## **Town of Hingham**



## Select Board Meeting Agenda

February 25, 2025 6:00 P.M.

Town Hall OR
Central Meeting Rooms (2nd 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

- 1. Call to order
- 2. Pledge of Allegiance
- Approval of Minutes
- 4. To proclaim the month of February as Black History Month
- 5. Joint Session with the Advisory Committee, School Committee, and Capital Outlay Committee to discuss the FY26 Capital Outlay Committee recommendations
- 6. Preliminary FY26 Financial Forecast Update
- 7. To consider the removal of certain Warrant Articles from the 2025 Annual Town Meeting Warrant:
  - Article GG: Communications for Route 3A Project
  - Article KK: Notice of Town Meeting Warrant
  - Article NN: Town and School Roof Study: Capital Planning
  - Article BBB: Tree Protection Standards and Definitions
- 8. <u>Discussion and possible votes on the 2025 Annual Town Meeting Warrant Articles</u>
  - Article Q: Town Election Voting Hours
  - Article N: Transfer Harbor Revenues to Municipal Waterways Improvement and Maintenance Fund
  - Article II: South Shore Country Club: Authorization to Borrow for Equipment and Renovations
  - Article MM: Home Rule Petition: Alternative methods for Publication of Legal Notices
  - Article L: Acceptance and Granting of Easements
  - Article I: Building Department Revolving Fund
  - Article BB: Recreation Department Revolving Fund
- 9. FY25 Community Preservation Grant Agreements
- To consider approval of the Amendment to Agreement with Probuilt Designs LLC for project modifications
- 11. To consider the agreement with Boston Light & Sound for Audio Visual Services for the 2025 Annual Town Meeting

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- 12. Town Administrator FY26 Municipal Budget Recommendations
- 13. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 14. Public Comment
- 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.