

Board of Selectmen

June 5, 2018
Regular Session 7:00pm

Present: Mr. Paul Healey, Ms. Karen Johnson, Ms. Mary Power, Mr. Tom Mayo, Town Administrator.

Approval of minutes

Mr. Healey made a motion to approve the Minutes of May 22, 2018. Ms. Johnson seconded. All were in favor, 2-0. Ms. Power abstained from the vote as she was not present at the May 22nd meeting.

Public Comment

John Hersey

Grant of Location Hearing:

Public hearing on the application of James Engineering, Inc. to replace and upgrade the 6 inch PVC sewer main located at the end of Lewis Court with an 8-inch diameter sewer main.

Gary D. James, James Engineering, John Woodin, Susan Murphy, Special Real Estate Counsel, and Mary Savage-Dunham, Planning, present.

Mr. Healey thanked the Planning Board, Highway Department, and Sewer for their vigilance in the way they monitored this project across the board.

Questions from the audience:

John Hersey

Ms. Power made a motion to approve the request of James Engineering, Inc. on behalf of [Woodin entity] to replace and upgrade the 6-inch PVC sewer main located at the end of Lewis Court with an 8-inch diameter gravity sewer main. The sewer main is mostly located within the limits of the private way; however, approximately 22 feet of the proposed repair is located within the limits of the existing public way.

This approval is subject to the stipulation of the Department of Public Works as outlined in the letter dated May 21, 2018. Mr. Healey seconded. All were in favor, 3-0.

Ms. Savage-Dunham wanted to make sure that it was clear that the amount of the cash bond that is supposed to be posted for the micro sealing for next year is clear to the Selectmen and the contractor and that is was part of the vote.

Mr. Healey made a motion to re-open the previous vote for the purposes of amending it to include \$16,000 cash set aside for micro sealing the roadway after the work is done. Ms. Power seconded to re-open the vote. All were in favor, 3-0.

Mr. Healey made a motion to amend the vote so that the approval be further subject to the condition that prior to commencement of the work, [Woodin entity] deliver to the Town a cash security in the amount of \$16,000 which may be used by the Town for purposes of micro-sealing the roadway at Lewis Court once the sewer line replacement has occurred.

Ms. Johnson had questions concerning conditions. Ms. Murphy, Mr. Healey and Ms. Savage-Dunham addressed Ms. Johnson's questions.

Ms. Power seconded, 2-1.

Capital Project Analysis

Ms. Power presented "Financial Position and Long-Term Planning".

There were questions and comments from the Board.

The presentation will be made available on the Town's website.

Hingham Farmer's Market:

Mark Cullins, resident and President of the Farmer's Market and Susan Murphy, Special Real Estate Counsel present. The topic was tastings of Farmer Winery products at the Hingham Farmer's Market.

Ms. Johnson made a motion to allow the Hingham Farmers Market (HFM) to offer wine sampling by one vendor per week which can offer a maximum of three (3) ounces of wine per customer. Also, the Hingham Farmers Market and Trustees of the Bathing Beach and vendor must provide annually a copy of their insurance certificate with proof of Liquor Liability insurance naming the town of Hingham and the trustees as additional insureds. The Hingham Farmers Market will coordinate monitoring of sampling activity with the assigned police detail officer at any market event with wine sales/sampling. The Hingham Farmers Market will ensure that the vendor has an Alcoholic Beverage Control Commission certificate of compliance. Ms. Power seconded. All were in favor, 3-0.

Hingham Center Playground Project:

Michael Monteiro, 24 Middle Street presented.

There were questions and comments from the Board.

Ms. Johnson confirmed that the DPW would construct the playground and that this project is community funded. The Town will be responsible for maintaining the property.

Ms. Power thanked all who contributed to make this project possible.

Ms. Johnson made a motion that the Board of Selectmen, acting as the Board of Park Commissioners, accepts a gift of funds to be used solely for the purpose of reconstructing and maintaining the playground at the public park known as Powers Field in accordance with the Site Plan entitled Hingham Center Playground dated as of March 26, 2018 as revised approved by the Hingham Planning Board on June 4, 2018, subject to conditions to Site Plan approval imposed by the Planning Board, and in accordance with the following terms and conditions:

1. Within three months of the receipt of sufficient funds to reconstruct the playground, as such time period may be extended by the Board of Selectmen, the Town Administrator (or his designee) shall procure equipment and materials for the reconstruction of the playground consistent with the Site Plan;
2. The Town shall undertake the reconstruction of the playground in accordance with the Site Plan;
3. Any funds in such account in excess of the cost of reconstruction of the playground shall be maintained in said account and expended for the maintenance of the playground and for no other purpose until such funds are exhausted. Ms. Power seconded. All were in favor, 3-0.

499 Cushing Street:

Tim White, Chair of Affordable Housing Trust, 35 Brewer Beach Road, presented.

There were questions and comments from the Board.

Ms. Power made a motion a motion that in accordance with Section 2(a)(17) of Article 39 of the General Bylaws, the Board approve the expenditure of funds by the Affordable Housing Trust for the purchase of the property of 499 Cushing Street pursuant to an offer to purchase dated May 20, 2018 Discussion of Affordable Housing Trust request for approval to expend funds to purchase 499 Cushing Street. Ms. Johnson seconded. All were in favor, 3-0.

