

Town of Hingham



Select Board Meeting Agenda

Tuesday, January 23, 2024
6:00 P.M.

Town Hall
North Hearing Room (3rd floor)
210 Central Street
Hingham, MA

OR

Remote meeting via Zoom:
Dial-in number: 929-205-6099
Meeting ID: 451-213-735
Passcode: 112222
Website: <https://zoom.us/join>

1. Call to order
2. Executive Session (1) To review and respond to Open Meeting Law Complaint pursuant to M.G.L. c. 30A, § 21(a)(1) (filed by Patrick Higgins 1/8/24). The Board will convene in Open Session after the Executive Session
3. Pledge of Allegiance
4. Approval of Minutes
5. Recognition of Dick Ponte, Friends of the Center for Active Living
6. To confirm the appointment of Akaashi Shetty to the Human Rights Commission
7. Appointment of Democratic Registrar (potential candidates: Megan Buhr, Mark LeBel, and Kate Philbin)
8. To consider approval of the application for a Change of Manager at LSF Hingham, LLC, d/b/a Legal Sea Foods, 96 Derby Street, Unit 325
9. Public Safety Facility Update
10. Discussion and potential vote regarding assignment of Hill International, Inc. to LiRo Program and Construction Management, PE, P.C.
11. To consider approval of the Public Safety Facility Project Change Order #8 with Colantonio, Inc.
12. 2024 Annual Town Meeting Warrant Article Discussion
 - Article A: Hannah Lincoln Whiting Fund
 - Article B: Assume Liability for DCR on Rivers, Harbors, Etc.
 - Article C: Reports of Various Town Committees
 - Article E: Salaries of Town Officers
 - Article G: Transfer from the Stabilization Fund
 - Article M: Acceptance of Easements
 - Article V: Acceptance of M.G.L. c. 31, § 58A - Veterans' Civil Service Appointment

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13. Select Board FY24 Goals and Objectives: Q2 Review
14. Public Comment
15. Town Administrator/Select Board Reports
16. Executive Session (1) under M.G.L, c. 30A, Section 21(a)(2) to conduct strategy sessions in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (Fire Chief Steve Murphy and Police Chief David Jones) and (2) approval and/or review of Executive Session minutes pursuant to M.G.L. c. 30A, § 21(a)(7); § 22(a); and 22(g).”.
The Board will not reconvene in Open Session after the Executive Session
17. 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.