

## Index – Annual Town Meeting, April 30, 2011

1. Annual Town Report. Adopted.
2. Report of Committees. Indefinitely postponed.
3. Operating Budget. Adopted by required 2/3's.
4. Union Contracts. Adopted.
5. Capital Stabilization Fund. Adopted.
6. Capital Improvements Budget. Adopted.
7. Community Preservation Committee
  - a. Sub accounts. Adopted unanimously
  - b. Debt Service, Article 12, Annual Town meeting 2004. Adopted unanimously.
  - c. Rehabilitation & restoration of town archives & shelving. Adopted unanimously.
  - d. Rehabilitate & restore roof of Paul Pratt Memorial Library. Adopted unanimously.
8. Unpaid bills from previous years. Adopted unanimously.
9. Release of Sewer Easements. Adopted unanimously.
10. Supplemental Appropriations for Fiscal 2011. Adopted.
11. Sewer Enterprise Fund Transfer. Adopted unanimously.
12. Post-retirement health insurance liability stabilization fund. Indefinitely postponed.
13. Amendment to tax exemption for seniors. Adopted unanimously.
14. Overlay transfer. Adopted unanimously.
15. Community septic program. Adopted by the required 2/3's.
16. Senior Center lease agreement. Adopted unanimously.
17. General bylaw amendment – date for annual town meeting. Adopted unanimously.
18. General bylaw amendment – no mailing of special town meeting warrant. **Motion defeated.**
19. Amend zoning map. Adopted unanimously.
20. Amend Section 2: definitions Zoning Bylaw. Indefinitely postponed.
21. Amend Wind Energy Conservation Facility Bylaw. Adopted.
22. Citizen's petition remove parcel from Village Business District and establish as Residence A District. Indefinitely postponed.

**ANNUAL TOWN MEETING - APRIL 30, 2011**

At the Annual Town Meeting held on Saturday, April 30, 2011 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, Marion L. Douglas at 8:45 a.m. were Carol St Pierre, Sandra Murray, Abigail Alves, Katherine Whitley and Deborah Protulis. Tellers were appointed and sworn in by the Moderator, Daniel Evans.

The Moderator called the meeting to order at 9:30 a.m. and a quorum of 100 was present at that time. The registered voters checked in on the voting list totaled . Precinct 1 – 110 voters and precinct 2 – 77. Citizens recited the pledge of allegiance.

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

**Article 1: Annual Town Report**

To act upon the reports of the various Town Officers as printed in the Annual Town Report for 2010, or take any other action related thereto.

**MOVED** that the reports of the various Town Officers as printed in the Annual Town Report for 2010 be accepted and filed with the permanent records of the Town.

**Motion adopted unanimously.**

**Article 2: Reports of Committees**

To hear the reports of any Committee heretofore chosen and act thereon, or take any other action related thereto.

**MOVED** that the article be indefinitely postponed.

**Motion adopted unanimously.**

**Article 3: Operating Budget**

To see if the Town will vote to fix salaries and compensation of Elected Officers, and to see what sums the Town will vote to raise and appropriate 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, including the enterprise funds for the Water Department and Sewer Department, for the ensuing fiscal year, or to take any other action related thereto.

	<b>FISCAL 2009</b>	<b>FISCAL 2010</b>	<b>FISCAL 2011</b>	<b>FISCAL 2012</b>	<b>FISCAL 2012</b>
<b>DEPARTMENT</b>	<b>BUDGETED</b>	<b>BUDGETD</b>	<b>BUDGET</b>	<b>REQUEST</b>	<b>RECOMM.</b>
<b><u>ADMINISTRATION</u></b>					
<b>Moderator</b>					
Personal Services	573	573	552	573	573
<b>Total</b>	<b>\$573</b>	<b>\$573</b>	<b>\$552</b>	<b>\$573</b>	<b>\$573</b>
<b>Selectmen</b>					
Personal Services	5,500	5,500	5,500	5,500	5,500
General Expenses	61,450	61,450	61,300	61,300	61,300
<b>Total</b>	<b>\$66,950</b>	<b>\$66,950</b>	<b>\$66,800</b>	<b>\$66,800</b>	<b>\$66,800</b>
<b>Town Manager</b>					
Personal Services	319,158	317,636	322,130	322,799	327,161
General Expenses	41,500	43,400	33,400	36,300	36,300
<b>Total</b>	<b>\$360,658</b>	<b>\$361,036</b>	<b>\$355,530</b>	<b>\$359,099</b>	<b>\$363,461</b>
<b>Advisory Committee</b>					
General Expenses	345	345	345	345	345
Reserve Fund	100,000	100,000	100,000	100,000	100,000
<b>Total</b>	<b>\$100,345</b>	<b>\$100,345</b>	<b>\$100,345</b>	<b>\$100,345</b>	<b>\$100,345</b>
<b>Director of Finance</b>					
Personal Expenses	132,801	130,383	133,331	128,622	128,045
General Expenses	29,193	29,193	32,398	32,398	39,898
<b>Total</b>	<b>\$161,994</b>	<b>\$159,576</b>	<b>\$165,729</b>	<b>\$161,020</b>	<b>\$167,943</b>
<b>Board of Assessors</b>					
Personal Expenses	159,382	163,193	169,476	162,819	163,521
General Expenses	33,780	29,680	24,780	29,580	29,180
<b>Total</b>	<b>\$193,162</b>	<b>\$192,873</b>	<b>\$194,256</b>	<b>\$192,399</b>	<b>\$192,701</b>
<b>Treasurer/Collector</b>					
Personal Expenses	160,428	163,717	156,704	160,070	161,499
General Expenses	38,865	36,665	39,165	39,165	39,165
<b>Total</b>	<b>\$199,293</b>	<b>\$200,382</b>	<b>\$195,869</b>	<b>\$199,235</b>	<b>\$200,664</b>
<b>Legal Services</b>					
Town Counsel Services	225,000	160,000	220,000	200,000	200,000
<b>Total</b>	<b>\$225,000</b>	<b>\$160,000</b>	<b>\$220,000</b>	<b>\$200,000</b>	<b>\$200,000</b>
<b>Town Clerk</b>					