Affordable Unit at Adams Court:

Susan Murphy, Special Real Estate Counsel, present.

Mr. Healey made a motion to authorize the Chair of the Board of Selectmen to enter into an Agreement with Wells Fargo Bank and the Hingham Housing Authority regarding the marketing and sale of the affordable unit 9 at the Lincoln Hill Condominium. Ms. Johnson seconded. All were in favor, 3-0.

Appointment:

Mr. Healey made a motion that Karen Johnson be designated as the member of the Board of Selectmen to serve on the board of trustees of the Hingham Affordable Housing Trust in accordance with

Massachusetts General Laws Chapter 44, Section 55C(b) and Section 1(b) of Article 39 of the Town of Hingham General Bylaws. Ms. Power seconded. All were in favor, 2-0.

Mr. Healey made a motion to approve the issuance of a Special (One Day) All Alcoholic Beverages license to William Arvanites on behalf of South Shore Conservatory of Music for the Summer Spotlight series to be held at the South Shore Conservatory on July 7, 14, 21 and 28, 2018 from 7:00 pm to 9:00 pm. Ms. Power seconded. All were in favor, 3-0.

Mr. Healey made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Mark Banion on behalf of The Episcopal Parish of St. John the Evangelist for Summerfest 2018 to be held at St. John the Evangelist's church grounds on June 10, 2018 from 4:00 pm to 8:00 pm. Ms. Johnson seconded. All were in favor, 3-0.

Mr. Healey made a motion to approve the date change for the Taste of Hingham to Saturday, June 9, 2018 with a rain date of Sunday, June 10, 2018. Ms. Power seconded. All were in favor, 3-0.

Mr. Healey made a motion to approve the issuance of a Special (One Day) Wine and Malt Beverages license to Mark Mignosa on behalf of the Fruit Center Marketplace for the Spring Craft Beer Fest to be held at the Fruit Center Marketplace on June 9, 2018 from 1:00 pm to 4:00 pm. Ms. Johnson seconded. All were in favor, 3-0.

Selectmen/Town Administrator Reports

Mr. Mayo – Proud to announce that Emily Wentworth, Senior Planning/Zoning Administrator, graduated from the MMA-Suffolk University Certificate in Local Government Leadership and Management Program on May 18. Former South Shore Country Club Director, Jay McGrail, graduated as well.

A Memorial Park Dedication Ceremony will be at the Hingham Shipyard tomorrow, June 6th at 9:30 a.m. to honor Eugene Creedon. Mr. Creedon was a radio technician, second class, who proudly served in the United States Navy during World War II, on the LST 557 and was the past president for the Massachusetts Association of Landing Ship Tanks, later known as the Amphibious Veterans of Massachusetts. Mr. Creedon was instrumental in constructing a permanent Memorial on a parcel of land in the Hingham Shipyard owned by the Department of Conservation and Recreation.

This park will be designated and known publicly as the Eugene F. Creedon Memorial Park, in recognition of Eugene F. Creedon's advocacy on behalf of World War II veterans.

2018 is the 25th year that the Hingham Lions will host the July 4th Community Celebration. Donations may be sent to the Lions Club of Hingham. Please support the Fireworks that are scheduled to take place on Sunday, July 1, 2018 at Hingham Harbor.

Ms. Power – Attended the Plymouth County Advisory meeting last Thursday. Adopted budget for the upcoming year. The commissioners have done yeoman's work.

Thanked everyone for the Memorial Day celebrations which were held at the Town Hall and at Linden Ponds.

The Taste of Hingham is coming up on June 9th. At 2pm on the steps of the Heritage Museum, the Town will be welcoming US Ski Team Olympian Alice Merryweather.

On June 21st, from 7-9pm at the Abigail Adams Middle School in Weymouth, there will be a special community meeting/open house concerning a health impact assessment of the proposed compressor station. Urged all to attend.

Ms. Johnson – Nothing to report.

Mr. Healey –

The Road Diet continues at pace. Mr. Healey thanked residents of the community as well as our neighbors in Hull and Cohasset for their cooperation in making this a viable undertaking. Overall, positive feedback has been received.

Thanked the Highway Department for the fine work that they did in preparing the Island of the park up in the center in preparation for Memorial Day.

Thanked the Veteran's Services Officer and his staff as well as the Veterans Council. They did a great job. It was good to see the Sanborn Auditorium in full attendance on Memorial Day.

At 9:05pm, The Chair States: The Board will enter Executive session for review, approval and potential release of prior executive session minutes pursuant to M.G.L. c. 30A, § 22 and § 21(a)(7). The Board may reconvene in Open Session. ROLL CALL VOTE. All were in favor, 3-0.

At 9:15pm, the Board returned to Open Session.

Ms. Power made a motion to release the following Executive Session minutes:

12/19/11, 2/7/13, 5/23/13, 6/13/13, 7/3/13, 8/22/13, 10/24/13, 1/9/14, 2/12/14, 5/22/14, 1/8/15, 1/29/15, 6/4/15, 10/22/15, 12/3/15, 12/15/15, 5/5/16, 5/12/16, 5/16/17, 11/7/17, 11/15/17, 12/19/17. Ms. Johnson seconded. All were in favor, 3-0.

Meeting adjourned at: 9:17pm

Approved June 19, 2018

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).

