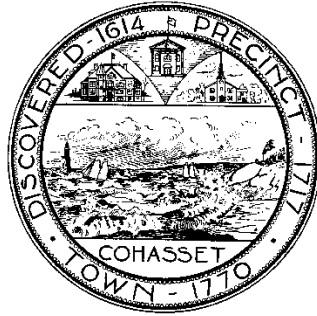


TOWN OF COHASSET

PROPOSED TOWN MANAGER'S MOTIONS



**SPECIAL TOWN MEETING
MONDAY, DECEMBER 4, 2017
7:00 P.M.**

**COHASSET HIGH SCHOOL
SULLIVAN GYMNASIUM
COHASSET, MASSACHUSETTS**

ARTICLE 1: AMENDMENTS TO FISCAL 2018 OPERATING BUDGET

MOVED, that Seventy Six Thousand Three Hundred Sixty Seven Dollars (\$76,367.00) be hereby appropriated from available Free Cash in the Treasury of the Town, and that Seventeen Thousand Forty Two Dollars (\$17,042.00) be transferred between budget lines for the items set forth below, amending the amounts appropriated by the Town pursuant to the 2017 Annual Town Meeting held on May 1, 2017, which funds are to be expended by the Town Manager, to supplement certain departmental budgets and appropriations for the fiscal year ending June 30, 2018 as follows:

Action	Amount	From	To
Line Item Transfer	\$5,875.00	SSVoTech	Debt Service
Line Item Transfer	\$11,167.00	SSVoTech	Medicare Taxes
Supplemental Appropriation	\$17,367.00	Free Cash	Medicare Taxes
Supplemental Appropriation	\$59,000.00	Free Cash	Police Department

Board of Selectmen: Recommend Approval by a Vote of 5-0
Advisory Committee: Recommend Approval by a Vote of 8-0

ARTICLE 2: UNPAID BILLS FROM PREVIOUS YEARS

MOVED, that this article be indefinitely postponed.

Board of Selectmen:
Advisory Committee:

ARTICLE 3: STABILIZATION FUNDS

MOVED, that the following amounts be appropriated for the following purposes pursuant to the chart below:

Amount	Source of Funds	Deposited into
\$125,000	Free Cash	General Stabilization Fund
\$250,000	Free Cash	Capital Stabilization Fund
\$25,000	Free Cash	Special Education Stabilization Fund
\$250,000	Free Cash	OPEB Trust Account

AND TO meet these appropriations, Six Hundred Fifty Thousand Dollars (\$650,000.00) be transferred from available Free Cash in the Treasury of the Town.

Board of Selectmen: Recommend Approval by a Vote of 5-0

Advisory Committee: Recommend Approval by a Vote of 8-0

School Committee (Special Ed Stabilization Fund): Recommend Approval by a Vote of 5-0

ARTICLE 4: ALLOCATION OF FUNDS FOR ONE TIME COSTS

MOVED, that One Hundred Eighty Four Thousand Nine Hundred Fifteen Dollars (\$184,915.00) be appropriated to be spent by the Town Manager for the following General Fund purposes:

Amount	Source of Funds	Purpose
\$6,700	Free Cash	Additional Voting Machine, Town Clerk
\$8,215	Free Cash	Thermal Imaging Camera/Fire
\$20,000	Free Cash	Facilities Projects
\$50,000	Free Cash	Consulting for Cunningham Bridge Project
\$100,000	Free Cash	Road Improvement Projects

AND TO meet this appropriation, One Hundred Eighty Four Thousand Nine Hundred Fifteen Dollars (\$184,915.00) be appropriated from Free Cash in the Treasury of the Town.

Board of Selectmen: Recommend Approval by a Vote of 4-0

Advisory Committee: Recommend Approval by a Vote of 8-0

Capital Budget Committee: Recommend Approval by a Vote of 5-0 (Cunningham Bridge and Road Improvements Only)

ARTICLE 5: MASSACHUSETTS GENERAL LAWS CHAPTER 71, SECTION 71F

MOVED, that the provisions of Massachusetts General Law Chapter 71, Section 71F be accepted by the Town.

