

**Board of Selectmen
July 7, 2016
7:03 Regular Session**

Approval of Meeting Minutes

Voted- to approve the minutes dated May 5, 2016.

Questions from the Public

Mr. Kris Phillips, 67 Whitcomb Ave., questioned the road construction in his neighborhood and specifically on his street, Whitcomb Ave. Mr. Mayo stated he'll follow-up with Mr. Phillips and the others in the neighborhood.

Committee Appointments

Mr. Healey suggested they hold off on the majority of the Committee Appointments until next week at which time the majority of the interviews will be complete.

Voted -to appoint Mr. James Conroy to the Historical Commission. A unanimous vote.

Voted -to extend Mr. Bob Curley's seat on the Historic Commission for three months.
A unanimous vote.

Votes:

Voted – to approve the issuance of a Special (One Day) Wine & Malt Beverages License to Father Bill's & Mainspring c/o Kristyn Lahiff for FoodFest 2016 to be held at The Launch at Hingham Harbor on Tuesday, July 26, 2016 from 5:00 p.m. to 10:00 pm. A unanimous vote.

Voted – to approve the issuance of a Special (One Day) All Alcoholic Beverages License to the Hingham Beer Works c/o Matt Sneider for FoodFest 2016 to be held at The Launch at Hingham Harbor on Tuesday, July 26, 2016 from 5:00 p.m. to 10:00 pm. A unanimous vote.

Voted –to approve the issuance of a Special (One Day) Wine and Malt Beverages License to Ms. Denise Arrondo c/o the McCourt Foundation for the Tour de South Shore Fundraiser at Wompatuck State Park on Saturday, October 1, 2016 from 7:00 am to 1:00 pm. A unanimous vote.

Voted – to waive the permit fees to complete the conversion of the 13 Town Buildings from the Hingham Fire Alarm Monitoring system to a Central Station Monitoring system. A unanimous vote.

Voted – to approve the request of the Hingham Downtown Association to use the sidewalks for the annual Summer Sidewalk Sales on July 28, 29 and 30, 2016 from 9:00 a.m. to 4:00 p.m.
A unanimous vote.

Voted - to approve the request of the Hingham Downtown Association for the use of Main Street between Elm and South Street for Summerfest to be held on July 30, 2016 from 12:00 pm to 4:00 pm. A unanimous vote.

Voted - to authorize Ms. Loni Fournier, Senior Planner: Conservation/GIS, to act as municipal project manager in connection with the submittal by the Conservation Commission of the Local Acquisitions for Natural Diversity (LAND) Grant application, as authorized by the 2016 Town Meeting, and further authorize the Chairman of the Board of Selectmen to execute such documents necessary in connection therewith. A unanimous vote.

Voted - to approve the issuance of a Special (One Day) Wine and Malt Beverages License to Ms. Bethany Barzowskas c/o the CM Group for the Employee Recognition Event at 25 Recreation Park Drive on Tuesday, July 19, 2016 from 3:00 am to 5:00 pm. A unanimous vote.

Discussion of Barnes Wharf Lease Extension

Mr. Healey recused himself from this discussion. Ms. Power stated Lincoln Maritime has provided additional edits to the proposed lease; in addition, Town Counsel has reviewed the lease and came up with seven or eight revisions. Ms. Power stated she and Mr. Gannon are meeting with Town Counsel tomorrow and then entering into Executive Session to discuss the lease further. Ms. Power explained her sense from Counsel and Mr. Tom Mayo is the issues are not insurmountable but more policy issues.

Voted- motion to extend the date to finalizing the lease on Barnes Wharf Lease until August 5, 2016. The motion passed 2-0.

Selectmen/ Administrator Report

Ms. Power reported on the July 4th celebrations and how they were enjoyed by many. She thanked all the people who participated in various ways for a wonderful week showing Hingham at its best.

Mr. Gannon thanked the Police and Fire Chiefs and everyone who helped coordinate the July 4th Road Race. Mr. Gannon mentioned Garrett Bradley and the privilege of being able to walk with him during his last July 4th Parade as a State Representative. He thanked the Parade Committee and everyone involved in planning the event.

Mr. Healey thanked the volunteers at the SWAP Shop at the Transfer Station. He mentioned that large pieces of furniture are being dropped off making it difficult for volunteers to fit them in the area and asked people to think about what they are dropping off. He thanked Hingham Police, Fire and The Parade Committee for a job well done on the July 4th weekend and commended everyone on crowd management. Mr. Healey wished Garret Bradley all the best and thanked him for his years of service.

The meeting adjourned at 7:25

Diane Picot

Approved: September 15, 2016

Documents: (A complete meeting packet of supporting documentation is on file and available for public review in the Board of Selectmen's Office).

1. Letter from Mr. Kris Phillips, 66 Whitcomb Ave., questioning upcoming road construction in his neighborhood.
2. Father Bills's and MainSpring event details for Food Fest 2016.
3. Notice of Approval of Special One Day Liquor License to Ms. Denise Arrondo for October 1, 2016 to take place at Wompatuck State Park.
4. Hingham Fire Department notice of waiver of Town Permit Fees.
5. Email to Sharon Perfetti from Liz Klein regarding details of SummerFest to be held July 30, 12-4 in Hingham Square.
6. Authorization to Ms. Loni Fournier, Senior Planner, Conservation/GIS, to act as Municipal Project Manager in connection with the submittal by the Conservation Commission of the Local Acquisitions for Natural Diversity (LAND) Grant application.
7. Notice of Approval of Special One Day Liquor License to Ms. Bethany Barzowskas for July 19, 2016, to take place at 25 Recreation Park Drive.
8. Correspondence summary for June, 2016.