

# Town of Hingham



## Select Board Meeting Agenda

Friday, January 26, 2024  
9:00 AM

Remote meeting via Zoom:  
Dial-in number: 929-205-6099  
Meeting ID: 874 6216 2924  
Passcode: 1122  
Website: <https://zoom.us/join>

1. Call to order
2. Recognition of International Holocaust Remembrance Day
3. To open the 2024 Annual Town Meeting Warrant to accept the following for insertion into the Warrant and to close the Warrant:
  - To substitute the original Warrant Article DDD: Groundwater Protection Overlay District as requested by the Planning Board
  - To insert Warrant Article EE: Transfer Harbor Revenues to Municipal Waterways Improvement and Maintenance Fund
  - To insert Warrant Article FF: Expand the Size of the Development and Industrial Commission
4. Discussion and potential vote regarding assignment of Hill International, Inc. to LiRo Program and Construction Management, PE, P.C.
5. Executive Session for 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 return to Open Session after the Executive Session
6. Adjourn

This meeting is being held 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.