

**Board of Selectmen
June 1, 2016
7:01 Regular Session**

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

Approval of Minutes:

Voted- To approve the Meeting Minutes dated April 7, as amended. A unanimous vote.

Voted- To approve the Meeting Minutes dated April 14 as written. A unanimous vote.

Voted- To approve the Meeting Minutes dated March 17, as written. A unanimous vote.

Questions from the Public not on the Agenda

There were no questions from the public.

Request by Coastal Vineyards and Westport Rivers to Sell at the Hingham Farmer's Market, Mark Cullings

Mr. Mark Cullings, Mr. David Nellson, of Coastal Vineyards, and Ms. Yvonne Rogers of Westport Rivers, Inc. discussed their request to have a special license, Chapter 138 Section 15F for the sale of wine products at the Hingham Farmer's Market. Chief Glenn Olsson submitted a letter supporting this request as long as wine tasting is not allowed.

Voted: to approve the application of David Nellson d/b/a Coastal Vineyards for a Chapter 138 Section 15F special license for the sale of its wine products at the Hingham Farmer's Market on Saturday's beginning June 4, 2016 and ending November 19, 2016 as outlined in the Notice of Approval. Sampling of its wine products will not be permitted. This vote is contingent upon the approval of the Trustees of the Bathing Beach. A unanimous vote.

Voted: to approve the application of Westport Rivers, Inc. for a Chapter 138 Section 15F special license for the sale of its wine products at the Hingham Farmer's Market on Saturday's beginning June 4, 2016 and ending November 19, 2016 as outlined in the Notice of Approval. Sampling of its wine products will not be permitted. This vote is contingent upon the approval of the Trustees of the Bathing Beach. A unanimous vote.

Hingham Fire AFG Grant for SCBA (Self Contained Breathing Apparatus) Replacement, Chief Bob Olsson and Deputy Chief Steve Murphy

Chief Bob Olsson and Deputy Chief Steve Murphy discussed the Grant for SCBA. Hingham's portion of the grant is about \$210,000 of which 10% will be a local contribution of \$21,000. This will come from their FY2017 Capital Funds Account 12203-5833 "SCBA Bottles/Face Pieces" funded at \$62,000. They had asked for the funding to replace 60 air cylinders which have expired and 55 face pieces.

This Grant will allow their Capital Outlay request for SCBA unit replacement scheduled for FY2020 to be deleted, saving the town about \$220,000 in future capital expenditures. The new SCBA will be replacing the NFPA 1997 edition originally purchased in 2002 with modern equipment. The new face pieces are the high temperature masks compliant with the NFPA 2013 edition. Chief Olsson stated that SSRECC played a key role in obtaining this regional grant and it was a joint effort amongst five communities who have received this grant.

Cable TV Advisory Committee revised By-laws, Ms. Sandra Peavey and Mr. David Jones

Ms. Peavey introduced Mr. Jones who is the new Chair of the Committee and stated she will now be Vice Chair. Ms. Peavey discussed the Bylaw of the Cable TV Advisory Committee and requested the Board approve revisions to the Bylaws of the Committee. There will now be five Committee Members in total. (A complete copy of the proposed changes is available in the Selectmen's Office).

Voted: to accept the revisions to the Cable TV Advisory Committee's By-laws as voted by the Committee at its March 2016 meeting. A unanimous vote.

Voted: to sign a letter of engagement with William Solomon related to cable license renewals. A unanimous vote.

Discussion of comment letter regarding Alliance 40B proposal

Ms. Power explained when a 40B project is filed a project eligibility letter from a subsidizing agency is required to pull a local permit. The town then has thirty days to comment on the letter. The Board as a practice publicly reviews and discusses the letters to give them visibility. Emily Wentworth, Zoning Administrator and Senior Planner wrote the letter for the Board to comment on. The letter is then sent to the subsidizing agency that will take it into consideration in its determination to issue a project eligibility letter. (A copy of the Comment Letter to Mass Housing is available in the Selectmen's Office).

Mr. Healey explained the Comment Letter goes into detail about the anticipated impacts if a project of this scale is approved. Ms. Wentworth, with the assistance of Attorney Susan Murphy, highlighted in the Comment Letter the impacts on Beal Street, Lincoln Street, Bare Cove Park; as well as public safety. This process is done on all 40B applications that are brought before the Town.

Mr. Gannon reminded residents this is a process and if there are certain safe harbors that the town can employ they are temporary. He reminded residents the process may afford proponents a longer period of time than we have defenses and we have to think outside the box to keep the best interests of residents and the Town.

Voted: motion to send the comment letter as drafted and authorize the Chairman to sign on the Board's behalf. The motion passed 3-0.

