

**Board of Selectmen
August 4, 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

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.

Mr. Steven C. Olson, P.E. Principal of Environmental Partners Group, Inc and Mr. Harry Sylvester reviewed the petition.

Voted – to approve 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. This water main replacement is necessary to replace an aged existing 2-inch galvanized steel main. This approval is subject to the stipulation of the Department of Public Works, including letter dated June 21, 2016. A unanimous vote.

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.

Mr. Paul Schneider, Verizon Rights of Way Manager and Mr. Harry Sylvester reviewed the petition.

Voted – to approve 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. This approval is subject to the stipulation of the Department of Public Works, including letter dated July 21, 2016.

Request for Change of Manager 99 Restaurant & Pub

Meaghan Kannenberg appeared before the Board. She explained she is the new Manager and is on the premises full-time.

Voted - to approve the request for a change of manager at the 99 Restaurants of Boston, LLC d/b/a 99 Restaurant & Pub to Meaghan Kennenberg; subject to the approval of the ABCC.
A unanimous vote.

Appointments- Local Emergency Planning Committee (LAPC)

Chief Robert Olsson discussed the LAPC Committee and advised they'll be having their first meeting on September 2, 2016. Chief Olsson explained LAPC was initially formed to handle hazardous material planning.

Voted - to appoint the following members, or their designees, to represent the Town of Hingham on the Local Emergency Planning Committee (L.E.P.C.) A unanimous vote.

- Elected local official(s): Selectmen Designee (Ted Alexiades)
- Law Enforcement: Glenn Olsson
- Civil Defense: Bob Olsson
- Firefighting: Lou LaChance
- First Aid: Jim Sheard
- Health: Bruce Capman
- Local Environmental: Loni Fournier
- Hospital: Joan Cooper-Zach
- Transportation Personnel: John Ferris
- Broadcast and Print Media: Tom Mayo
- Community Groups: Barbara Farnsworth
- Owners and Operators of Facilities: Paul Heanue
- Department of Public Works: Randy Sylvester
- Other: Ken Corson

To extend the date for finalizing the lease on Barnes Wharf

Mr. Healey recused himself from this discussion.

Voted: to extend the date for finalizing the lease on Barnes Wharf until October 14, 2016.
A unanimous vote.

To sign the Warrant for the 2016 State Primary

Mr. Alexiades reviewed the election for the upcoming State Primary

Voted – to sign the Warrant for the 2016 State Primary. A unanimous vote.

To sign the Second Amendment to the Memorandum of Understanding with Bare Cove Properties, LLC

Mr. Mayo explained the initial MOU had a requirement for a Chapter 90 License on the float. This is not a requirement so the MOU was redrafted to remove any reference of this.

Voted – To sign the Second Amendment to the Memorandum of Understanding with Bare Cove Properties, LLC. A unanimous vote.

To sign the Tree & Park Barn Lease

Mr. Alexiades explained this is a six month short term with the current tenant of the Tree and Park Barn in order to allow time to issue the RFP and to give the tenant appropriate notice.

Voted- To sign the lease agreement with Richard Orr d/b/a & Sons effective October 1, 2016 through March 31, 2017. A unanimous vote.

To consider a thirty (30) day extension to the Proposed Schedule for the 2 Beal Street proposal review process.

- Notice of Award: September 2, 2016
- Execution of Purchase and Sale Agreement: September 15, 2016
- Due Diligence Period Expiration: October 14, 2016
- Filing of LIP Application with Board of Selectmen: October 28, 2016

Voted- to approve a thirty (30) day extension to the Proposed Schedule outlined in the 2 Beal Street Request for Proposal (RFP) . A unanimous vote.

Votes:

Voted– To sign the agreement with Ballard Truck Sales for a 2011 Kenworth W900 Heavy Haul Tractor in the amount of \$65,655. A unanimous vote.

Voted – To approve the issuance of a Special (One-Day) Wine and Malt Beverages License to Jay Tolman c/o the Muscular Dystrophy Association for the “Tolman MDA Telethon” at Congregation Sha’aray Shalom on Sunday, September 4, 2016 from 7:00 pm to 11:00 pm and on Monday, September 5, 2016 from 11:00 am to 5:00 pm. A unanimous vote.

Voted – to approve the refinancing of a LIP unit at Backriver. A unanimous vote.

Voted - to approve the issuance of a Special (One Day) Wine and Malt Beverages License to Sergio Pungitore for the Lady of Light Italian Feast on Sunday, September 4, 2016 from 10:00 am to 10:00 pm. A unanimous vote

To proclaim Saturday, August 13, 2016 as Farmer’s Market Day in Hingham.

Mark Cullings , 44 Spring Street discussed the success of the wines sales that have started this year. He explained this is the 40th year of the Farmer’s Market and the new parking configuration has improved the parking situation. SNAP is also in place at the market and beginning on August 13, 2016. Whole Foods is offering a matching program to all SNAP participants.

Voted – To proclaim Saturday, August 13, 2016 Farmers Market Day in Hingham.
A unanimous vote.

Appointments

Voted- to appoint Mr. Henry Hidell to the Conservation Commission. A unanimous vote.

The Chair States: The Board will adjourn o 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. Roll Call Vote. The motion passed 3-0.

The Session adjourned at 7:31

Diane Picot

Approved: September 15, 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. Aquarion Water Company petition for a water main installation Playground Road.
2. Verizon New England petition for new telephone pole in the vicinity of 1220 Main Street.
3. ABCC, Form 43 Change of Manager 99 Restaurants of Boston, LLC.
4. Warrant for the 2016 State Primary.
5. Tree and Park Barn Lease
6. Second Amendment to the Memorandum of Understanding with Bare Cove Properties, LLC.
7. Agreement with Ballard Truck Sales.
8. Proposed Schedule for the 2 Beal Street Proposal
9. One Day Wine and Malt license to Jay Tolman on behalf of the Muscular Dystrophy Association.
10. Proclamation declaring Saturday, August 13, 2016 Farmer's Market Day in Hingham.
11. One Day Wine and Malt license to Sergio Pungitore on behalf of the Lady of the Light Committee.