Town of Hingham



Select Board Meeting Agenda

Tuesday, January 16, 2024 6:30 P.M.

OR

Town Hall North Hearing Room (3rd floor) 210 Central Street Hingham, MA Remote meeting via Zoom: Dial-in number: 929-205-6099 Meeting ID: 451-213-735 Passcode: 111222

Website: https://zoom.us/join

-REVISED-

- 1. Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Traffic calming measures update
- 5. To consider disposition of property at 32 Rockwood Road
- 6. FY25 Departmental Budget Requests
 - South Shore Country Club
 - Building Department
- 7. To submit Select Board-sponsored Warrant Articles for 2024 Annual Town Meeting
 - Transfer from Capital Project Cost and Debt Service Stabilization Fund
 - Use of Capital Stabilization Fund
 - Potential Sale of 8 Short Street
 - Cell Tower Lease at DPW site
 - Authorization to Borrow for Fire Engine
 - GAR Hall Preservation Restriction
- 8. Review of FY23 Fund Balance Memo
- 9. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 10. Public Comment
- 11. Town Administrator/Select Board Reports
- 12. Adjourn

This meeting is being held in person and/or remotely as an alternate means of public access pursuant to Chapter 2 of the Acts of 2023 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.