20 PM		<b>9. Vote Sale of SHI Unit, 98 Central Street</b> – L. Alexson
8:35 PM		<b>10. Discuss/Vote Rosewood Settlement Agreement</b> – L. Alexson
8:50 PM		<b>11. Suspension of Commercial Shellfish Task Program for 2021</b> – L. Alexson
9:00 PM		<b>12. Consent Agenda</b> – L. Alexson a. One day Wine & Malt Application(s) – i. Gentile Brewing for Maple Happenings at Appleton Farms on Saturdays 2/27, 3/6, 13, 20, 27/2021.
9:05 PM		<b>13. Approval of Minutes</b> – L. Alexson a. January 4, 2021
9:10 PM		<b>14. Town Manager Report</b> – A. Marino
9:20 PM		<b>15. New Business*</b> – L. Alexson
9:30 PM		<b>16. Old Business</b> – L. Alexson
9:40 PM		<b>17. Miscellaneous and Correspondence</b> – L. Alexson

**Zoom Link:**

<https://us02web.zoom.us/j/84309595535?pwd=TXRDVGlxT3RQT2FDMjhETmFvaVk0dz09>

**Meeting ID: 843 0959 5535 Passcode: F74egY**

**Or dial into the meeting:**

+1 312 626 6799 US (Chicago)    +1 929 205 6099 US (New York)    +1 301 715 8592 US (Washington D.C)  
Meeting ID: 843 0959 5535    Passcode: 314929

Find your local number: <https://us02web.zoom.us/j/84309595535>

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