

Herbert L. Foss Naming Committee Meeting Minutes

Date/Time: Tuesday, April 21, 2015 7:00 PM – 8:00 PM

Location: Hingham Town Hall / Third Floor / East Hearing Room

Present: Finney, McHugh, Reardon, Tully.

Topic	Detail
Opening	<ul style="list-style-type: none">• Introductory remarks• Minutes of the 12/11/14 meeting were reviewed and approved.
Hingham Intermodal Facility Project and Committee Charter Update	<ul style="list-style-type: none">• The Veteran's sculpture model has been delayed because of issues with the foundry. A new foundry has been engaged to do the work.• It was decided that we need to get a clear picture from the Veteran's Council as to the total costs for completed statue and granite pillar. This will allow the committee to determine what amount we think is appropriate to fund.• It was decided that we should contact Senator Hedlund's office for an update on the construction of the Intermodal Facility Project.• Discussion was had over the amount and location of beautification projects to the Harbor. This includes a flag pole for the Coast Guard and potentially a memorial for all MOH recipients.• Discussed the 3 ATM articles (30, 31 and 32) as to how the outcome could affect our waterfront decisions.
Governance, Summary and Next Steps	<ul style="list-style-type: none">• The next meeting will be scheduled for some time in mid-May.• The meeting will take place at the POW memorial park at the Harbor. Bob Beal will be asked to attend the meeting.• Adjourn