

# Board of Selectmen

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March 2, 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 28, 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.

## **Warrant Articles**

Article D - Report of the Personnel Board  
Ted Alexiades presented. There were questions and comments from the Board.

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

To open the Warrant and add the following Articles:

Article EE - Foster Elementary School Feasibility Study  
Mary Power read aloud a portion of a letter from a parent regarding structural aspect of the Foster Elementary School building.

There were questions and comments from the Board.

A motion was made by Paul Gannon to recommend favorable action on Article EE.  
Mary Power seconded, contingent upon Hingham being invited into the MSBA (Massachusetts School Building Authority) Program. All were in favor, 3-0.

Article FF - 2017 School Building Committee

Ted Alexiades presented. There were questions and comments from the Board.

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

Comments from the public:  
Liza O'Reilly expressed thanks and appreciation to all.

Article GG - Additional Road Building  
Ted Alexiades presented.

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

Article HH - Sewer Improvements: I & I  
Ted Alexiades presented. There were questions and comments from the Board.

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

Article II - Sewer Improvements  
Ted Alexiades presented. There were questions and comments from the Board.

Roger Fernandes, Engineering, addressed questions.

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

Reserve Fund Transfer Request - Hingham Public Library  
Linda Harper, Library, and Roger Fernandes, Engineering, presented. There were questions and comments from the Board.

A motion was made by Mary Power to transfer from Reserve Fund to the Library Encumbrance Expenses Account in the amount of \$29,700. Paul Gannon seconded. All were in favor, 3-0.

Review of Additional Funding Requests for FY18 Budget  
Ted Alexiades presented. Mr. Alexiades suggested that the Board prioritize the list of requests. There were questions and comments from the Board.

## **VOTES**

A motion was made by Paul Gannon to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Congregation Sha'aray Shalom. Mary Power seconded. All were in favor: 3-0.

## **Appointments**

There were no appointments.

## **Selectmen/Town Administrator Reports**

Tom Mayo made mention of letter received from the MBTA regarding three potential bus stop closures in town (Otis Street at Burditt Ave., opposite 154 Otis Street, and Downer Ave at Grove Ave.). The letter has been posted on the Town of Hingham website. Input from the public is due by April 18, 2017.

Ted Alexiades made mention of potential movie filming in Hingham.

Mary Power received notification regarding the Foss Hingham Intermodal dedication to take place on Saturday, June 3, 2017 at 9:00am. Ms. Power expressed appreciation towards the efforts from the Foss family, the Veteran's Council and veterans from the community. Ms. Power stated that this is an important celebration for Hingham. More details will follow.

Paul Gannon congratulated Sue and Jack Sullivan, who are very active in St. Paul's School/church, for an award they will be receiving on March 11<sup>th</sup>.

Mr. Gannon also congratulated the high school teams that competed throughout the winter season. He made mention of the Hockey team which were fifth ranked at the Super Eight benefit. He reminded all of the St. Patrick's Day celebration at the Community Center which benefits the Special Needs Athletic Partnership (SNAP) to take place on March 18<sup>th</sup>.

## **Meeting adjourned at 8:30p.m.**

**Approved March 16, 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).