

Town of Hingham



Board of Selectmen

Meeting Agenda

November 10, 2016

7:00 P.M.

Location: Town Hall

- REVISED -

- 7:00 PM Call to order
Approval of minutes
Public Comment
- 7:05 PM Public hearing on the request of Shipyard Ventures, LLC d/b/a Alma Nove for New LLC Managers, New LLC Members and Transfer of LLC Membership Interests
- 7:10 PM Public hearing on the request of Paragon Funding Group III, LLC d/b/a Wahlburger's for a New LLC Member, Transfer of LLC Membership Interests and Change In Ultimate Beneficial Interests
- 7:15 PM Avalon Hingham Shipyard II LIP Application

Veterans Day Proclamation

Appointments

Selectmen/Town Administrator Reports

Possible Votes

1. To approve the minutes dated October 24 & October 27, 2016.
2. To approve the request of Shipyard Ventures, LLC d/b/a Alma Nove for New LLC Managers, New LLC Members and Transfer of LLC Membership Interests.
3. To approve the request of Paragon Funding Group III, LLC d/b/a Wahlburgers for a New LLC Member, Transfer of LLC Membership Interests and Change in Ultimate Beneficial Interests.
4. To authorize the Chairman to execute the following on behalf of the Board: (1) Local Initiative Program (LIP) Application submitted by Hingham Shipyard II Avalon, LLC ("Avalon") for the project at 319 Lincoln Street; (2) the Regulatory Agreement between Avalon, the Town and DHCD for the project; and (3) the request by the Town to DHCD for a local preference option within the project.
5. To approve the Town of Hingham contract with Mid-American Salt to provide CC/Solar Salt to the Department of Public Works.
6. To approve the Town of Hingham contract with Eastern Minerals to provide CC/Solar Salt to the Department of Public Works.
7. To approve the issuance of a Special (One Day) wine and malt beverages license to Cocktails, LLC.
8. To waive the building permit fees for the Hingham Public Library truss repairs.