TOWN OF IPSWICH | MASSACHUSETTS
REMOTE SELECT BOARD MEETING as Water Commissioners with Planning Board
Monday, September 14, 2020 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**

Approx. Time	Posted Time	
7:00 PM		**1. Pledge of Allegiance**
7:01 PM		**2. Welcome/Announcements** – L. Alexson
7:05 PM		**3. Citizen Queries** – L. Alexson
7:10 PM		**4. Board and Committee Appointments** – L. Alexson a. Cycle Safe Task Force – New Appointment Requests 1. Christopher Chapman 2. Melanie Conant 3. Gordon Harris 4. Kevin Shea 5. Mitchell Lowe 6. Adam Green 7. Emily Marcus 8. Linda Murphy 9. David Benedix 10. Deborah Logan 11. Jennifer Perry 12. William Whitmore **b.** Cynthia August – New Appointment – Ipswich Cultural Council
7:15 PM		**5. Election Time Discussion –** A. Akell
7:20 PM	7:20 PM	**6. PUBLIC HEARING – Winter Water Rate Hearing (1 of 2) –** L. Alexson
7:50 PM		**7. Final Draft Presentation of 2020 Ipswich Housing Production Plan –** Goldson, LLC
8:30 PM		**8. STM Warrant, Sign Warrant –** L. Alexson
8:35 PM		**9. Review STM Warrant Articles & Vote Recommendations –** L. Alexson
9:15 PM		**10. Annual Town Manager Performance Review –** L. Alexson
9:45 PM		**11. Consent Agenda –** L. Alexson a. One day Wine & Malt Application(s) – i. Far From the Tree LLC for Craft Tastings at Appleton Farms on Saturdays in October – 10/3, 10, 17, 24, 31.
9:50 PM		**12. Approval of Minutes –** L. Alexson a. September 2, 2020 Tri-Board
10:00 PM		**13. Town Manager Report** – A. Marino
10:10 PM		**14. New Business* –** L. Alexson
10:20 PM		**15. Old Business** – L. Alexson
10:30 PM		**16. Miscellaneous and Correspondence** – L. Alexson

Please use only one of these options, using both will cause feedback on the video conference.
To listen with an opportunity to participate in this public meeting, please use the following link:
https://us02web.zoom.us/j/89280038590?pwd=OFRrazZWdDIvU1dTNGI5dHRqd2ovQT09
Meeting ID: 892 8003 8590 **Passcode:** Q37ci1
If you do not have a camera or microphone on your desktop or laptop you will need to use one of the following phone numbers to dial-in to the meeting:
+1 929 205 6099 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago)

*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.