

Select Board

April 20, 2023

Present:

- Select Board: Mr. Bill Ramsey, Chair and Mr. Joseph Fisher
- Mr. Tom Mayo, Town Administrator
- Mr. Art Robert, Assistant Town Administrator for Operations

7:00 PM: Call to order

Mr. Ramsey called the meeting to order. Mr. Fisher read the following statement:

“This meeting is being held in person and/or remotely as an alternate means of public access pursuant to Chapter 2 of the Acts of 2023 and all other applicable laws temporarily amending 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.”

No one indicated that they were recording.

Mr. Ramsey announced that Select Board members participating in the meeting were himself, Bill Ramsey and Mr. Joseph Fisher. Ms. Liz Klein was not able to attend.

Approval of the Cable Television Renewal License Agreement with Verizon New England Inc.

Mr. Mayo explained that the Town has contracts with two cable television providers at any given time. The contract with Verizon is currently up for renewal. As required by Massachusetts law, this hearing has been publicly noticed for the past two weeks in the newspaper. Mr. Fisher acknowledged the hard work of the Cable Advisory Committee that went into reviewing an updating this agreement.

Vote: Mr. Fisher made a motion that the Board, as cable television license Issuing authority, vote as follows:

To grant the subject Cable Television Renewal License with an effective date of April 20, 2023 to Verizon New England Inc. (“Verizon”). All terms and conditions contained in the Renewal License have been agreed to by Verizon. Verizon, by and through its authorized representative, will execute this Renewal License (Agreement) as set out on the Signature Page.

To consider approval of the agreement with Boston Light & Sound for audiovisual equipment and services for Annual Town Meeting 2023. Seconded.

Roll Call Vote:

Mr. Fisher: yes

Mr. Ramsey: yes

Agreement with Boston Light & Sound

Mr. Mayo said that the Town has contracted with Boston Light and Sound to provide audio-visual services at the 2023 Annual Town Meeting on April 24 and 25. The Town engaged in a full procurement process and there were two bidders. The other bidder was the low bidder, but withdrew their bid for a

number of reasons. Mr. Mayo reported that the Town has previously worked with Boston Sound and Light on the outdoor Town Meetings that took place over the past few years and he was confident in their abilities.

Vote: Mr. Fisher made a motion to authorize the Town Administrator to sign the Agreement with Boston Light & Sound for audiovisual equipment and services for Annual Town Meeting 2023 in an amount not to exceed \$56,790.40. Mr. Ramsey seconded.

Roll Call Vote:

Mr. Fisher: yes

Mr. Ramsey: yes

Vote: Mr. Ramsey made a motion to adjourn. Mr. Fisher seconded.

Roll Call Vote:

Mr. Fisher: yes

Mr. Ramsey: yes

The meeting adjourned at 7:05 PM.

Documents: A complete meeting packet of supporting documentation is on file and available for public review in the Select Board office