

Board of Selectmen

November 10, 2016
Regular Session 7:03pm

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

Voted – A motion was made by Paul Gannon to approve the minutes of October 24 and October 27, 2016 as amended. Ms. Power seconded. All were in favor, 3-0.

Questions from the Public Regarding Items not on the Agenda

John Hersey, 65 Hersey Street

Mr. Hersey Inquired about the state investigation that was reported on Fox25 News.

Ms. Power explained the correspondence file process – all public records are accessible to all members of the board as well as members of the public and are available in the Selectmen's office for viewing.

Mr. Alexiades and Mr. Healey both stated that the information request was received from the Inspector General's office and was responded to on a timely basis as requested.

Steven Dings, 5 Boulder Glen Road.

Mr. Dings shared a Petition to Keep Worlds End Safe & Beautiful. He asked the Board to help protect the safety of the citizens of Hingham and visitors to Worlds End by rejecting The Trustees of Reservations expansion plans.

Mr. Alexiades responded that he is working on this project. There is concern about the impact of cars flooding the residential area. He will update the Board in early December during the weekly meeting.

Ms. Power mentioned that she did a drive by of the area and had concerns about emergency vehicle access.

Elizabeth Dings, 5 Boulder Glen Road, voiced her traffic concerns.

Paul Gannon stated that the Board should have more information next week. He then invited the audience to keep their concerns coming.

Public Hearing on the request of Shipyard Ventures, LLC d/b/a Alma Nove for New LLC Managers, New LLC Members and Transfer of LLC Membership Interests.

Representing Shipyard Ventures, LLC was Leslie St. Germain and Patrick Reiner from McDermott, Quilty & Miller LLP.

Voted – a motion was made by Ms. Power to approve the request of Shipyard Ventures, LLC d/b/a Alma Nove for New LLC Managers, New LLC Members and Transfer of LLC Membership Interests. Mr. Gannon seconded. All were in favor, 3-0.

Voted – a motion was made by Mr. Gannon to approve the request of Paragon Funding Group III, LLC d/b/a Wahlburgers for a New LLC Member, Transfer of LLC Membership Interests and Change in Ultimate Beneficial Interests. Ms. Power seconded. All were in favor, 3-0.

Avalon Hingham Shipyard II LIP Application.

Ms. Murphy gave a recap of the LIP application status.

John Hersey, 65 Hersey Street, questioned Ridgewood Crossing unit occupancy status.

Voted – a motion was made by Ms. Power to authorize the Chairman to execute the following on behalf of the Board: (1) Local Initiative Program (LIP) Application submitted by Hingham Shipyard II Avalon, LLC (“Avalon”) for the project at 319 Lincoln Street; (2) the Regulatory Agreement between Avalon, the Town and DHCD for the project; and (3) the request by the Town to DHCD for a local preference option within the project. Mr. Gannon seconded. In favor, 2-0. Paul Gannon abstained from vote.

Veterans Day Proclamation

Keith Jermyn, Veterans Affairs, announced Veterans Day activities to take place on Friday, November 11, 2016 at the Hingham Town Hall.

Senator Patrick O’Connor presented a Proclamation to the residents of Hingham from Governor Baker proclaiming November 11, 2016 to be Veterans Day in the Town of Hingham.

Voted – a motion was made by Mr. Gannon to approve the Town of Hingham contract with Eastern Minerals to provide CC/Solar Salt to the Department of Public Works. Ms. Power seconded. All were in favor, 3-0.

Voted – a motion was made by Ms. Power to approve the Town of Hingham contract with Mid-American Salt to provide CC/Solar Salt to the Department of Public Works. Mr. Gannon seconded. All were in favor, 3-0.

Voted – a motion was made by Mr. Gannon to waive the building permit fees for the Hingham Public Library truss repairs. Ms. Power seconded. All were in favor, 3-0.

Voted – a motion was made by Mr. Gannon to approve the issuance of a Special (One Day) wine and malt beverages license to Cocktails, LLC. Ms. Power seconded. All were in favor, 3-0.

Selectmen/Town Administrator Reports

Mr. Alexiades recognized outstanding service of the Town Clerk, Eileen McCracken, during the election process.

Tom Mayo met with the US Army Corps of Engineers regarding site investigation plans for unexploded ordinance at Bare Cove Park.

Mr. Gannon – recognized Hingham High sports teams’ (women’s rowing championship status, men’s soccer team win and women’s soccer team win). Thanked voters for being involved in the election process. Thanked those who supported him.

Mr. Healey spoke to Eileen McCracken’s superlative effort. He was impressed, pleased and happy how the election proceeded uninterrupted. He congratulated Senator O’Connor, Paul Gannon, Joan Meschino and Kristen Arute. Mr. Healey urged the public to join the Veterans Day ceremony taking place at the Town Hall on November 11, 2016.

Meeting adjourned at 8:05 p.m.

Sally Sinclair

Approved November 17, 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. Alma Nove Change of Beneficial Interest
2. Wahlburger’s Change of Beneficial Interest
3. Avalon Hingham Shipyard II LIP Application
4. Mid-American Salt Contract
5. Eastern Minerals Salt Contract
6. Special (One Day) wine and malt beverage license to Cocktails, LLC.