Board of Selectmen: Recommend Approval by a Vote of 5-0
School Committee: Recommend Approval by a Vote of 5-0
Advisory Committee: Recommend Approval by a Vote of 7-0

ARTICLE 6: CAPITAL IMPROVEMENT PROJECTS

MOVED, that Five Hundred Five Thousand Dollars (\$530,000.00) be appropriated to be spent by the Town Manager with the approval of the Board of Selectmen for the purpose of purchasing certain items or services relating to capital or property, as set forth below:

Amount	Purpose	Department	Source
\$100,000	Cunningham Bridge	DPW	Capital Stabilization
\$50,000	Electronic Document Management Consulting	IT	Capital Stabilization
\$225,000	Updating Water Department SCADA Systems	Water	Water Retained Earnings
\$155,000	Replace: Settler Tubes; Drain Valve Operator Filter #2; Raw Water Pump #2. Rebuild High Lift Pump Motor #5	Water	Water Retained Earnings

AND TO meet this appropriation, One Hundred Twenty Five Thousand Dollars (\$150,000.00) be transferred from the Town’s Capital Stabilization Fund, and Three Hundred Eighty Thousand Dollars (\$380,000.00) be transferred from the Retained Earnings of the Water Department.

Board of Selectmen: Recommend Approval by a Vote of 4-0
Advisory Committee: Recommend Approval by a Vote of 7-0
Water Commission: (SCADA and Special Projects only) Recommend Approval 3-0
Capital Budget Committee: Recommend Approval by a Vote of 5-0

ARTICLE 7: COHASSET TOWN HALL

MOVED, that the sum of Three Hundred Thousand Dollars (\$300,000.00) be appropriated to be spent by the Town Manager to continue work through the completion of schematic design for the Town Hall project, and that the Treasurer of the Town, with approval by the Board of Selectmen, be authorized to borrow \$300,000 and issue bonds and notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Board of Selectmen: Recommend Approval by a Vote of 4-0

Advisory Committee: Recommend Approval by a Vote of 7-2

Capital Budget Committee: Recommendation at Special Town Meeting

ARTICLE 8: AUTHORIZATION OF BORROWING FOR ROAD BETTERMENT PROJECTS FOR PRIVATE WAYS

MOVED, that the sum of Five Hundred Thousand Dollars (\$500,000.00) be appropriated to be spent by the Town Manager, with the approval by the Board of Selectmen, for the funding of roadway betterment projects on private ways in the Town of Cohasset, and that the Treasurer of the Town, with the approval by the Board of Selectmen, be authorized to borrow \$500,000 and issue bonds and notes of the Town therefor. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Board of Selectmen: Recommend Approval by a Vote of 4-0

Advisory Committee: Recommend Approval by a Vote of 8-0

Capital Budget Committee: Recommend Approval by a Vote of 4-0

ARTICLE 9: APPLICATION OF BOND PREMIUM

MOVED, that the borrowing authorization votes for the following items: 2011 ATM Article 15; 2013 ATM Article 7; 2014 STM Article 11; 2016 ATM Articles 10 and 15; and 2017 ATM Article 8, be hereby supplemented in accordance with Chapter 44, Section 20 of the Massachusetts General Laws, so that the premium received by the Town upon the sale of any bonds or notes thereunder, less the costs of preparing, issuing, and marketing such bonds or notes, may be applied to pay the costs of each project financed by such bonds or notes and that the amount authorized to be borrowed for each such project shall be reduced by the amount of any such premium so applied.

