# Select Board

# Meeting Agenda

## March 15, 2023

## 7:15 P.M.

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Remote meeting via Zoom:

Dial-in number: 929-205-6099

Meeting ID: 451-213-735

Passcode: 111222

Website: <https://zoom.us/join>

1. Call to order
2. Approval of Minutes
3. To consider approval of the request of MCC4LBD d/b/a Boat House Bistro for a Special (One-Day) Wine and Malt Beverages license for the Hingham Yacht Club Social to be held at the Hingham Community Center on Friday, March 31, 2023 from 5:00 pm to 10:00 pm
4. To consider approval of the Agreement with Sealcoating, Inc. d/b/a Indus for Roadway Management Construction Services (Micro-Surfacing & Random-Crack Sealing by Fiber Reinforced Method)
5. To consider submission of applications to Plymouth County for sub-awards of American Rescue Plan Act grants for COVID-19 testing, stormwater, and sewer projects
6. Discussion and potential vote of FY24 Proposed Budget and FY24-28 Financial Management Plan
7. Discussion and potential vote to include a question on the ballot for the April 29, 2023 Town election regarding an override pursuant to M.G.L. c. 59, § 21C
8. Discussion and potential vote to authorize remote participation under the open meeting law regulations pursuant to 940 CMR 29.10
9. Discussion and potential vote by the Select Board, acting as the Board of Park Commissioners, regarding the installation of a plaque and boulder at the playground at Powers Field and discussion and potential vote by the Select Board regarding the acceptance of a gift of said plaque and boulder
10. Appointments (for a list of Talent Bank Applicants, please visit Hingham-ma.gov/SB)
11. Public Comment
12. Town Administrator/Select Board Reports
13. Executive session under MGL Chapter 30A, Section 21(a)(6) to discuss potential acquisition of real estate
14. Adjourn

This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 and all other applicable laws temporarily amending 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.