

**TOWN OF IPSWICH | MASSACHUSETTS  
REMOTE SELECT BOARD MEETING  
Monday, May 17, 2021 at 6:30 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>	
6:30 PM		<b>1. EXECUTIVE SESSION:</b> To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the government’s litigating position regarding wind turbine lease agreement. .
7:15 PM		<b>2. Pledge of Allegiance</b>
7:16 PM		<b>3. Welcome/Announcements – L. Alexson</b> a. Tuesday, May 18, 2021 Annual Town Election at Ipswich Family YMCA 110 County Road polls open from 7:00 am to 8:00 pm.
7:18 PM		<b>4. Citizen Queries – L. Alexson</b>
7:20 PM	7:20 PM	<b>5. PUBLIC HEARING - Pole Petition, Waldingfield Road – J. Blair</b>
7:40 PM		<b>6. Board and Committee Reappointments - L. Alexson</b> a. John Sarni – New Appointment Alternate – Design Review Board b. Select Board Confirmation of Conservation Commission Reappointments - i. Jennifer Hughes ii. James Stone
7:50 PM		<b>7. Acknowledge Retirement of Select Board Member Nishan D. Mootafian – L. Alexson</b>
8:05 PM		<b>8. Select Board Acceptance of Dave Welsh’s Video Library Donation of Ipswich Events – L. Alexson</b>
8:15 PM		<b>9. Consent Agenda – L. Alexson</b> a. One Day Wine & Malt i. True North Ale Company for Appleton Farms Pizza Picnics on Sundays June 13, 20 & 27 and Saturdays November 6, 13 & 20, 2021. ii. Far From the Tree LLC for Outdoor Dining at Appleton Farms on June 19 & 20, 2021.
8:20 PM		<b>10. Approval of Minutes – L. Alexson</b> a. May 10, 2021
8:25 PM		<b>11. Town Manager Report – L. Alexson</b>
8:35 PM		<b>12. New Business*, – L. Alexson</b>
8:40 PM		<b>13. Old Business – L. Alexson</b>

**Please use only one of these options, using both will cause feedback on the video conference.**

To listen and participate in this public meeting, please use the following link:

<https://us02web.zoom.us/j/85455464504?pwd=Qmh3cWNJdnc2bTVaS2R3Q3ICSINsZz09>

Meeting ID: 854 5546 4504 Passcode: 758853

Dial by your location

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

Meeting ID: 854 5546 4504 Passcode: 758853

Find your local number: <https://us02web.zoom.us/j/keArtUhTq5>

\*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.