

**Board of Selectmen
June 23, 2016
7:02 Regular Session**

Present: Mr. Paul Healey, Chairman; Mr. Paul Gannon; and Mr. Tom Mayo, Assistant Town Administrator; Ms. Betty Foley, Assistant Town Administrator

Application for a Restaurant Common Victualler All Alcoholic License by Trident Restaurant Group, Inc, d/b/a Trident Raw Bar & Galley, 23 Shipyard Drive, Hingham, Mr. John Brian Houlihan, Manager.

Mr. John Brian Houlihan and Attorney Mr. Jon Aieta, Attorney, Cassis and Cayer appeared before the Board. Mr. Houlihan is the sole share holder of Trident Group Inc. d/b/a Trident Raw Bar and Galley. He's also the current owner of Bia in Cohasset, the Tinker Son in Norwell and the Galley in Scituate. Mr. Houlihan discussed his new restaurant; it will have a similar raw bar concept to the Galley in Scituate, but slightly more upscale. Mr. Aieta and Mr. Houlihan are hoping for the restaurant opening to occur by the end of the summer.

Voted- To approve the issuance of a Restaurant Common Victualler All Alcoholic Beverages License to Trident Restaurant Group d/b/a Trident Raw Bar & Galley, 23 Shipyard Drive, Mr. John Brian Houlihan, Manager; subject to the approval of all town boards and departments, submission of a valid certificate of insurance evidencing liquor liability insurance coverage in at least the minimum statutory amounts and the approval of the Massachusetts Alcoholic Beverages Control Commission. The motion passed 2-0.

Application for an Entertainment License by Trident Restaurant Group, Inc, d/b/a Trident Raw Bar & Galley, 23 Shipyard Drive, Hingham, John Brian Houlihan, Manager

Voted- To approve the issuance of Annual Entertainment License to Trident Restaurant Group d/b/a Trident Raw Bar & Galley for the following: (1) one to three musicians to perform on any of the following days and times: Thursday through Sunday during the hours of 11:00 am to 10:00 pm; two flat screen televisions and background music seven days per week. The following restrictions apply: (1) Music originating from the outdoor patio to be kept at a level appropriate as background noise for pleasurable dining and (2) permitted hours may be further limited, or the license revoked, if noise or crowd complaints arise. The motion passed 2-0.

The Regular Session recessed at 7:00 p.m. and reconvened at 7:47 p.m.

Ms. Mary Power joined the meeting at 7:47 p.m.

Public Comments

Mr. Hersey, 65 Hersey Street, questioned why Ms. Power was absent from the beginning of tonight's meeting. Ms. Power responded this was the first time she had been late for a Board of Selectmen meeting since she's had the privilege of sitting on this Board. She explained the Boy Scout Troop 1 Court of Honor began at 7 p.m. during which her sons both achieved rank advancement.

Bath House/Snack Shack Design & Permitting Proposal, Roger Fernandes

Mr. Fernandes discussed the contracts and the Designer Selection Process. (A copy the contracts are available in the Selectmen's Office). Ms. Power requested that this project be publicized as much as possible so residents can stay informed of its progress.

Votes:

Voted- To enter into contract with Strelalovsky Architects, Inc. of Hingham for a total contract value not to exceed \$83,550 for the purpose of providing Architectural services for the Bathing Beach Bathhouse Project in accordance with the project contract. The motion passed 3-0.

Voted- To enter into contract with CHA, Inc. of Norwell for a total contract value not to exceed \$49,650 for the purpose of providing Civil Engineering services for the Bathing Beach Bathhouse Project in accordance with the project contract. The motion passed 3-0.

Continuation of Chairmanship Discussion

A general discussion was had regarding the Chairmanship.

Year-end Interdepartmental and Reserve Fund Transfers

Reserve Fund to the South Shore Country Club account in the amount of \$170,000.

Mr. Jay McGrail, Director of Operation, Mr. Bill Friend, Chair of the Country Club Management, and Mr. Paul Casey, Country Club Treasurer appeared before the Board to discuss the transfer. Mr. McGrail discussed two unanticipated revenue changes in 2016. He stated there was a change in the pool contract and structure in addition to a golf revenue decrease due the bad weather in April.

Voted – To recommend a transfer from the Reserve Fund to the South Shore Country Club account in the amount of \$170,000. The motion passed 3-0.

Reserve Fund to the Library R&M Building Account in the amount of \$120,000.

Ms. Linda Harper, Library Director and Mr. Roger Fernandes, Town Engineer appeared before the Board to discuss the transfer. Ms. Harper discussed the repairs and how they are not related to the air handler, but the trusses, wooden gussets and splice plates. (Pictures of the gussets are available in the Selectmen's Office).

Voted – To recommend a transfer from the Reserve Fund to the Library R&M-Building Account in the amount of \$120,000. The motion passed 3-0.

