

**Advisory Committee
Meeting Minutes
4/25/2016**

In attendance: Committee Members Anderson, Baltera, Belyea, Coughlin, Hancock, Kelley, Kutsch, MacKay, Pyles, Reale, Sharkansky, Smallwood, and Taylor, and Town Accountant Nickerson.

Chairman Pyles called the meeting to order at 6:00 PM.

Questions from the Public on Items Not on the Agenda: None

Warrant Articles

Article 15 (JJ) – Close out Capital Projects

Counsel has proposed a change to the Recommended Motion voted by the AdCom on 3/3/2016. The revised version specifies the North Fire Station renovation as the recipient of the funds. AdCom members approved this revised Recommended Motion by a vote of 10-0-0. Jim Sharkansky and Chris Reale were not present for this vote. (The Warrant contains the correct language, so Article 15 is not in the Supplemental Report.)

Article 24 (WW) – Special Legislation – SPED Financing

Counsel has proposed two changes to the Recommended Motion voted by the AdCom on 3/3/2016. In the revised version, the phrase “but not require” has been omitted, and the reference to the legislature has been changed to “the Great and General Court of the Commonwealth”. AdCom members approved this revised Recommended Motion by a vote of 10-0-0. Jim Sharkansky and Chris Reale were not present for this vote. (The Warrant does not contain the correct language, so Article 24 is in the Supplemental Report.)

Article 28 (Z) – Hingham Harbor Park Project and Building

Counsel has proposed two changes to the Recommended Motion voted by the AdCom on 3/3/2016. In the revised version, the phrase “but not require” has been omitted, and reference to the legislature has been changed to “the Great and General Court of the Commonwealth”. AdCom members approved this revised Recommended Motion by a vote of 10-0-0. Jim Sharkansky and Chris Reale were not present for this vote. (The Warrant does not contain the correct language, so Article 28 is in the Supplemental Report.)

Article 29 (AA) – Bathing Beach Bathhouse and Refreshment Stand

Counsel has proposed multiple changes to the Recommended Motion voted by the AdCom on 3/3/2016. In the revised version, the phrase “but not require” has been omitted, the phrase “and/or the Trustees of the Bathing Beach” has been added in two places, the reference to the legislature has been changed to “the Great and General Court of the Commonwealth”, and the phrase “and/or Lot 51” has been added. AdCom members approved this revised Recommended Motion by a vote of 10-0-0. Jim Sharkansky and Chris Reale were not present for this vote. (The Warrant does not contain the correct language, so Article 29 is in the Supplemental Report.)

Article 30 (O) – Community Preservation

A change has been proposed to the Recommended Motion for Project #9 (Whitney Wharf Bridge) since the AdCom voted on 2/11/2016 and 3/10/2016. A reference to contingency costs has been added. AdCom members approved this revised Recommended Motion by a vote of 10-0-0. Jim Sharkansky and Chris Reale were not present for this vote. (The Warrant contains the correct language, so Article 30 is not in the Supplemental Report.)

Notes:

- The Supplemental Report includes Article 13 (M - Transfer Funds to the Reserve Fund) because the Comment changed after the Warrant was printed. AdCom members approved Article 13 on 4/19/2016.
- The Supplemental Report includes Article 21 (FF - Town Administrator Special Act) because the Recommended Motion changed after the Warrant was printed. The phrase “but not require” was removed. AdCom members approved this revised Motion on 4/19/2016.

Miscellaneous Items

Tom Pyles announced that the election of AdCom Officers for next year will occur in May, and he explained the election process. The tentative date for the next meeting is 5/31/2016.

Matters Not Anticipated within 48 Hours: None

Adjournment

The meeting was adjourned at 6:30 PM by a vote of 12-0-0. AdCom members proceeded to Town Meeting.

Respectfully Submitted,

Lucy N. Hancock
Secretary

List of Documents Distributed at this Meeting:

Supplemental Report of the Advisory Committee
Summary Report on Zoning Articles for 2016 Town Meeting