

Board of Selectmen

January 29, 2019
Regular Session 5:00pm

Present: Mr. Paul Healey, Ms. Mary Power, Mr. Tom Mayo, Town Administrator, Ms. Michelle Monsegur, Assistant Town Administrator.

Ms. Johnson was absent from the meeting.

Approval of Minutes

Mr. Healey made a motion to approve the minutes dated January 22, 2019. Ms. Power seconded. All were in favor, 2-0.

Public Comment

No public comment.

Audit Committee – Presentation of Financial Reports

Mike Dwyer, Chair of the Audit Committee, Chris Rogers, CliftonLarsonAllen (CLA), and Sue Nickerson, Town Accountant, presented.

Mr. Dwyer provided highlights and key findings from the auditors. A handout with the highlights was provided to the Board, Town Administrator and Assistant Town Administrator.

Ms. Power asked Mr. Dwyer for the names of the committee members. Mr. Dwyer announced the committee members: Rob Shickel (Secretary and present in the audience), Doug Farrington, Joshua Marine, Leonetta Scappini.

The Board thanked the committee for their work. Mr. Dwyer announced that he will be stepping down. The Board thanked him for his volunteer service to the Town.

Ms. Power made a motion to accept the financial statements as submitted. Mr. Healey seconded. All were in favor, 2-0.

Warrant Article

Article W: Installation of Fiber Optic Municipal Area Network
Steve Becker, IT Director, presented. Comcast fiber expiring in August, 2019. It will cost between \$450-500K range to replace.

Ms. Power stated that she understands the business plan but questioned how the funding would occur (cash upfront or payment plan over years). Mr. Mayo responded that it would be determined in the near term.

Mr. Healey made a motion to recommend favorable action of Article W. Ms. Power seconded. All were in favor, 2-0.

Appointments

No appointments this evening.

Selectmen/Town Administrator Reports

Ms. Monsegur – Nothing to report this evening.

Mr. Mayo - Nothing to report this evening.

Ms. Power – Nothing to report this evening.

Mr. Healey – Extended a special thanks to Diane DeNapoli and the Hingham Community Center for hosting a solidarity supper last Sunday, January 27th, in support of those who have been affected by the government furlough. Senator Patrick O'Connor, State Representative Joan Meschino, Congressman Stephen Lynch's office attended. Well appreciated gesture.

The next Board of Selectmen meeting will take place on January 31, 2019.

Meeting adjourned at: 5:30pm
Approved January 31, 2019

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.

