

Board of Selectmen

January 12, 2017
Regular Session 7:00pm

Present: Mr. Paul Healey, Chairman; Mr. Paul Gannon; Ms. Mary Power; Mr. Ted Alexiades, Town Administrator; Mr. Tom Mayo, Assistant Town Administrator.

Approval of Minutes

No Minutes for approval at this juncture.

Questions from the Public Regarding Items not on the Agenda

There were no questions from the public.

OPEB Discussion

Postemployment Benefits Other Than Pensions (OPEB) presentation by Linda L. Bournival, FSA, MAAA, EA, Consulting Actuary, KMS Actuaries, LLC. Sue Nickerson, Town Accountant accompanied.

Questions and answers were raised by the Board. Ted Alexiades assisted with clarification and provided further comments.

Dog Leashing and Alternatives Discussion

Mr. Alexiades explained to the Board that a group of citizens wished to bring an article to Town Meeting to allow unleashed dogs in some fashion. After consultation with counsel, it was determined that such action would require a Special Act. Mr. Alexiades proposed an alternative; that the board submit a non-binding warrant article that would authorize the current Board of Selectmen to authorize off leash activity on an odd/even day basis.

Voted - a motion was made by Mary Power to submit Article A to Town Meeting to authorize off-leash use of Bare Cove Park in the manner presented. Paul Gannon seconded. All were in favor, 3-0.

Katy Sutton, 245 Leavitt Street, thanked the Board.

Goals and Objectives

Ted Alexiades presented the Board of Selectmen Goals #1-4 status updates.

Comments were shared by the Board.

Votes

Voted - a motion was made by Paul Gannon to ratify the DPW's Supervisor's contract. Mary Power seconded. All were in favor, 3-0.

Voted - a motion was made by Mary Power to approve the amended Vehicle Use Policy. Paul Gannon seconded. All were in favor, 3-0.

Voted - a motion was made by Paul Gannon that the Board, as authorized by Article 12 of the 2012 Annual Town Meeting, execute that certain Declaration of Restrictions granting restrictions on Parcel 1 to the National Park Service. Mary Power seconded. All were in favor, 3-0.

Selectmen/Town Administrator Reports

Financial Position and Long Term Planning presentation delivered by Ted Alexiades to the Board.

Questions and answers were raised from the Board.

Mr. Carey spoke about the past quarter-century of events within the Town.

Mary Power announced the annual Hingham Lincoln Day which will take place on February 11, 2017.

Paul Healey made mention of the Derby Academy, 6th Grade Presidential Portraits that are on display on the first floor of the Town Hall.

Voted – a motion was made by Paul Gannon to adjourn the Regular Session meeting to go into an Executive Session to discuss strategy with respect to amending the 2014-2017 Collective Bargaining Agreement concerning the Fire Prevention Officer because discussion of this matter in open session may have a detrimental effect on the negotiating position of the town. Mary Power seconded. All were in favor, 3-0.

Meeting adjourned at 9:20p.m.

Approved January 19, 2017

Sally Sinclair

Documents: (A complete meeting packet of supporting documentation is on file and available for public review in the Board of Selectmen's Office).

1. Postemployment Benefits Other Than Pensions (OPEB) Presentation
2. Draft Warrant Article – Bare Cove Park Dog Leash Regulations
3. Goals and Objectives Presentation
4. January 9, 2017 Memo regarding Bare Cove Park Drive Parcels – Boundary Line Adjustment
5. Vehicle Use Policy (revised)
6. Financial Position and Long Term Planning, January 12, 2017