## **Town of Hingham**



## Select Board Meeting Agenda

July 30, 2024 7:00 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/ioin

- Call to order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
- 4. To proclaim August 10, 2024 as Farmers Market Day in the Town of Hingham
- 5. To consider approval of the issuance of a Special (One-Day) Wine and Malt Beverages license to Break Rock Brewing LLC for Summer Send-Off at World's End on Saturday, August 24, 2024 with a raindate of Sunday, August 25, 2024 from 5:00 pm to 9:00 pm
- 6. To consider approval of the issuance of a Special (One-Day) Wine and Malt Beverages license to Stellwagon Beer Company, LLC for Summer Send-Off at World's End on Saturday, August 24, 2024 with a raindate of Sunday, August 25, 2024 from 5:00 pm to 9:00 pm
- 7. To consider approval of the issuance of a Special (One-Day) Wine and Malt Beverages license to The McCourt Foundation for the 15<sup>th</sup> Annual Tour de South Shore to be held at Wompatuck State Park on Saturday, September 21, 2024 from 10:00 am to 1:30 pm
- 8. Application for a Transfer of Restaurant Common Victualler All Alcoholic Beverages License and Pledge of License by Ironwood Trio Corp, 274 South Street, Hingham, Tina Conte, Manager
- 9. To consider the Agreement with Almar, LLC for the roof replacement of the Clubhouse and Bowling Alley at the South Shore Country Club
- 10. To consider the Agreement with The Ockers Company for audiovisual upgrades to the Town Hall Central Meeting Room
- 11. To consider the Agreement with Colonial Municipal Group for a 2025 Chevrolet Silverado for the Department of Public Works
- 12. To consider the Agreement with Stewart's Power Equipment, Inc. for a lawnmower and related parts and accessories for the Department of Public Works
- 13. To consider the Agreement with Minuteman d/b/a Allegiance Trucks for a Log Loader and Snow Fighter for the Department of Public Works

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- 14. To consider the Agreement with Preferred Mechanical, Inc. for emergency replacement and repair of two Air Handlers and related equipment at Lincoln School Apartments
- 15. Discussion of appropriate usage of 30 Summer Street
- 16. Downtown Traffic Calming Update
- 17. FY25 Select Board Goals
- 18. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 19. Public Comment
- 20. Town Administrator/Select Board Reports
- 21. 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.