

Town of Hingham



Select Board Meeting Agenda

February 27, 2024
6:00 P.M.

Town Hall
Central Meeting Rooms (2nd floor)
210 Central Street
Hingham, MA

OR

Remote meeting via Zoom:
Dial-in number: 929-205-6099
Meeting ID: 868 7614 2895
Passcode: 111222
Website: <https://zoom.us/join>

-REVISED-

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes
4. To consider approval of the Ninth Amendment of Lease Agreement to the Original Lease between the Town of Hingham and Vista Verde Corp. for the restaurant at South Shore Country Club
5. To consider approval of the Public Safety Facility Project Change Order #9 with Colantonio, Inc.
6. Discussion of FY24 Plans for Opioid Settlement Funds
7. FY25 Debt Service Budget
8. FY25 Preliminary Financial Forecast update
9. 2024 Annual Town Meeting Warrant Article Discussion
 - Article U: Sewer: Authorization to Borrow for Route 3A Sewer Construction
 - Article O: Retirement: Increase Retiree COLA Base
 - Article P: Retirement: Acceptance of M.G.L. c. 32, § 20(4)(d $\frac{1}{2}$) - Retirement Board Compensation
 - Article W: Weir River Water System: Authorization to Borrow for Water Capital Improvements
 - Article Z: Authorization to Borrow for Fire Engine
 - Article R: Transfer from Capital Project Cost and Debt Service Stabilization Fund
 - Article Q: Transfer to Tax Mitigation Stabilization Fund
10. 7:30 pm: Joint Session with the Advisory Committee, School Committee, and Capital Outlay Committee to discuss the FY25 Capital Outlay Committee recommendations
11. Public Comment
12. Town Administrator/Select Board Reports

Town of Hingham



13. 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.