## **Town of Hingham**



## Select Board Meeting Agenda

May 7, 2024 6:00 P.M.

Town Hall North Hearing Room (3<sup>rd</sup> 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

- Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. Re-organization of the Select Board
- 5. Benjamin Lincoln House Museum Proclamation
- 6. Battle of Grape Island Day Proclamation
- 7. National Safe Boating Week Proclamation
- 8. Period Poverty Awareness Proclamation
- 9. To consider approval of a Special (One-Day) Wine and Malt Beverages license to the Hingham Historical Society for Springham to be held at Hingham Heritage Museum on Saturday, May 18, 2024 from 3:00 pm to 6:00 pm
- 10. To consider approval of a Special (One-Day) Wine and Malt Beverages license to the Brockton Beer Company for the Hingham Unity Council's 4<sup>th</sup> Annual Juneteenth Celebration to be held at Hingham Harbor on Wednesday, June 19, 2024 from 3:00 pm to 6:00 pm
- 11. FY24 Select Board Goals Update
- 12. To consider the appointment to fill a vacancy on the Traffic Committee (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 13. Public Comment
- 14. Town Administrator/Select Board Reports
- 15. Executive Session (1) to discuss strategy regarding a real estate transaction involving a deed restriction at 100 Beal Street pursuant to M.G.L. Chapter 30A, Section 21(a)(6); (2) to conduct strategy with respect to collective bargaining for all town bargaining units pursuant to M.G.L. Chapter 30A, Section 21(a)(3); and (3) approval and/or review of Executive Session minutes

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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.

<ol><li>Adjourn</li></ol>
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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.