



SELECTMEN'S MEETING  
Tuesday, January 31, 2012 – 5:00 pm

1. 5:00 pm A. Call to Order  
B. Recess to Executive Session to Discuss Police Department-Related Litigation
2. 5:30 pm A. Reconvene Open Session  
B. Questions from the Public Regarding Items Not on the Agenda  
C. Approval of Meeting Minutes from January 17 and 18, 2012
3. 5:35 pm Harbormaster Budget Discussion and Vote
4. 5:40 pm Bare Cove Park Committee: Proposed Rules, Fines and Signs
5. 6:00 pm Energy Action Committee: Earth Hour and MAPC Grant Application
6. 6:15 pm Warrant Articles: Discussion and Vote  
A Hannah Lincoln Whiting/Bathing Beach  
C Committee Reports  
G Light Plant Receipts  
H Liability for DCR  
I Building Dept Revolving Fund  
J Elder Services Revolving Fund  
K Transfer Funds to Reserve Fund  
M Transfer Funds from Stabilization  
V Open Space Committee Membership  
W Receipts Reserved - Ambulance  
X Receipts Reserved - Middle School  
CC Affordable Housing Trust Allocation Plan
7. Appointments
8. Selectmen/Town Administrator's Reports
9. 6:50 pm Recess
10. 7:00 pm Reconvene in Joint Session with the Advisory Committee to Hear the School Budget
11. Adjourn

Possible Votes:

1. Application for One Day (Temporary) All Alcoholic Beverages License for Hingham Music Parents Association on February 12, 2012 from 7-10 pm at Old Derby Academy
2. Conservation Commission Request for Assistance of Legal Counsel