

Index of Articles – Special Town Meeting December 4, 2017

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|--|------------------------|
| 1. Amendements to Fiscal 2018 Operating Budget | Adopted |
| 2. Unpaid Bills from Previous Fiscal Years | Indefinitely postponed |
| 3. Stabilization Funds | Adopted |
| 4. Allocation of Funds for One-Time Costs | Adopted |
| 5. Massachusetts General Laws Chapter 71, Section 71F | Adopted |
| 6. Capital Improvement Projects | Adopted |
| 7. Cohasset Town Hall | Adopted |
| 8. Authorization of Borrowing for Road Betterment projects for
Private Ways | Adopted |
| 9. Application of Bond Premium | Adopted |
| 10. Grant of Easements for a Solar Array | Adopted |
| 11. Drainage and Access Easement to Sandy Cove off Atlantic Avenue | Adopted |
| 12. Community Preservation – Sandy Beach Bathhouse | Adopted |

TOWN OF COHASSET

Special Town Meeting –December 4, 2017

At the Special Town Meeting held on Monday December 4, 2017 at the Cohasset High School Sullivan Gymnasium the following articles were contained in the warrant and acted upon as follows.

Checkers sworn in by the Town Clerk, Carol L. St. Pierre at 6:30 p.m. were Elizabeth Anderson, Kelly Grech, Debra Krupczak, Rebekah Matthey, Kenneth Warner and Lauren Walsh. Tellers Philip Faulkner, Ansley Pearce, Peter Pearce and Susan Hobson Putziger were appointed and sworn in by the Moderator Daniel Evans.

The Moderator called the meeting to order at 7:11 p.m. and a quorum of 100 was present at that time. The registered voters checked in on the voting list totaled 190. Precinct 1 - 112 voters and precinct 2 - 78.

Citizens recited the pledge of allegiance.

State Representative Joan Meschino was recognized at this time.

Voted unanimously to dispense with the reading of the call of the Meeting and Return of Service have been examined by the Moderator and found to be in order.

Then and there to act on the following articles:

Article 1: AMENDMENTS TO FISCAL 2018 OPERATING BUDGET

To see if the Town will vote to amend, modify, increase or decrease, or otherwise, to balance the Fiscal Year 2018 Operating Budget as voted in Article 4 of the May 1, 2017 Annual Town Meeting, including proposed revised appropriations and any additional sums the Town will vote to raise and appropriate, borrow pursuant to any applicable statute, or transfer from available funds or otherwise, for the payment of the salaries and compensation, expenses, equipment, and outlays, capital and otherwise, of the several Town departments, for the current fiscal year, or to take any other action related thereto.

General Fund

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

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

Motion adopted unanimously.

Article 2: UNPAID BILLS FROM PREVIOUS FISCAL YEARS

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow, pursuant to any applicable statute, a sum or sums of money, to be expended by the Town Manager, to pay for unpaid bills of the Town, the Water Commission and/or Sewer Commission from previous fiscal years, or to take any other action related thereto.

Department	Vendor	Amount	Description
None	At	This	Time

MOVED, that this article be indefinitely postponed.

Motion adopted unanimously.

Article 3: STABILIZATION FUNDS

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money to be deposited into the General Stabilization Fund, the Capital Stabilization Fund, Special Education Stabilization Fund and the OPEB Trust Fund, or to take any other action related thereto.

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

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.

Majority vote required. Motion adopted.

Article 4: ALLOCATION OF FUNDS FOR ONE-TIME COSTS

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money for funding one-time expenditures and projects, or to take any other action related thereto.

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

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.

Motion adopted unanimously.

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

To see if the Town will vote to accept Massachusetts General Laws, Chapter 71, Section 71F, concerning monies received by the School Committee as tuition payments for nonresident students and as state reimbursements for students in foster care or to take any other action related thereto.

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

Motion adopted unanimously.

ARTICLE 6: CAPITAL IMPROVEMENT PROJECTS

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money to fund various capital improvements, capital projects and/or capital equipment for the various departments, boards, commissions and agencies of the Town, or to take any other action related thereto.

Amount	Purpose	Department	Source
\$100,000	Cunningham Bridge	DPW	Capital Reserve
\$50,000	Electronic Document Management Consulting	IT	Capital Reserve
\$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

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.

Motion adopted unanimously.

Article 7: COHASSET TOWN HALL

To see if the Town will vote to raise and appropriate, borrow pursuant to any applicable statute and/or transfer from available funds, a sum or sums of money, to be expended for the creation of detailed engineered design and construction plans and the conducting of a bidding process for the reconstruction and addition to Town Hall, or to take any other action related thereto.

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.

A 2/3's vote required. Motion adopted by the required 2/3's.

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

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money, to be expended by the Town Manager with approval by the Board of Selectmen, to fund improvements to private ways, including but not limited to paving, grading, sloping and drainage; or to take any other action related thereto.

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.

A 2/3's vote required. Motion adopted unanimously.

Article 9: APPLICATION OF BOND PREMIUM

To see if the Town will vote to amend the following capital project borrowing authorization votes of the Town:

2011 ATM Article 15

2013 ATM Article 7

2014 STM Article 11

2016 ATM Articles 10 and 15

2017 ATM Article 8

such amendment to provide that, in accordance with Chapter 44, Section 20 of the General Laws, 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, or to take any other action related thereto.

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.

Motion adopted unanimously.

Article 10: GRANT OF EASEMENTS FOR A SOLAR ARRAY

To see if the Town will vote to authorize the Board of Selectmen to grant perpetual and/or temporary easements for the benefit of the Town of Cohasset over and otherwise to dispose of a portion of or interest in the Town-owned property located at 81 Cedar Street for the purposes of providing electricity and telecommunications to and from such Town-owned property; or to take any other action related thereto.

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.

A 2/3's vote required. Motion adopted unanimously.

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

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase and 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; to see if the Town will vote to appropriate, borrow pursuant to any applicable statute or transfer from

available funds, a sum or sums of money for any of such purposes; or to take any other action related thereto.

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

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.

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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

Motion adopted unanimously.

Article 12: COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to hear and act on recommendations by the Community Preservation Committee for Fiscal Year 2018 pursuant to Chapter 44B of the General Laws, also known as the Community Preservation Act: to implement such recommendations by appropriating and/or reserving a sum or sums of money from the Community Preservation Fund established pursuant to such Act for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; upon the recommendation of the Community Preservation Committee, to amend any votes previously adopted by Town Meeting on prior recommendations of the Community Preservation Committee; to authorize the Board of Selectmen with the approval of the Community Preservation Committee, to acquire by purchase, gift or eminent domain such real property interests in the name of or enforceable by the Town, or to authorize the conveyance of such real property interests, enforceable by third parties, as may be required by the Community Preservation Act, acting by and through the Board of Selectmen or such other Town board as the Board of Selectmen may designate, including real property interests in the form of permanent affordable housing restrictions, historical preservation restrictions and conservation restrictions that will

meet the requirements of Chapter 184 of the General Laws, as may be necessary or proper to carry out the foregoing; or to take any other action related thereto.

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.

Motion adopted unanimously.

It was moved and seconded that this Special Town Meeting be dissolved at 8:41 p.m.

A True Record, ATTEST:

Carol L. St. Pierre
Town Clerk

