

# Town of Hingham



## Board of Selectmen

### Meeting Agenda

February 25, 2016

7:00 P.M.

- 7:00 PM Call to order  
Approval of minutes  
Questions from the public regarding items not on the agenda
- 7:05 p.m. Article P Water Company Acquisition Study Continuation
- 7:45 p.m. Financial Forecast Update
- 7:55 p.m. Vote School Department Budget
- 8:05 p.m. Vote General Government Budgets
- 8:15 p.m. Vote Capital Outlay Budget
- 8:30 p.m. Vote Article FF Town Administrator Special Act
- 8:45 p.m. Warrant Articles  
Article R - Transfer Funds to Special Education Trust Fund  
Article T - Insurance Proceeds in Excess of \$20,000  
Article S - High School Health and Wellness Center Design Funds  
Appointments  
Selectmen/Town Administrator Reports

Executive Session- (1) to discuss strategy with respect to collective bargaining and (2) to discuss strategy with respect to litigation because discussion of these matters in open session may have a detrimental effect on the bargaining and litigating position of the town.

#### Possible Votes:

1. To enter into contract with Design Consultants, Inc. (DCI) for professional design services for the Summer Street/3A Corridor Improvements.
2. To enter into contract with Sealcoating, Inc. for micro-surfacing services.
3. To open the warrant to the 2016 Annual Town Meeting, insert an article and close the warrant.
4. To sign an employment agreement with the Information Systems Manager.
5. To approve the issuance of a Special (One Day) wine and malt beverages license to the Melanoma Foundation of New England.

## Town of Hingham



6. To approve the request of the Hingham Downtown Association for the Taste of Hingham to be held on Saturday, May 21, 2016.