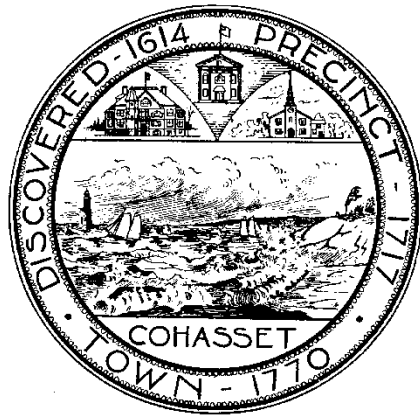


TOWN OF COHASSET

WARRANT



**SPECIAL TOWN MEETING
MONDAY, DECEMBER 10, 2018
7:00 P.M.**

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

TOWN OF COHASSET

**WARRANT FOR SPECIAL TOWN MEETING
MONDAY, DECEMBER 10, 2018**

COMMONWEALTH OF MASSACHUSETTS

NORFOLK, ss

To the Constables of the Town of Cohasset, in the County of Norfolk.

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Cohasset who are qualified to vote in Elections and Town Affairs to meet at the Cohasset High School Sullivan Gymnasium.

**MONDAY, THE TENTH OF DECEMBER, 2018
AT 7:00 O’CLOCK IN THE EVENING**

Then and there to act on the following articles:

Article 1: AMENDMENTS TO FISCAL 2019 OPERATING BUDGET

To see if the Town will vote to amend, modify, increase or decrease, or otherwise, to balance the Fiscal Year 2019 Operating Budget as voted in Article 3 of the April 30, 2018 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.

BOARD OF SELECTMEN

INFORMATIONAL SUMMARY: This article requests a line item transfer between Departments, with no change to the bottom line FY19 budget as follows:

General Fund

Action	Amount	From	To
Line Item Transfer	\$47,011	Permits & Inspections	Department of Public Works

Board of Selectmen: Recommend Approval by a vote of 5-0
Advisory Committee: Recommend Approval by a vote of 6-0

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.

BOARD OF SELECTMEN

INFORMATIONAL SUMMARY: This Article will allow for the payment of properly authorized bills incurred by the Town in a previous fiscal year, which for various reasons, were not paid during that fiscal year as follows:

Department	Vendor	Amount	Description
Sewer	Coughlin Environmental Services	\$1,360.29	Engineering Services

Board of Selectmen: Recommend Approval by a vote of 5-0
Advisory Committee: Recommend Approval by a vote of 6-0

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.

BOARD OF SELECTMEN

INFORMATIONAL SUMMARY: This Article would appropriate the following sums into the following accounts:

Amount	Source of Funds	Deposited into
\$75,000	Free Cash	General Stabilization Fund
\$500,000	Free Cash	Capital Stabilization Fund
\$25,000	Free Cash	Special Education Stabilization Fund
\$400,000	Free Cash	OPEB Trust Account

Board of Selectmen: Recommend Approval by a vote of 5-0
Advisory Committee: Recommend Approval by a vote of 6-0
School Committee: Recommendation at Town Meeting (Special Ed Stabilization Fund only)

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.

Board of Selectmen for the TOWN MANAGER

INFORMATIONAL SUMMARY: This Article would provide funding for the following:

Amount	Source of Funds	Purpose	Department
\$6,360	Free Cash	Poll Pads(4 Units) (Voter Check-in Device)	Town Clerk
\$9,000	Free Cash	Road De-icing Pilot Project	DPW
\$20,000	Free Cash	Hazard Mitigation Plan Update	DPW/Planning
\$50,000	Free Cash	Facilities Projects	Facilities

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

Advisory Committee: Recommend Approval by a vote of 6-0

Article 5: ADOPTION OF SCENIC ROADWAYS

To see if the Town will vote, as recommended by the Planning Board and pursuant to Section 228-14 of Article II of Chapter 228 of the Town of Cohasset General Bylaws, to designate the following streets for their entire lengths as scenic roads:

- A) Atlantic Avenue,
- B) Nichols Road,
- C) Jerusalem Road,
- D) South Main Street, and
- E) Beach Street;

or to take any other action related thereto.

INFORMATIONAL SUMMARY: This Article would designate the streets listed above as Scenic Ways pursuant to the Cohasset Town Bylaws.

Board of Selectmen for the PLANNING BOARD

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

Advisory Committee: Recommend Approval by a vote of 7-0

Planning Board: Recommend Adoption by a vote of 5-0

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.

