

# Board of Selectmen

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June 4, 2019  
Regular Session 6:30pm

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

## **Approval of Minutes**

Ms. Power made a motion to approve the minutes dated May 21, 2019. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Johnson made a motion to approve the minutes dated May 23, 2019. Mr. Fisher seconded. All were in favour, 3-0.

## **Public Comment**

Ed Demko, 18 Bradley Park Drive  
John Hersey, 65 Hersey Street  
Jim Clark, 79 Tower Road  
Amy Mattos, 119 South Street

## **To accept the charge of the Water Company Transition and Evaluation Committee**

Holding off until next meeting.

## **Request from Hingham Little League to install a shed on Lynch Field**

Jeffrey Deady, Hingham Little League President, presented background and need to install shed on Lynch Field.

There were comments and questions from the Board.

Mr. Fisher made a motion that the Board approve the installation by Hingham Little League of a shed on Lynch Field in accordance with the specifications, and in the location, set forth in the submission received by the Board of Selectmen on May 30, 2019, at the sole cost and expense of Hingham Little League, subject to the following conditions:

1. Hingham Little League is responsible for obtaining, and is hereby authorized to apply for, all necessary permits for the installation of the shed, and such installation shall be done in accordance with all applicable laws, regulations and permits.
2. Upon installation, the shed shall become the property of the Town of Hingham.
3. The shed shall be used solely for the storage of equipment used by Hingham Little League for operation of the league. The Town shall have the right, upon request to Hingham Little League, to inspect the contents of the shed.
4. All property kept within the shed shall be stored at Hingham Little League's sole risk and the Town of Hingham shall have no responsibility or liability for the contents of the shed or any damage to the shed or its contents.
5. Notwithstanding any provision to the contrary set forth in the Concession Agreement, dated June 15, 2015, between the Town of Hingham and Hingham Youth Football, Hingham Little League and Hingham Youth Hockey, as to the respective obligations of the parties with respect to maintenance of Lynch Field, Hingham Little League shall be solely responsible for the maintenance and repair of the shed for so long as the Concession Agreement (or any subsequent agreement) remains in effect. In the event of damage or casualty to the shed, Hingham Little League shall promptly secure, repair or, if necessary, remove the shed. If the condition of the shed at any time is deemed a public safety hazard by the Town, in its sole discretion, the Town shall have the right, at Hingham Little League's expense, to secure the shed and, if necessary, after not less than 10 days' written notice to Hingham Little League, to remove the shed.

6. If at any time after the expiration of the Concession Agreement (or any subsequent agreement governing Hingham Little League's use of Lynch Field), the Town notifies Hingham Little League (or its successor) that it no longer has use of the shed and Hingham Little League fails to timely remove the contents, or if the contents of the shed are deemed abandoned by the Town, the Town may remove or replace any locks thereon, and remove and dispose of the contents of the shed and shall not be responsible to any party therefor.

7. Pending revision of the terms of the aforementioned Concession Agreement, the terms of items 1-6 are deemed incorporated into the Concession Agreement. Ms. Power seconded. All were in favor, 3-0.

### **Memorandum of Understanding with the Massachusetts Office on Disability and the Department of Housing and Community Development**

Emily Wentworth, Senior Planner/Zoning Administrator, presented.

There were questions and comments from the Board which Ms. Wentworth addressed. It was noted that Michelle Monsegur is the appointed ADA for the Town of Hingham.

Ms. Power made a motion to Authorize the Chair to execute on behalf of the Board a Memorandum of Understanding with the Massachusetts Office on Disability and the Department of Housing and Community Development in order to Ensure Americans with Disabilities Act "Self-Evaluation & Transition Plan" Compliance. Mr. Fisher seconded. All were in favor, 3-0.

### **Municipal Vulnerability Program summary and public listening session**

Emily Wentworth, Senior Planner/Zoning Administrator, Loni Fournier, Conservation, and Mary Kate Schneeweis, Beals & Thomas presented Municipal Vulnerability Program summary.

There were comments and questions from the Board which were addressed by Ms. Wentworth and Ms. Fournier. The Board thanked them for their work on this project.

#### **Public Comment:**

Jim Watson, 291 Rockland Street.

### **DPU Settlement Agreement**

Kerry Ryan provided background.

Mr. Fisher made a motion to authorize counsel for the Town to sign and file a settlement of the proceeding identified as DPU 19-29 in substantially the form presented subject to the condition that this agreement be approved by the Town of Cohasset. Ms. Power seconded. All were in favor, 3-0.

### **Appointments**

Mr. Fisher provided a background on the status of the vacancies.

