

# Board of Selectmen

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August 11, 2020

Remote meeting via telephone conference call

Present:

- Board of Selectmen: Ms. Mary Power (Chair), Mr. Joseph Fisher and Mr. Joe Fisher
- Mr. Tom Mayo, Town Administrator

## **Call to order: 4:00pm**

Ms. Power called the meeting to order and read the following statement:

“This meeting is being held remotely as an alternate means of public access pursuant to an Order issued by the Governor of Massachusetts dated March 12, 2020 Suspending Certain Provisions of the Open Meeting Law. You are hereby advised that this meeting and all communications during this meeting may be recorded by the Town of Hingham in accordance with the Open Meeting Law. If any participant wishes to record this meeting, please notify the chair at the start of the meeting in accordance with M.G.L. c. 30A, § 20(f) so that the chair may inform all other participants of said recording.”

Ms. Power asked if any participants were recording the meeting. There were no responses.

## **Authorization for Town Administrator to sign CARES Act documents**

Mr. Mayo explained that the Town of Hingham does not allow the Town Administrator to sign contracts over \$50,000. He stated that Plymouth County has asked the Board of Selectmen to vote to allow the Town Administrator to sign for all applications and contracts relating to Plymouth County CARES Act funds. Mr. Fisher said that he was aware that Plymouth County had received approximately \$90 million in CARES Act funding and he encouraged the Town Administrator to apply for reimbursements through the program. Mr. Ramsey stated that he was also looking forward to the Town receiving some funding.

**Vote: Mr. Ramsey made a motion to hereby authorize the Town Administrator to sign for and apply on behalf of the Town for funding from the Plymouth County CARES program, including but not limited to funding that may exceed \$50,000, and the Town Administrator is hereby directed to report promptly and in writing to the Board of Selectmen on all such contracts and grants signed by the Town Administrator. Mr. Fisher seconded.**

**Roll Call Vote:**

**Mr. Fisher: yes**

**Mr. Ramsey: yes**

**Ms. Power: yes**

**Vote: Mr. Fisher made a motion to adjourn. Mr. Ramsey seconded.**

**Roll Call Vote:**

**Mr. Fisher: yes**

**Mr. Ramsey: yes**

**Ms. Power: yes**

**Meeting adjourned at 4:03 pm**

**Documents:** A complete meeting packet of supporting documentation is on file and available for public review in the Board of Selectmen’s office.