

Board of Selectmen

February 7, 2017
Regular Session 7:05pm

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

A motion was made by Paul Gannon to approve the Minutes of February 2, 2017. Mary Power seconded. All were in favor, 3-0.

Questions from the Public Regarding Items not on the Agenda

There were no questions from the public.

Placement of a Memorial Plaque at Lynch Field House.

Resident, Mary Pizzelli, requested permission to place a memorial plaque at the Lynch Field House in honor of her late husband, Officer David Pizzelli.

A motion was made by Mary Power to authorize the placement of a memorial plaque at Lynch Field House in memory of David Pizzelli. Paul Gannon seconded. All were in favor, 3-0.

Warrant Articles

Article Q: Application of Bond Premium

Ted Alexiades presented Article Q in the absence of Sue Nickerson.

There were questions and comments from the Board.

A motion was made by Paul Gannon to recommend favorable action of Article Q. Mary Power seconded. All were in favor, 3-0.

Article O: Amendment to Veterans Home Act

John Buckley and Jon Asher presented Article O.
There were questions and comments from the Board.

A motion was made by Mary Power to recommend favorable action of Article O. Paul Gannon seconded. All were in favor, 3-0.

Article P: Disposal of Surplus Supplies

Tom Mayo presented Article P.

There were questions and comments from the Board.

A motion was made by Paul Gannon to recommend favorable action of Article P. Mary Power seconded. All were in favor, 3-0.

Article CC: SSCC Carts and Utility Vehicles

Jay McGrail and Bill Friend presented Article CC.

There were questions and comments from the Board.

A motion was made by Mary Power to recommend favorable action of Article CC. Paul Gannon seconded. All were in favor, 3-0.

Article Z: Expenditure of Proceeds of Subdivision Bonds

Jennifer Gay Smith and Mary Savage Dunham presented Article Z.

There were questions and comments from the Board.

Mary Power requested to defer vote on Article Z to Thursday, February 9, 2017.

Article AA: Sanctuary Community

Deborah Vose, Liberty Pole Road and Irwin Nesso presented statement concerning Article AA.

Issue: ramifications of language to adopt.

There were questions and comments from the Board.

Comments from the audience:

Dawn Sibor, 3 King Philip Path

Phil Baimas, 6 Colonial Road

Melissa Smith, Thaxter Street

Anthony George, Blaisdell Road

Kathy Swanson, Kimball Beach Road

Julie Williams

Chief Glenn Olsson

Ted Alexiades

Agreement was reached between the Board and the petitioners to remove Article AA via a petition.

The Board, Town Administrator and Assistant Town Administrator will work with the petitioners in putting together a Board Policy that will address items originally submitted in Article AA.

Article DD: Acceptance of Easements

Ted Alexiades presented Article DD.

A motion was made by Mary Power to recommend favorable action of Article DD. Paul Gannon Seconded. All were in favor, 3-0.

Five Year Forecast Update

Forecast v1.4, dated 1/31/17, presented by Ted Alexiades.

Votes

A motion was made by Mary Power to proclaim Saturday, February 11, 2017 as Lincoln Day in the Town of Hingham. Paul Gannon seconded. All were in favor, 3-0.

Town of Hingham Massachusetts Proclamation read aloud by Paul Healey.

A motion was made by Paul Gannon to waive the permit fees for standby electrical and plumbing work at school buildings and property. Mary Power seconded. All were in favor, 3-0.

Selectmen/Town Administrator Reports

Mary Power announced that the new Intermodal Center had a soft opening today, February 7, 2017. It is officially open for business. The Intermodal Center will be dedicated in honor of Congressional Medal of Honor recipient Herbert L. Foss, a distinguished veteran of the Spanish-American War.

Paul Gannon echoed Paul Healey's sentiments regarding Lincoln Day and made note of the celebration that will take place on Saturday, February 11, 2017 in the Old Ship Church. Mr. Gannon also congratulated the New England Patriots for their Super Bowl win on February 5, 2017.

Paul Healey expressed appreciation for the discussion that took place regarding Article AA: Sanctuary Community.

Meeting adjourned at 9 p.m.

Approved February 14, 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).