

Town of Hingham



Select Board Meeting Agenda September 14, 2022 7:00 P.M.

Town Hall
North Hearing Room (3rd floor)
210 Central Street
Hingham, MA

OR

Remote meeting via Zoom:
Dial-in number: 929-205-6099
Meeting ID: 451-213-735
Passcode: 111222
Website: <https://zoom.us/join>

-REVISED-

1. Call to order
2. Approval of Minutes
3. To consider amending the hours of operation for six (6) Special (One-Day) Wine and Malt Beverages Licenses issued to Untold Brewing for "The Green at Derby Street Shops" from the current hours of 2:00 pm to 9:00 pm to the hours of 12:00 pm to 8:00 pm on Saturday September 17, September 24, October 1, October 8, October 15, and October 29, 2022
4. To consider the approval of the issuance of a Special (One-Day) All Alcoholic Beverages license to Hingham Youth Football for the Hingham Youth Football Fall Fundraiser to be held at Hingham Shipyard on Saturday, September 17, 2022 from 7:00 pm to 11:00 pm.
5. To consider approval of the Third Amendment to the Agreement with Pomroy Associates, LLC to complete Phase III of the Owner's Project Manager Services for the South Shore Country Club Maintenance Facility
6. To consider approval of the Agreement with Woodco Machinery, Inc. for a new Volvo L90H Front End Loader for the Public Works Department
7. Discussion and potential vote regarding the amended By-laws of Hingham Community Access and Media, Inc.
8. To sign the Local Action Unit Application for 29-31 Rhodes Circle
9. To discuss and vote on reducing the Hingham Affordable Housing Trust from nine members to seven members
10. Discussion of financing considerations and estimated tax impact of Foster School and Public Safety Facility debt exclusion projects
11. FY24 Preliminary Financial Forecast
12. Appointments (for a list of Talent Bank Applicants, please visit [Hingham-ma.gov/SB](https://hingham-ma.gov/SB))
13. Public Comment
14. Town Administrator/Select Board Reports

Town of Hingham



This meeting is being offered remotely as an alternate means of public access pursuant to Chapter 107 of the Acts of 2022 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.