

# Board of Selectmen

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April 30, 2019  
Regular Session 7:00pm

Present: Ms. Karen Johnson, Ms. Mary Power, Mr. Joe Fisher, Mr. Tom Mayo, Town Administrator, Ms. Michelle Monsegur, Assistant Town Administrator.

## **Approval of Minutes**

Ms. Power made a motion to approve the minutes dated April 20, 2019. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Power made a motion to approve the minutes dated April 22, 2019. Mr. Fisher seconded. All were in favor, 3-0.

## **Public Comment**

No public comment.

## **Reorganization of the Board**

Mr. Fisher made a motion to appoint Karen Johnson as Chair of the Board of Selectmen. Ms. Power seconded. All were in favor, 2-0.

Ms. Johnson presented Mr. Healey (seated in the audience) with a proclamation for his long, exceptional service to the Town (Proclamation read and presented to Mr. Healey). Ms. Johnson stated that Mr. Healey will be a tough act to follow.

Ms. Johnson recognized Joe Fisher as a new Board member. Mr. Fisher spent 12 years on the Planning Board and 6 years on the Conservation Board. On behalf of the Board, she extended a heartfelt welcome.

## **Water Company Acquisition Update**

Mr. Mayo provided a statement indicating that they (the Board) will be holding interviews for the Transition and Evaluation Committee and the Citizen's Advisory Board. Encouraged interested parties to submit Talent Bank applications as the process will start sooner than later.

Conversations have been initiated with Aquarion. Everything is going great.

## **Votes:**

### **Plaza Azteca Mexican Restaurant for a One Day Entertainment License.**

No representation from Plaza Azteca. Deputy Police Chief, David Jones, present to address questions and comments from the Board.

Mr. Fisher made a motion to grant the request by Plaza Azteca Mexican Restaurant for a One Day Entertainment license on May 5, 2019 from 12:00 p.m. to 10:00 p.m. Plaza Azteca is requesting permission for a two-member band to perform indoors from 12:00 p.m. to 10:00 p.m. and a DJ to perform in a gated outdoor space from 12:00 p.m. to 9:00 p.m. In addition, a Police Detail, for the outside venue, and a Fire Detail and Crowd Control Manager, inside the restaurant, are required to be present from 1:00 p.m. to 9:00 p.m. This vote is contingent on an inspection by the Building Inspector and Fire Marshall prior to the opening of the festivities. Ms. Power seconded. All were in favor, 3-0.

### **Special (One Day) Wine and Malt Beverage license to Patricia McKenna on behalf of W/S/M Hingham Properties LLC for Kentucky Derby event.**

Deputy Police Chief, David Jones, present to address questions and comments from the Board.

Ms. Power made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Patricia McKenna on behalf of W/S/M Hingham Properties LLC for the Kentucky Derby event to be held at 98 Derby Street on the green between REI and Kohl's on Saturday, May 4, 2019 from 5:00 p.m. to 7:00 p.m., as described in the plan dated May 4, 2019. Mr. Fisher seconded. All were in favor, 3-0.

## Appointments

Ms. Johnson made a motion to appoint Michelle Monsegur as the ADA Coordinator for the Town of Hingham. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Johnson made a motion to appoint Jennifer Young to the Local Emergency Planning Committee. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Johnson made a motion to appoint Sally Sinclair as Clerk to the Board of Selectmen. Mr. Fisher seconded. All were in favor, 3-0.

## Selectmen/Town Administrator Reports

Ms. Monsegur - Nothing this evening.

Mr. Mayo - Nothing this evening.

Ms. Power - Joined Ms. Johnson in welcoming Mr. Fisher to the Board.

Congratulated all of the candidates that ran for office. And all of the citizens that volunteered. For those not successful, Ms. Power reminded all to look at the Talent Bank application process. There are many ways to serve the Town.

Town Meeting was one week ago – thanked all for making the logistics work flawlessly. Because of this effort, the meeting was able to focus on the business of the meeting. Sincere thanks and appreciation to all for a job well done.

Last Friday, represented the Board at Arbor Day at the East School.  
Started the week with Earth Week.  
Bought ourselves a water company.  
Ended the week with Arbor Day.  
A great week for Hingham.

Hingham has been designated as a Tree City for the 33<sup>rd</sup> consecutive year. Ms. Power thanked Randy Sylvester for his efforts with this accomplishment.

Mr. Fisher- Thanked the Board for making him feel welcome. He commented on the dedicated, skilled group of citizens in the Town. Mr. Healey will be missed. He will do his best to continue on with his legacy.

Ms. Johnson - Stated proud night of Town Meeting. Moderator, Mike Puzo, did a wonderful job. Bonnard's IT was flawless. The power of self-government is hard work. As Ms. Power stated, because of everyone's hard work, the meeting was able to stay focused on Town business.

**Meeting adjourned at: 7:22pm**  
**Approved May 7, 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.

