

# Town of Hingham



## Board of Selectmen

### Meeting Agenda

August 4, 2016

7:00 P.M.

Location: Town Hall

-REVISED -

- 7:00 PM Call to order  
Approval of minutes  
Public Comment
- 7:05 PM Public hearing on the petition of Aquarion to install and maintain approximately 625 feet of new 6-inch diameter "high density polyethylene" water main, along with service connections, hydrant, fittings and other appurtenances in Playground Road. The water main will originate from the east bound travel lane in Main Street and continue westerly on to Playground Road to completion adjacent to House #2 Playground Road.
- 7:10 PM Public hearing on the petition of Verizon New England, Inc. to relocate, install and maintain a new telephone pole in the vicinity of 1220 Main Street, presently known as Damon Farms Way. This new telephone pole will be relocated approximately 55 feet south of its current location and will be approximately 390 feet north of the centerline of Whiting Street. This relocation is necessary in order to accommodate the reconstruction of the entrance road to Damon Farms.
- 7:15 PM Request for a Change of Manager, 99 Restaurant & Pub  
  
Appointments  
  
Selectmen/Town Administrator Reports
- 7:30 PM To adjourn to Executive Session for the following reasons: (1) Joint session to discuss strategy with respect to collective bargaining because discussion of this matter in open session may have a detrimental effect on the bargaining position of the town. The Board will leave the Joint executive session (2) to discuss strategy with respect to collective bargaining or litigation because discussion of this matter in open session may have a detrimental effect on the bargaining or litigating position of the town and (3) to consider the purchase, exchange, lease or value of real property because discussion of this matter in open session may have a detrimental effect on the negotiating position of the town.

#### Possible Votes

1. To extend the date for finalizing the lease on Barnes Wharf.
2. To sign the Warrant for the 2016 State Primary.
3. To sign the Second Amendment to the Memorandum of Understanding with Bare Cove Properties, LLC.
4. To sign the Tree & Park Barn lease.
5. To sign the agreement with Ballard Truck Sales.
6. To approve the issuance of a Special (One Day) wine and malt beverages license to Jay Tolman on behalf of the Muscular Dystrophy Association.
7. To consider a thirty (30) day extension to the Proposed Schedule for the 2 Beal Street proposal review process.
8. To proclaim Saturday, August 13, 2016 Farmer's Market Day in Hingham.
9. To approve the refinancing of a LIP unit at Backriver.

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10. To approve the issuance of a Special (One Day) Wine and Malt Beverages Liquor License to Sergio Pungitore on behalf of the Lady of the Light Committee.