Ms. Sue Nickerson, Town Accountant discussed the following Reserve Fund Transfers:

Voted – To recommend a transfer from the Reserve Fund to the Snow and Ice Removal Account in the amount of \$235,863. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Debt Service Account in the amount of \$205,636. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Workers Compensation Account in the amount of \$150,000. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Legal Services Account in the amount of \$135,000. Mr. Mayo stated that this is \$10,000.00 less than anticipated and is not Aquarion related legal funds. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Library R&M-Building Account in the amount of \$120,000. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Property and Liability Insurance Account in the amount of \$43,532. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Unemployment Compensation Account in the amount of \$22,000. The motion passed 3-0.

Voted – To recommend a transfer from the Reserve Fund to the Selectmen Salaries Account in the amount of \$6,354. The motion passed 2-1. Mr. Healey and Ms. Power voted yes, Mr. Gannon voted-no.

Voted – To recommend a transfer from the Reserve Fund to the Elections-Salary Expense Account in the amount of \$5,000. The motion passed 3-0.

Voted – To recommend an inter-department transfer to the Mandatory Medicare Tax Account from the Group Insurance Account in the amount of \$101,000. The motion passed 3-0.

Voted – To recommend an inter-department transfer to the Dispatch-District Assessment Account from the Group Insurance Account in the amount of \$387. The motion passed 3-0.

Voted – To recommend an inter-department transfer to Animal Control-OT Account from the Police Wages Account in the amount of \$3,500. The motion passed 3-0.

Voted – To recommend an intra-department transfer from the DPW Salaries Account to the DPW Road Building Drainage Account in the amount of \$38,729. The motion passed 3-0.

Voted – To recommend an intra-department transfer from the DPW Salaries Account to the DPW Expense Fences Account in the amount of \$10,000. The motion passed 3-0.

Voted – To recommend an intra-department transfer from the Sewer-Payroll Account to the Sewer-Hull Inter-Municipal Agreement Account in the amount of \$1,272. The motion passed 3-0.

Voted – To recommend an intra-department transfer from Sewer-Employee Overhead Account to the Hull Inter-Municipal Agreement Account in the amount of \$30,582. The motion passed 3-0.

Voted – To recommend an intra-department transfer from the Sewer-Expense R&M Building Account to the MWRA Assessment Account in the amount of \$6,220. The motion passed 3-0.

Voted – To recommend an intra-department transfer from the Veterans Services-Benefits Account to the Veterans Services-Salaries Account in the amount of \$13,200. The motion passed 3-0.

Votes:

Voted- To approve the Agreement with Liberty Chevrolet of Wakefield, MA in the amount of \$54,625. for a 2016 Four Wheel Drive Silverado Pick-Up Truck. The motion passed 3-0.

Voted-To authorize Collora LLP to continue Legal Representation in the Aquarion matter. The motion passed 3-0.

Voted- To approve the issuance of a Special (One Day) Wine and Malt Beverages Liquor License to the Hingham Historical Society c/o Suzanne Buchanan for the "Vintage Baseball Game" to be held at Derby Academy, Talbot Field on Saturday, July 2, 2016 from 3:00 p.m. to end of game. The motion passed 3-0.

Selectmen/Town Administrator Reports

Mr. Healey acknowledged tonight is Betty Foley's last Board of Selectmen's meeting. Mr. Healey stated he truly enjoyed the retirement party for Ms. Foley last evening stating it was a great tribute to a woman who gave so many years of service to the Town of Hingham.

Ms. Foley thanked everyone for the retirement party held in her honor. She stated it truly has not felt like work all these years because she has enjoyed working for the Town of Hingham so much.

Mr. Mayo thanked Ms. Foley for his training this past three months and told Ms. Foley; he will do his best to make her proud.

Mr. Gannon congratulated all the athletic teams at the High School level who had a great season. Mr. Gannon also congratulated Ms. Power's sons for their Boy Scout Awards they've received tonight.

Ms. Power stated the Board is fortunate to be invited to so many end of year events. Ms. Power stated and they all do their best to attend these wonderful celebrations and truly appreciate the invitations.

Mr. Healey congratulated the seven young men of Hingham who recently attained the rank of Eagle Scout. Newly ranked Eagle Scout, Bobby Sullivan, is the third son of Mr. and Mrs. Sullivan to obtain this award. Mr. Healey thanked all the mothers and fathers involved who worked along with their children to receive this prestigious award.

Mr. Healey thanked the residents of South Pleasant Street for their patience with the Water Main Replacement Project that is currently going on. Mr. Healey explained he joined the ranks of people who have discolored water.

Mr. Healey received information about a possible Compression Station in Weymouth and will report back as soon as he has more details. Mr. Healey assured resident he plans to remain vigilant about this issue

The Meeting adjourned at 8:47 p.m.

Diane Picot

Approved: September 15, 2016.

Documents:

1. Application for Restaurant Common Victualler all Alcoholic License by Trident.
2. Application for an Entertainment License by Trident Restaurant Group.
3. Bath House/Snack Shack Design & Permitting Proposal.
4. Year-end Interdepartmental and Reserve Fund Transfers.
5. Agreement between the Town of Hingham and Liberty Chevrolet.
6. Special (One Day) Wine and Malt Beverages license to Suzanne Buchanan on behalf of Hingham Historical Society.
7. Citizen Petition to Honor our Town's Tradition to rotate Chairman of the Board.