

Town of Hingham



**Select Board
Meeting Agenda**
May 14, 2021
9:00 A.M.

Remote meeting via Zoom:
Dial-in number: 929-205-6099
Meeting ID: 851 1784 1125
Passcode: 2233
Website: <https://zoom.us/join>

1. Call to order
2. Executive Session:
 - (a) to discuss strategy with respect to litigation in the Plymouth County Superior Court case of Matthew Hersey v. Town of Hingham (Docket # 1883CV00583) under the provisions of M.G.L. c. 30A, § 21(a)(3) because discussion in an Open Session may have a detrimental effect on the litigating position of the town;
 - (b) to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Town Administrator Tom Mayo) under the provisions of M.G.L. c. 30A, Section 21(a)(2); and
 - (c) for review, approval and potential release of prior executive session minutes pursuant to M.G.L. c. 30A, § 22 and § 21(a)(7). The Board will reconvene in Open Session
3. 9:30 AM: Reconvene in Open Session
4. Approval of employment agreement with Town Administrator Tom Mayo
5. Discussion regarding Settlement and Release Agreement with Argonaut Insurance Company regarding insurance coverage dispute

This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.