BOARD OF SELECTMEN

INFORMATIONAL SUMMARY: This Article proposes funding for the following projects:

PART A

Amount	Purpose	Department	Source
\$120,000	LED Streetlight Purchase and Installation	Town	Capital Stabilization
\$30,000	Emergency Power Supply, Tide Gate	Town	Capital Stabilization
\$33,825	Police Protective Equipment	Town	Capital Stabilization
\$240,000	Repairs to the Aaron River Reservoir Dam	Water	Water Retained Earnings

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

Advisory Committee: Recommend Approval by a vote of 6-0

Water Commission: Recommend Approval by a vote of 3-0 (Aaron River Only)

Capital Budget Committee: Recommend Approval by a vote of 3-0

This Article would also fund design of roof repairs to Town Hall:

PART B:

Amount	Purpose	Department	Source
\$20,000	Professional Services, Design and Bidding for Roof Repairs/Replacement, Town Hall	Town	TBD

Board of Selectmen: Recommendation at Town Meeting

Advisory Committee: Recommendation at Town Meeting

Capital Budget Committee: Recommendation at Town Meeting

Article 7: ACQUISITION OF REAL PROPERTY

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase or eminent domain pursuant to G.L. c. 40 and G.L. c. 79 two parcels of land containing approximately 7.64 acres and improvements thereto known as 585 Chief Justice Cushing Highway, identified by the Town of Cohasset Assessor records as Parcel D8-52-006 and Parcel D8-52-007, and more particularly described by the plan recorded at the Norfolk County Registry of Deeds in Plan Book 198, as Lot B and the deed recorded at said Registry in Book 6350, Page 279; 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 such purposes; to authorize the Board of Selectmen to take any and all related actions necessary or appropriate to carry out the purposes of this article; or to take any other action related thereto.

INFORMATIONAL SUMMARY: This Article authorizes the acquisition of 7.64 acres of property on Route 3A, known as 585 Chief Justice Cushing Highway, for which the Town has a right of first refusal. The land has the potential to be utilized for open space, watershed protection, and public use. The negotiated price for the parcel is \$350,000.

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

Advisory Committee: Recommend Approval by a vote of 6-0

Capital Budget Committee: Recommend Approval by a vote of 3-0

Article 8: COMMUNITY PRESERVATION COMMITTEE

To see if the Town will vote to hear and act on recommendations by the Community Preservation Committee for Fiscal Year 2019 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 the Community Preservation Act for: the acquisition, creation and preservation of open space; the acquisition, preservation, rehabilitation and restoration of historic resources; the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; the acquisition, creation, preservation and support of community housing; and the rehabilitation or restoration of open space and community housing acquired or created as provided by section 5 of the Community Preservation Act; the administrative expenses and all other necessary and proper expenses 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.

Board of Selectmen for COMMUNITY PRESERVATION COMMITTEE

INFORMATIONAL SUMMARY: Under the Community Preservation Act, the Community Preservation Committee is required to make recommendations to the Town Meeting as to how the Community Preservation funds raised through local taxation and state matching funds are to be spent. The deadline for the use of funds for Projects 1 & 2, which were approved by Town Meeting in 2016, would be extended until June 30, 2020.

The funding for the replacement of the Trettis House would close a projected funding gap in this primarily state-funded, and state managed project known as Chapter 689 housing. The project will provide four units of affordable housing for adult residents with severe intellectual disabilities. If the funds are not needed to close a funding gap, they will be returned to the Cohasset Community Preservation Fund. These units will be under the management of the Cohasset Housing Authority.

Source of Funds	Projects – Extension of Time (Funding approved ATM 2016)	Amount
CPC Revenue	1. Milliken Field Shed/Bathrooms	\$157,686
CPC Revenue	2. 100 Sohier Street – Recreation	\$38,443
	Projects – New Funding	
Affordable Housing Sub Account	3. Trettis House Replacement	\$200,000

- Board of Selectmen: Recommendation at Town Meeting
- Advisory Committee: Recommend Approval by a vote of 5-0
- Community Preservation Committee: Recommend approval by a vote of 6-0
- Capital Budget Committee: Recommendation at Town Meeting

And you are directed to serve this Warrant by posting copies thereof, attested by you in writing, at the Post Office of the Town of Cohasset and in not less than five (5) other public places in the Town fourteen (14) days at least before the time appointed for in the meeting called for in this Warrant.

Whereof, fail not and make due return of this Warrant, indicating your method of service, and posting thereon, to the Clerk of the Town of Cohasset, on or before the time and place of the meeting aforesaid.

Given under our hands this _____ day of _____, in the year two thousand and eighteen.

BOARD OF SELECTMEN

Diane Kennedy, Chairman

Kevin McCarthy, Vice Chairman

Paul Schubert

Steve Gaumer

Jack Keniley

NORFOLK, ss

By virtue of the above Warrant, I hereby notify and warn the inhabitants of the Town of Cohasset, qualified to vote in elections and Town affairs, to meet at the time, place, and for the purposes therein mentioned.

ATTEST:

Maria A. Plante, Constable of Cohasset