

Board of Selectmen

February 28, 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

A motion was made by Paul Gannon to approve the Minutes of February 16, 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.

Clarification on Housing Authority Board Member Election

Eileen McCracken, Town Clerk, presented clarification regarding election of housing authority board members in towns. Reference: Public Housing Notice 2017-06 from Cate Mingoya; Commonwealth of Massachusetts, Director of Policy and Program Development.

There were questions and comments from the Board.

Recommended location for the Almshouse Memorial at Lynch Field

Kathryn Black, Chair, Hingham Historical Commission presented: "Proposal to Relocate the Almshouse Memorial Boulder and Plaque from the Originally Proposed Location on Lynch Field to a New Location on Lynch Field." Ms. Black acknowledged and thanked all of those involved with the project.

There were questions and comments from the Board.

A motion was made by Mary Power to re-site the Almshouse Memorial from its previously approved location near the entrance to Lynch Field, to a location near the concession/equipment building; specifically, in front of the existing flag pole. Paul Gannon seconded. All were in favor, 3-0.

Proposal for an annual Battle of Grape Island Day

Andrea Young presented the history of the Battle of Grape Island. Keith Jermyn spoke. Proclamation was read by Paul Losordo, Battle Grape Island Committee member.

There were questions and comments from the Board.

A motion was made by Paul Gannon to proclaim May 21, 2017 as Battle of Grape Island Day. Mary Power seconded. All were in favor: 3-0.

VOTES

A motion was made by Mary Power to waive the permit fees associated with the repair of the pool at the South Shore Country Club. Paul Gannon seconded. All were in favor: 3-0.

Appointments

There were no appointments.

Selectmen/Town Administrator Reports

There were no reports.

Joint Session with Advisory Committee and School Committee to discuss and potentially vote on an Article to appropriate funds for a school project.

Liza O'Reilly introduced John Ferris who presented the "Hingham Public Schools - Foster Elementary School Recommendation to File a Statement of Interest with the Massachusetts School Building Authority (MSBA) and Associated Articles for Town Meeting".

There were questions and comments from the Board.

Town Administrator, Ted Alexiades, recommended that this project be funded by borrowing.

Public comment made by Tom Cahillane, Foster School PTO.

Per Chairman, Paul Healey, a decision will be reached at the next Board of Selectmen meeting, Thursday, March 2, whether to open the warrant to include an additional Article.

Meeting adjourned at 8:45 p.m.

Approved March 2, 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).