

Town of Hingham



Board of Selectmen Meeting Agenda

June 4, 2019

6:30 P.M.

Location: Town Hall

1. Call to order
2. Approval of Minutes
Public Comment
3. To accept the charge of the Water Company Transition and Evaluation Committee
4. Request from Hingham Little League to install a shed on Lynch Field
5. Memorandum of Understanding with the Massachusetts Office on Disability and the Department of Housing and Community Development
6. Municipal Vulnerability Program summary and public listening session
7. Discussion and Potential Approval of a proposed resolution of D.P.U. 19-29

Appointments

Selectmen/Town Administrator Reports

Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel for the Water Superintendent position pursuant to M.G.L. c. 30A, § 21(a)(2).

Possible Votes:

1. To authorize the Town Administrator to sign the contract with Capeway Roofing to complete a partial roof replacement at Town Hall.
2. To authorize the Town Administrator to sign the Comprehensive Master Plan Agreement.
3. To authorize the Town Administrator to sign the Memorandum of Agreement with National Grid for the Gas Main Installation project on Main Street.
6. To discharge the Water Company Acquisition Study Committee.
7. To waive the permit fees associated with the installation of the High School Clerestory Windows.
8. To waive the building permit and electrical permit fees for High School repairs resulting from the recent fire.
9. To waive the permit fees associated with the construction of a storage shed at Lynch Field.
10. To approve the issuance of a Special (One Day) Wine and Malt Beverages License to Mark Mignosa on behalf of Fruit Center Marketplace for the Spring Craft Beer Fest.
11. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Kelsey Strout on behalf of the McCourt Foundation for the Tour de South Shore Bike/Walk.
12. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Joan Meschino for a reception at Ames Chapel.
13. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Scott McIsaac on behalf of the Episcopal Parish of St. John the Evangelist for Summerfest 2019.
14. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Abigail Coughlin on behalf of Compass for an employee reception.