

Board of Selectmen

January 5, 2017
Regular Session 7:00pm

Present: Mr. Paul Healey, Chairman; Mr. Paul Gannon; Ms. Mary Power; Mr. Ted Alexiades, Town Administrator; Mr. Tom Mayo, Assistant Town Administrator.

Approval of Minutes

Voted – a motion was made by Paul Gannon to approve the minutes of December 8 as amended. Mary Power seconded. All were in favor, 3-0.

Voted – a motion was made by Mary Power to approve the minutes of December 15, 2016 as written. Paul Gannon seconded. All were in favor, 3-0.

Questions from the Public Regarding Items not on the Agenda

Jennifer Burtner, 16 Powers Lane, regarding ongoing drug activity in the area where she resides - Rockland Street/Powers Lane area. Ms. Burtner requested that the Selectmen host an open forum on all forms of drugs going on in Hingham.

Paul Gannon announced the termination of Sergeant Kris Phillips based on a decision made at Executive Session that took place on December 19, 2016.

Request for a Change of Manager, Stop & Shop

Present: Keith Royer, Stop & Shop

Voted – a motion was made by Paul Gannon to approve the request of Packaging Center, Inc. d/b/a Stop & Shop for a change of manager from Scott Gilbertson to Keith Royer; subject to the approval of the Alcoholic Beverages Control Commission. Mary Power seconded. All were in favor, 3-0.

Budget Hearing

- **Public Safety Utilities** – Ted Alexiades, Town Administrator, presented. Reference page 82 in FY2018 Budget book, Section V in the Budget Summary. Requested \$12,929,052 which is a \$359,706 increase from FY2017. Increase includes Police salaries - overtime, Police Department Tasers, Fire Department salaries and Harbormaster clerical, part-time staff hours.

Voted – a motion was made by Mary Power to approve a Reserve Fund Transfer for the purpose of funding carrying costs for the property located at 308 Cushing Street (the former HMLP building) in the amount of \$30,000. Paul Gannon seconded. All were in favor, 3-0.

Voted – a motion was made by Paul Gannon to approve the deeds and to authorize the chairman to sign any ancillary closing documents related to the acquisition of the Lehner property. Mary Power seconded. All were in favor, 3-0.

Voted – a motion was made by Mary Power to appoint the following full-time officers as Special Police Officers:

- Hanover Police: Sgt. Daniel Salvucci and Sgt. Timothy Kane
- Hull Police: Officer Michale J. Flaherty
- Norwell Police: Sgt. Urpo Nurmenniemi & Officer William Pasteris
- Rockland Police: Richard Somers, Officer Sean Brundige & Officer Jeff DiRenzo
- Scituate Police: Owen Kirkbride, Sgt. James Bulman, Sgt. James Gilmartin and Lt. Michael O'Hara

Paul Gannon seconded. All were in favor, 3-0.

Voted - a motion was made by Paul Gannon to renew the Limousine License to GP Transportation Inc. for one year, expiring January 1, 2018. Mary Power Seconded. All were in favor, 3-0.

Voted – a motion was made by Mary Power to renew the Common Victualler license for Elite Vending, Inc., 1 Talbots Drive. Paul Gannon seconded. All were in favor, 3-0.

Voted – a motion was made by Paul Gannon to renew the Common Victualler license for Barnes and Nobles Booksellers, Inc., 96 Derby Street. Mary Power seconded. All were in favor, 3-0.

Adoption of a Revised Vehicle Use Policy –

Decision was made by the Board to hold off on vote until next meeting due to wording of policy.

Jack Manning, Personnel Board addressed the Board regarding timing of the delay.

Selectmen/Town Administrator Reports

Tom Mayo announced that the DPW recently received a grant for up to \$6,500 for Sustainable Materials Recoverable Program.

Ted Alexiades mentioned he is working on financial updates, in order to provide additional guidance and structure, and will have available to the Board in the early part of next week.

Paul Gannon wished all a Happy and Healthy New Year. There will be further Bare Cove dialogue in the very near future. Details are being worked on for the January 12th meeting.

Mary Power stated that she will look forward to the Bare Cove discussion at the next meeting.

Paul Healey stated that he hopes to have a report regarding the South Hingham Working Group, shortly.

Voted – a motion was made by Paul Gannon to adjourn the Regular Session meeting to go into an Executive Session to discuss strategy with respect to collective bargaining with: 1). DPW Supervisors and 2). Police Superiors because discussion of these matters in open session may have a detrimental effect on the negotiating position of the town. Mary Power seconded. All were in favor, 3-0.

Meeting adjourned at 7:40 p.m.

Approved January 19, 2017

Sally Sinclair

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

1. Change of Manager – Stop & Shop
2. Lehner Deed
3. Appointment of Hingham Special Police Officers
4. Town Vehicle Use Policy