## **Town of Hingham**



## Select Board Meeting Agenda

June 17, 2025 6:30 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. Recognition of AFS Hingham High School Exchange Students
- 5. To consider approval of a Special (One-Day) Wine and Malt Beverages license to WM Brewing Company, Inc. d/b/a Widowmaker Brewing for the Independence Day Drone Light Show Celebration to be held at Hingham Harbor on July 2, 2025 from 6:00 pm to 9:30 pm
- 6. Harbormaster Appointments (Potential Candidates: Mike Nash, Full-time Assistant Harbormaster, John Algird, Deputy Shellfish Constable)
- 7. To consider the Agreement with Precision Fitness Equipment, Inc. for fitness and wellness equipment for the Public Safety Facility
- 8. To consider approval of the request from APC Development Group, Inc. South Shore Country Club Change Order for wall and window project
- To consider approval of the request from South Shore Country Club to expend the insurance proceeds for emergency repair work to the restrooms and hallway areas under MGL c.44 § 53
- 10. Discussion of FY26 Plans for Opioid Settlement Funds
- 11. To consider adoption of the Cable TV Advisory Committee's Mission Statement
- 12. Discussion of proposed updates to the Town's Financial Policy
- 13. FY25 Year-End Transfers
- 14. Appointments and/or reappointments (for a list of Talent Bank Applicants and Board and Committee vacancies, please visit Hingham-ma.gov/SB)
- 15. Public Comment

## **Town of Hingham**



- 16. Town Administrator/Select Board Reports
- 17. Adjourn
- 18. Executive Session under M.G.L. Chapter 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property.

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 2025 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.