Seaport Economic Grant Application Discussion

Mr. Roger Fernandes, Mr. Alan Perrault; and Ed Johnson discussed the Seaport Grant. Last spring the Town actively pursued a proposal process to seek a vendor to construct and lease a bath house-concession stand at the Bathing Beach as part of the 2007 Harbor Master Plan. The Town went into a proof of concept with Sullivan's that fell apart due to Sullivan's having to incur the construction costs of the building. The Bathing Beach Trustees then pursued other forms of funding and applied for a grant through the Seaport Economic Council to seek funding. The Town of Hingham was awarded a \$700,000.00 Grant. The Seaport Council doesn't have a say on the design just the concept. The Community Room will highlight the Maritime History of Hingham. This fact was attractive to the Seaport Economic Council in reviewing the Grant for approval.

Voted: to submit the Seaport Economic Council Grant and authorize the Chairman to sign all necessary documents. A unanimous vote.

To sign the Purchase and Sale Agreement for the Lehner property

Mr. Healey verified the Purchase and Sale had been reviewed by Town Counsel, Ms. Susan Murphy.

Voted: to sign the Purchase and Sale Agreement for the Lehner property and authorize the Chair to execute necessary documents. A unanimous vote.

Votes:

Voted- to waive the permit fees associated with the High School Cafeteria Renovations. A unanimous vote.

Voted- to waive the permit fees associated with each School Air Chilled Water Compressor. A unanimous vote.

Voted- to waive the permit fees associated with the South School Boiler. A unanimous vote.

Voted- to waive the permit fees associated with the South School AC Compressor. A unanimous vote.

Voted- to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Hingham Maritime Center, c/o Linda Kutsch for the Blessing of the Fleet to be held at the Hingham Maritime Center on Sunday, June 12, 2016 from 5:00 pm to 9:00 pm. A unanimous vote.

Voted- to approve the issuance of a Special (One Day) Wine and Malt Beverages License to the South Shore Conservatory of Music c/o William Arvanites for the "Summer Spotlight" concert series at the South Shore Conservatory of Music from 7:00 pm to 9:00 pm on each of the following days: July 9, 16, 23 and 30, 2016. A unanimous vote.

Selectmen/Town Administrator Reports

Mr. Gannon commented on the Memorial Day Festivities that took place at Town Hall and thanked our Veterans both past and present for their service to our Country. Mr. Healey thanked Ms. Power for representing and expressing the sentiments of the Board by thanking our Veterans on Memorial Day. Mr. Healey had the privilege of attending Memorial Day Celebrations in Fort Pike, Louisiana with two of his sons, one who is stationed there. Mr. Healey mentioned the common bond of unity in recognizing the significant service of those who have passed from this world to the next in defense of our great Country.

Mr. James Watson, 291 Rockland Street, handed out the extract of site plans of the proposed crossing between Weymouth's Great Esker Park and Bare Cove Park. Ms. Power suggested Mr. Watson attend State Representative Murphy's River Cruise that goes along the Back River and discuss the plan with him.

Chair states: I recommend the Board enter Executive Session discuss strategy with respect to a personnel matter because discussion of this matter in open session may have a detrimental effect on the negotiating position of the Town and to approve executive session minutes. The Board will not resume open session this evening. Vote by roll call vote. A unanimous vote.

The meeting adjourned at 8:27 p.m.

Diane Picot

Minutes Approved July 21, 2016

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

1. Hingham Farmer's Market letter requesting permission to allow MA certified farm-wineries to sell their products at the HFM.
2. Commonwealth of MA copy of Chapter 138 Section 15F regarding alcoholic liquors.
3. Letter from Chief Glenn Olsson to Mark Culling's - Farmer's Market Wine Sales Application.
4. ABCC Notice of Approval to Coastal Vineyards and Westport Rivers, Inc.
5. Hingham Fire AFG Grant for SCBA, letter from FEMA.
6. Memorandum Bylaws of the Cable TV Advisory Committee.
7. Comment letter regarding Alliance 40B proposal.
8. Seaport Economic Council Program.
9. Purchase and Sale Agreement 72 South Pleasant Street Realty Trust.
10. Permit waiver requests from the School Department.
11. One day Special Liquor License to Linda Kutsch and Hingham Maritime Center on June 12, 2016 from 5-9:00 p.m.
12. One day Special Liquor License to William Arvanites, South Shore Conservatory of Music on July 9, 16, 23 and 30, 2016 from 7-9:00 p.m.
13. Correspondence for the month of May, 2016.
14. Copies of the Hingham Open Space Plan extracts regarding the proposed crossing between Bare Cove Park and Weymouth's Great Esker Park.