Board of Selectmen: Recommend Approval by a Vote of 5-0

Advisory Committee: Recommend Approval by a Vote of 8-0

ARTICLE 10: GRANT OF EASEMENTS FOR A SOLAR ARRAY

MOVED, that the Board of Selectmen be authorized to grant an easement for the duration of the solar array lease to National Grid for the benefit of the Town of Cohasset as necessary for the purposes of providing electricity and telecommunications to and from Town-owned property located at 81 Cedar Street.

Board of Selectmen: Recommend Approval by a Vote of 4-0
Advisory Committee: Recommend Approval by a Vote of 9-0

ARTICLE 11: DRAINAGE AND ACCESS EASEMENT TO SANDY COVE OFF ATLANTIC AVENUE

MOVED, that the Board of Selectmen be authorized to acquire by purchase and/or gift perpetual easements and lesser interests over and under portions of the properties located off Atlantic Avenue in Cohasset and listed below for drainage purposes, including but not limited to for the installation, maintenance, repair, removal and operation of drains and outfalls together with rights of entry and access.

ADDRESS	PARCEL ID	SUPPOSED OWNER	LCC No
123 Atlantic Avenue	F4-29-018	123 Atlantic Ave Realty Trust 123 Atlantic Ave Cohasset, MA 02025	191803
111 Atlantic Avenue	F4-29-013	Ralph S. Dormitzer Jacqueline M. Dormitzer 111 Atlantic Ave Cohasset, MA 02025	162856
99 Atlantic Avenue	F4-29-004	15845 Westerly Terrace Jupiter, FL 33477	173967
95 Atlantic Avenue	F4-29-003	R. Michael Sceery Helene R. Sceery 95 Atlantic Avenue Cohasset, MA 02025	148977
91 Atlantic Avenue	F4-29-001	Dewey, et. al. 50 Craft Island Road Chestnut Hill, MA 02467	134309
89 Atlantic Avenue	F4-31-021E	Anne W. Manchester & Eli Manchester, Jr. Robert J. & Judith Ann Murray David P. & Katherine M. Greaney William W. Park 89 Atlantic Avenue Cohasset, MA 02025	181913
87 Atlantic Avenue	F4-31-021A	David P. & Katherine M. Greaney 87 Atlantic Avenue Cohasset, MA 02066	177505

85 Atlantic Avenue	F4-31-021C	William W. Park 85 Atlantic Avenue Cohasset, MA 02025	181912
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Board of Selectmen: Recommend Approval by a Vote of 4-0
 Advisory Committee: Recommend Approval by a Vote of 9-0

ARTICLE 12: COMMUNITY PRESERVATION COMMITTEE

MOVED, that the recommendation of the Community Preservation Committee be heard and acted upon and accepted; that Two Hundred Fifty Thousand Dollars (\$250,000.00) be appropriated for the restoration of the Sandy Beach bathhouse and that to meet such appropriation, Fifty Thousand Dollars (\$50,000.00) be transferred from the Open Space/Recreation Sub-account and Two Hundred Thousand Dollars (\$200,000.00) be transferred from the general revenue available in the Community Preservation Fund for the restoration of the Sandy Beach bathhouse; that after June 30, 2019, any residual unexpended portions of this sum shall not be further expended and shall be proportionately restored to the Open Space/Recreation Sub-account (20 percent) and the Community Preservation Fund (80 percent); that the Town, acting by and through the Board of Selectmen or such other Town board or commission as the Board of Selectmen may designate, be authorized to acquire by purchase or gift in the name of or enforceable by the Town and to grant to a nonprofit organization, charitable corporation or foundation, such land, real property interests and perpetual conservation restrictions that will meet the requirements of Chapter 184 of the General Laws; and that the Town, acting by and through the Board of Selectmen, be authorized to execute, deliver, grant and accept such deeds, restrictions, instruments and agreements as it deems necessary, appropriate or in the best interests of the Town to effectuate such acquisition.

Board of Selectmen: Recommend Approval by a Vote of 5-0
 Advisory Committee: Recommend Approval by a Vote of 8-0
 CPC: Recommend Approval by a Vote of 8-0