Mr. Fisher made a motion to appoint Paul Healey to the Zoning Board of Appeals for a three-year term ending June 30, 2022. Ms. Power seconded. All were in favor, 3-0.

#### **Votes:**

Contract with Capeway Roofing.

Ms. Monsegur had provided a background on the roof repair history. There were questions and comments from the Board which Ms. Monsegur addressed.

Ms. Power made a motion to authorize the Town Administrator to sign the contract with Capeway Roofing to complete a partial roof replacement at Town Hall. Mr. Fisher seconded. All were in favor, 3-0.

Mr. Fisher made a motion to authorize the Town Administrator to sign the Comprehensive Master Plan Agreement with Barrett Planning Group, LLC. Ms. Power seconded. All were in favor, 3-0.

Ms. Power made a motion to authorize the Town Administrator to sign the Memorandum of Agreement with National Grid for the Gas Main Installation project on Main Street. Mr. Fisher seconded. All were in favor, 3-0.

It was noted that a National Grid update will be provided to the Board of Selectmen at their next meeting on June 18, 2019.

It was also noted by Ms. Power that attention will need to be paid to the staging areas during Phase II of this project.

Mr. Fisher made a motion to discharge, with thanks, the Water Company Acquisition Study Committee. Ms. Power seconded. All were in favor, 3-0.

Ms. Power made a motion to waive the permit fees associated with the installation of the High School Clerestory Windows. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Power made a motion to waive the building permit and electrical permit fees for High School repairs resulting from the recent fire. Mr. Fisher seconded. All were in favor, 3-0.

Ms. Power made a motion to waive the permit fees associated with the construction of a storage shed at Lynch Field. Mr. Fisher seconded. All were in favor, 3-0.

Mr. Fisher made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages License to Mark Mignosa on behalf of Fruit Center Marketplace for the Spring Craft Beer Fest to be held at the Fruit Center Marketplace parking lot on Saturday, June 15, 2019 from 1:00 pm to 4:00 pm. Ms. Power seconded. All were in favor, 3-0.

Mr. Fisher made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Kelsey Strout on behalf of the McCourt Foundation for the Tour de South Shore Bike/Walk event to be held at Wompatuck State Park on Saturday, September 21, 2019 from 11:30 am to 1:00 pm. Ms. Power seconded. All were in favor, 3-0.

Mr. Fisher made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Joan Meschino for a reception and fundraiser to be held at Ames Chapel on Monday, June 17, 2019 from 6:00 pm to 8:00 pm. Ms. Power seconded. All were in favor, 3-0.

Mr. Fisher made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Scott McIsaac on behalf of the Episcopal Parish of St. John the Evangelist for Summerfest 2019 to be held at the St. John the Evangelist's church grounds on Sunday, June 23, 2019 from 4:00 pm to 8:00 pm. Ms. Power seconded. All were in favor, 3-0.

Mr. Fisher made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Abigail Coughlin on behalf of Compass for an employee reception to be held at The Launch at Hingham Shipyard on Wednesday, June 5, 2019 from 4:00 pm to 6:00 pm. Ms. Power seconded. All were in favor, 3-0.

#### **Selectmen/Town Administrator Reports**

Ms. Monsegur - Announced that she will be graduating from the Citizen's Police Academy tomorrow evening. Excellent program. Encouraged all to attend. She thanked the Chief of Police and staff for putting it on every year.

Mr. Mayo - Attended "Remembering the Hingham Shipyard" ceremony today which included the unveiling of World War II memorabilia directly related to the Hingham Shipyard and its support of the war effort. There is a display case on the second floor of Town Hall that holds some of the artifacts. It is quite an impressive display. Encourages all to check it out.

Announced that the Engineering Department is in the midst of an investigation and the Town will be reserving comment until the investigation is complete.

Ms. Power – Will be attending public reception for Dr. Galo in honor of her retirement.

Thanked everyone in the community for their responsiveness during the recent minor fire in the High School. This was a fine example of a team effort. Gave a shout out to the Hingham High School Administration. Congratulated the High School Class of 2019. It was a wonderful day of celebration. She thanked Principal Swanson.

Mr. Fisher – Nothing to report.

Ms. Johnson – Nothing to report.

Chair Johnson stated: I recommend the Board enter in Executive Session to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel for the Water Superintendent position pursuant to M.G.L. c. 30A, § 21(a)(2).

The Board will not resume open session this evening.

**Roll Call Vote:**

Mr. Fisher: Aye

Ms. Power: Aye

Ms. Johnson: Aye

**Meeting adjourned at: 8:00pm**

**Approved June 18, 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.

