

Board of Selectmen

January 22, 2019
Regular Session 7:00pm

Present: Mr. Paul Healey, Ms. Karen Johnson, Mr. Tom Mayo, Town Administrator, Ms. Michelle Monsegur, Assistant Town Administrator.

Approval of Minutes

Mr. Healey made a motion to approve the minutes dated January 15, 2019. Ms. Johnson seconded. All were in favor, 3-0.

Public Comment

No public comment.

Votes

Ninety-Nine Restaurants of Boston, LLC: Change of Manager – John O’Connell present.

Mr. Healey made a motion to approve the request of the 99 Restaurants of Boston, LLC d/b/a 99 Restaurants & Pub for a change of manager to John R. O’Connell; subject to the approval of the Alcoholic Beverages Control Commission. Ms. Johnson seconded. All were in favor, 3-0.

Transfer Station Mattress Fee – Randy Sylvester present.

Ms. Power made a motion to approve the request of the Public Works Department to add a Mattress Recycling Fee of \$20.00 per mattress to the Transfer Station Fee Schedule. Ms. Johnson seconded. All were in favor, 3-0.

Storage License with Hingham Maritime Center, Inc. for 308 Cushing Street – Logan Greenlee present.

Ms. Johnson made a motion to amend the License to Use Real Estate, dated November 27, 2018, between the Town and Hingham Maritime Center, Inc. to require insurance coverage consistent with the insurance requirements set forth in the existing Lease between the Town and Hingham Maritime Center Inc. for Barnes Wharf. Ms. Power seconded. All were in favor, 3-0.

Police Patrolmen Appointments – Chief Glenn Olsson and Deputy Chief David Jones present.

Mr. Healey made a motion to appoint David A. Petitti, Richard F. Corcoran, Ryan P. O’Shea, and Darren M. McAdams as Permanent Full-Time Police Lieutenants for the Town of Hingham. Ms. Johnson seconded. All were in favor, 3-0.

Warrant Articles:

Article A: Hannah Lincoln Whiting Fund – Mr. Mayo provided an overview.

Ms. Johnson made a motion to recommend Laura Boyle, 22 Westmoreland Road, be elected a member of the Committee to have charge of the income of the Hannah Lincoln Whiting Fund for a three year term. Ms. Power seconded. All were in favor, 3-0.

Article C: Reports of Various Town Committees – Mr. Mayo provided an overview.

Ms. Power made a motion to recommend favorable action of Article C. Ms. Johnson seconded. All were in favor, 3-0.

Article O: Unpaid Bill of a Previous Year – Mr. Mayo provided an overview.

Review and approval of potential warrant articles for 2019 Town Meeting.

Ms. Power made a motion to recommend favorable action of Article O. Ms. Johnson seconded. All were in favor, 3-0.

Ms. Johnson made a motion to appoint Lisa Campbell as the Municipal Liaison to the Ethics Commission for the purpose of training paid and unpaid municipal employees in the Conflict of Interest Law. Ms. Power seconded. All were in favor, 3-0.

Ms. Power made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Lori Lerner for the Night of Africa fundraiser to be held at the Hingham Community Center on Saturday, February 9, 2019 from 6:30 pm to 10:00 pm subject to the receipt of TIPS certification prior to the event. Ms. Johnson seconded. All were in favor, 3-0.

Ms. Johnson made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Mary Ann Blackmur for an Evening of Tastings to be held at the Hingham Community Center on Friday, February 8, 2019 from 6:00 pm to 10:00 pm. Ms. Power seconded. All were in favor, 3-0.

Appointments

No appointments this evening.

Selectmen/Town Administrator Reports

Ms. Monsegur – Nothing to report.

Mr. Mayo - Attended annual MMA conference with Advisory and Sue Nickerson. It was interesting to see that other Town officials are concerned with the same matters.

Ms. Power – Nothing to report.

Ms. Johnson - Congratulated Randy Sylvester and his staff, Police and Fire departments for all of their efforts during the storm over the weekend.

Mr. Healey – Nothing to report.

7:30pm

Joint Session with Community Preservation Committee and Advisory Committee

Carol Pyles and Larry Lidner presented Community Preservation Committee Recommendations for ATM 2019.

There were comments and questions from the Board.

Public Comments:

Ed Gatos

Bob Curley

The next Board of Selectmen meeting will take place on January 29, 2019.

Meeting adjourned at: 8:20pm

Approved January 29, 2019

Sally Sinclair

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

