

# Town of Hingham



## Select Board Meeting Agenda

January 30, 2024  
5:30 P.M.

Town Hall  
Central Meeting Rooms (2<sup>nd</sup> Floor)  
210 Central Street  
Hingham, MA

OR

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. Pledge of Allegiance
3. Approval of Minutes
4. Lincoln Day Proclamation
5. Review of FY23 Fund Balance Memo
6. Harbor Resiliency Projects Update
7. To consider approval of the Agreement with IBC Offshore, Inc. to supply the Town with a SAFE Boat 31 Refurbishment for the Harbormaster
8. Discussion and potential adoption of Property Assessed Clean Energy (PACE) to finance clean energy projects
9. Discussion and potential vote regarding assignment of Hill International, Inc. to LiRo Program and Construction Management, PE, P.C.
10. To sign Agreements with National Water Main Cleaning Company, Inc., Williamson Pump and Motor, Inc., and Rosano-Davis, Inc. for emergency pump station repairs at 176 Downer Avenue
11. Notice regarding a Select Board meeting to be held on February 7, 2024 at 6:00 PM regarding the 2024 Annual Town Meeting Warrant Article BB: Naming of New Elementary School
12. 2024 Annual Town Meeting Warrant Article Discussion
  - Article EE: Transfer Harbor Revenues to Municipal Waterways Improvement and Maintenance Fund
  - Article J: Center for Active Living Revolving Fund
  - Article T: Transfer from Capital Stabilization Fund for Repairs to 30 Summer Street
  - Article X: Sale of 8 Short Street
13. 7:00 PM: Joint Session with the Community Preservation Committee and Advisory Committee to discuss Warrant Article L: Community Preservation Committee Recommendations
14. Public Comment

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15. Town Administrator/Select Board Reports

16. 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.