## **Town of Hingham**



Select Board Meeting Agenda February 11, 2025 6:00 P.M.

Town Hall OR Central Meeting Rooms (2<sup>nd</sup> Floor) 210 Central Street Hingham, MA 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 the Agreement with APC Development Group, Inc. to repair the Function Hall wall at the South Shore Country Club
- 5. Consideration of a letter to MassDOT and the Boston region Metropolitan Planning Organization regarding the Transportation Improvement Program (TIP) year programming of the Route 3A Improvement Project
- 6. Discussion and possible votes on the 2025 Annual Town Meeting Warrant Articles:
  - Article Q: Town Election Voting Hours
  - Article O: Specialized Energy Code
  - Article P: Citizen Petition: Home Rule Petition: Liquor License to Hingham Gas
- 7. 6:30 PM: Joint Session with the Community Preservation Committee and Advisory Committee:
  - Article M: Community Preservation Committee Recommendations
- 8. Discussion and possible votes on the 2025 Annual Town Meeting Warrant Articles (continued):
  - Article CC: Recreation Commission New Pickleball Courts
  - Article FF: Digitization of Town of Hingham Municipal Government Records
  - Article W: Transfer from the Capital Project Cost & Debt Service Stabilization Fund
  - Article G: Transfer from the Stabilization Fund
- 9. FY26 Departmental Budget Requests:
  - Debt Service
  - General Insurance
- 10. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)

## **Town of Hingham**



## 11. Public Comment

- 12. Town Administrator/Select Board Reports
- 13. To recess and attend the Advisory Committee Meeting in the South Hearing Room (See the Advisory Committee Meeting agenda for February 11, 2025 at <u>https://ma-hingham.civicplus.com/AgendaCenter/Advisory-Committee-14</u>)
- 14. 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.