

Trustees of the Hingham Bathing Beach

Minutes for the meeting held on January 7, 2020, 4:00 PM

at Town Hall

In attendance: Edward Johnson, Alan Perrault and Chris Daly

- Chairman Perrault called the meeting to order at 4:06 PM
- Meeting minutes reviewed
 - E. Johnson made a motion to approve the minutes as drafted for the May 28, 2019 meeting. A. Perrault seconded the motion. A vote was taken and the minutes were unanimously approved.
- Lifeguards for 2020
 - The Recreation Department is interested in managing the lifeguards at the beach for the summer 2020.
 - The Trustees discussed the topic and again concluded that this would be a good idea.
 - The Rec Dept will handle the hiring and management of the guards. Payroll will be managed by the Rec Dept. also but funding will still come from the BBT account.
 - The Rec. Commission has requested a letter from the BBT requesting that discussions start on managing the lifeguards. C. Daly to draft and issue the letter later today.
 - The letter will also encourage the addition of swim lessons at the beach.
- CPC/MAPC Grants for joint BBT/Harbor Development project for inner harbor master plan and programming.
 - A. Perrault advised that the Town Planner has indicated that we are in a good position to receive funding from the MAPC for the harbor Master Plan update.
 - There is a CPC meeting this Thursday and the proponents (HDC/BBT) will attend and provide and update to the CPC on our potential alternative source of funding.
- Bathhouse Construction Update
 - HMLP invoice received for electricity at new bathhouse from July-December, 2020. A. Perrault to discuss with Triumph Modular as this was power used during construction.
- Community Room management and RFP for catering services
 - A. Perrault has reviewed a draft RFP with Town Counsel
 - Uses of the community room for catered parties, non-catered parties and rental by town entities was held.
 - Next steps are Town Counsel further review, review with Town Planner and eventually posting to the Central Register.
- Application for use of facilities
 - None officially received.
 - Town resident, Colin Dale, has contacted the HPD about filming a number of scenes for a movie in town and including at the beach. Instructions were provided to Colin to fill out the form requesting use of the beach and parking lot.
- E. Johnson made a motion to adjourn the meeting. C. Daly seconded the motion. C. Daly, E. Johnson and A. Perrault voted in favor of the motion. The motion was adopted and the meeting was adjourned at 5:25pm.