

Board of Selectmen

March 23, 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 March 9, 2017. Mary Power seconded. All were in favor, 3-0.

A motion was made by Paul Gannon to approve the Minutes of March 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.

Public Hearing on the request of The Fruit Center, Inc. for an Alteration of Licensed Premises.

Michael Modestino, Attorney and Steve DiGiusto, Manager, represented the Fruit Center.

A motion was made by Paul Gannon to approve the request of The Fruit Center, Inc. to alter the licensed premises so that the retail sale of wines and malt beverages be located within the interior store of the Fruit Center, Inc instead of at the front entrance of The Fruit Center, Inc. where the retail sales of wines and malt beverages had been located when the license was owned and operated by Bare Cove Gourmet Wine Annex, Inc. This vote is subject to the approval of the Massachusetts Alcoholic Beverages Control Commission. Mary Power seconded. All were in favor, 3-0.

A motion was made by Paul Healey to approve the request of The Fruit Center, Inc. to amend their operating hours on Sunday to open at 10:00 am and close at 7:00 pm. Mary Power seconded. Mr. Gannon questioned other business establishments' hours of operation and abstained from vote. In favor, 2-0.

Statement of Interest for Foster School

John Ferris and Elizabeth O'Reilly presented.

Town Hall Study Committee Discussion

Postponed.

VOTES

A motion was made by Paul Gannon having convened in an open meeting on March 23, 2017, prior to the closing date, the Hingham Board of Selectmen of Hingham, MA in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form on or before April 7, 2017 for the Foster Elementary School located at 55 Downer Avenue, Hingham (Map ID 38/0/01), which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future for replacement of or addition to obsolete buildings in order to provide for a full range of programs consistent with state and approved local requirements. The building was built in 1951 and does not meet current code and significantly lacks environmental quality for natural lighting, artificial lighting, fresh air ventilation, and evenly distributed heat and cooling temperatures to enhance the educational environment. Classroom configuration does not allow for uninterrupted instruction, several classrooms have no natural light, the building envelope and windows systems are inefficient, and the steam heating distribution system and electrical systems are failing due to deterioration; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Hingham to filing an

application for funding with the Massachusetts School Building Authority. The Chairman is authorized to sign all appropriate documents. Mary Power seconded. All were in favor, 3-0.

A motion was made by Mary Power to appoint David Alschuler to the Council on Aging for a term ending June 30, 2019. Paul Gannon seconded. All were in favor, 3-0.

Comments and congratulations were extended from the Board to Mr. Alschuler.

A motion was made by Paul Gannon to appoint Richard Wehter to the Traffic and Safety Committee for a three-year term ending June 30, 2020. Mary Power seconded. All were in favor, 3-0.

Comments and congratulations were extended from the Board to Mr. Wehter.

A motion was made by Paul Gannon to proclaim April 21, 2017 to be "Earth Day" in Hingham. Mary Power seconded. All were in favor, 3-0.

A motion was made by Mary Power to proclaim April 28, 2017 to be "Arbor Day" in Hingham. Paul Gannon seconded. All were in favor, 3-0.

A motion was made by Paul Gannon to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Hingham Nursery School for the Parent Fundraiser to be held on April 8, 2017. Mary Power seconded. All were in favor, 3-0.

A motion was made by Mary Power to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Hingham Community Center for the Hingham Community Center Fundraiser to be held on April 6, 2017. Paul Gannon seconded. All were in favor, 3-0.

A motion was made by Paul Gannon to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Hingham High School Rowing Association for the "Ho'Down Throwdown" on March 25, 2017. Mary Power seconded. All were in favor, 3-0.

Appointments

There were no appointments.

Selectmen/Town Administrator Reports

Tom Mayo distributed packets to the Board containing data concerning the compressor station in Weymouth. Ted Alexiades stated that resolutions will be available at the April 13 meeting. Mary Power suggested that Mr. Mullaley be notified regarding timing of sharing Department Heads feedback.

Paul Gannon thanked the Hingham Journal for running article on his choice not to run for Selectman.

Meeting adjourned at 7:25p.m.

Approved April 6, 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).