

# Town of Hingham



## Board of Selectmen

### Meeting Agenda

August 13, 2019

7:00 P.M.

Location: Town Hall

1. Call to order
2. Executive Session to consider the purchase, exchange, lease or value of real property at 100 Beal Street, Hingham, MA pursuant to M.G.L. c. 30A, § 21(a)(6)  
  
7:15 PM Return to Open Session
3. Approval of Minutes  
Public Comment
4. Vote to adopt the order of taking for the layout of a portion of Martins Lane
5. Harbor Dredging Contract
6. Request to move the POW/MIA monument to Whitney Wharf  
  
Appointments  
  
Selectmen/Town Administrator Reports

#### Possible Votes:

1. To authorize the Chair to sign a lease agreement with Santandar Bank N.A. for the lease of three Ford Escorts.
2. To authorize the Town Administrator to sign the Green Communities Designation Grant Certificate of Application.
3. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Sergio Pungitore for the Mary of Light Italian Feast.
4. To approve the issuance of a Special (One Day) All Alcoholic Beverages license to Maria Cassidy on behalf of the Hingham Maritime Center.
5. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Laura Kelleher on behalf of Hingham Gridiron.
6. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Andrew Li on behalf of South Shore Mini.
7. To approve the issuance of a Special (One Day) Wine and Malt Beverages license to Jay Tolman on behalf of the MDA Telethon.
8. To grant permission to the Hingham Farmers Market to use the Station Street parking lot on September 28, 2019.
9. To consider a Reserve Fund Transfer to replace the Lynch field irrigation pump.
10. To approve the request of Shipyard Ventures, LLC d/b/a Alma Nove for a change in Sunday opening hours.
11. To waive the building permit fee associated with the Gazebo roof repair.
12. To authorize the Chair to sign the contract with Environmental Partners Group.
13. Acting as the Board of Water Commissioners, evaluate the cost of underdrain repairs on Filter #3.