	Personal Services	82,027	76,439	81,262	77,360	78,698
	General Expenses	8,890	8,825	10,494	8,925	8,925
	<b>Total</b>	<b>\$90,917</b>	<b>\$85,264</b>	<b>\$91,756</b>	<b>\$86,285</b>	<b>\$87,623</b>
	<b>Conservation Commission</b>					
	General Expenses	31,260	29,697	29,697	30,000	30,000
	<b>Total</b>	<b>\$31,260</b>	<b>\$29,697</b>	<b>\$29,697</b>	<b>\$30,000</b>	<b>\$30,000</b>
	<b>Planning Board</b>					
	Personal Services	54,542	54,795	55,342	55,342	55,554
	General Expenses	14,750	11,034	10,487	16,387	11,387
	<b>Total</b>	<b>\$69,292</b>	<b>\$65,829</b>	<b>\$65,829</b>	<b>\$71,729</b>	<b>\$66,941</b>
	<b>Zoning Board of Appeals</b>					
	General Expenses	2,260	2,135	1,560	1,560	1,560
	<b>Total</b>	<b>\$2,260</b>	<b>\$2,135</b>	<b>\$1,560</b>	<b>\$1,560</b>	<b>\$1,560</b>
	<b>Town Reports</b>					
	General Expenses	13,000	13,000	13,000	13,000	13,000
	<b>Total</b>	<b>\$13,000</b>	<b>\$13,000</b>	<b>\$13,000</b>	<b>\$13,000</b>	<b>\$13,000</b>
	<b>Parking Clerk</b>					
	General Expenses	1,200	1,200	0	0	0
	<b>Total</b>	<b>\$1,200</b>	<b>\$1,200</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
	<b>Unclassified</b>					
	Audit of Accounts	12,000	12,000	12,000	12,000	17,500
	S.S. Coalition	4,000	4,000	4,000	4,000	4,500
	Water Purchase	30,000	30,000	25,000	25,000	50,000
	Hingham Water Fire Protection Fee Regional Emergency Cont Ctr					17,210 247,000 160,000
	<b>Total</b>	<b>\$46,000</b>	<b>\$46,000</b>	<b>\$41,000</b>	<b>\$510,710</b>	<b>\$496,210</b>
	<b>ADMINISTRATIVE TOTAL</b>	<b>\$1,561,904</b>	<b>\$1,484,860</b>	<b>\$1,541,944</b>	<b>\$1,992,755</b>	<b>\$1,987,821</b>

	<b><u>PUBLIC SAFETY</u></b>					
	<b>Police Department</b>					
	Personal Services	1,538,923	1,541,526	1,559,975	1,598,964	1,379,115
	Overtime	290,000	225,000	285,000	397,000	350,000
	General Expenses	110,200	105,200	105,200	150,850	138,300
	<b>Total</b>	<b>\$1,939,123</b>	<b>\$1,871,726</b>	<b>\$1,950,175</b>	<b>\$2,146,814</b>	<b>\$1,867,415</b>
	<b>Fire Department</b>					
	Personal Services	1,435,258	1,529,749	1,517,798	1,591,111	1,593,430
	Overtime	212,180	200,200	215,000	216,427	216,427
	General Expenses	195,710	196,560	196,560	195,750	195,750
	Hydrant Services	17,120	17,120	264,120	0	0
	<b>Total</b>	<b>\$1,860,268</b>	<b>\$1,943,629</b>	<b>\$2,193,568</b>	<b>\$2,003,288</b>	<b>\$2,005,607</b>
	<b>Building Commissioner</b>					
	Personal Services	73,909	74,109	75,572	75,572	77,137
	General Expenses	4,700	4,700	4,700	5,250	5,250
	<b>Total</b>	<b>\$78,609</b>	<b>\$78,809</b>	<b>\$80,272</b>	<b>\$80,822</b>	<b>\$82,387</b>
	<b>Gas &amp; Plumbing Inspector</b>					
	General Expenses	9,500	9,500	9,500	9,500	9,500
	<b>Total</b>	<b>\$9,500</b>	<b>\$9,500</b>	<b>\$9,500</b>	<b>\$9,500</b>	<b>\$9,500</b>
	<b>Weights &amp; Measures</b>					
	Personal Services	2,758	2,758	2,813	2,813	2,870
	General Expenses	0	200	200	200	200
	<b>Total</b>	<b>\$2,758</b>	<b>\$2,958</b>	<b>\$3,013</b>	<b>\$3,013</b>	<b>\$3,070</b>
	<b>Wiring Inspector</b>					
	General Expenses	18,014	18,014	18,332	19,732	19,732
	<b>Total</b>	<b>\$18,014</b>	<b>\$18,014</b>	<b>\$18,332</b>	<b>\$19,732</b>	<b>\$19,732</b>
	<b>Civil Defense</b>					
	Salaries & Expenses	5,350	5,100	5,100	5,350	5,350
	<b>Total</b>	<b>\$5,350</b>	<b>\$5,100</b>	<b>\$5,100</b>	<b>\$5,350</b>	<b>\$5,350</b>
	<b>Harbormaster</b>					
	Personal Services	65,905	67,136	68,479	68,829	70,200
	General Expenses	7,900	7,900	7,900	14,400	14,400
	<b>Total</b>	<b>\$73,805</b>	<b>\$75,036</b>	<b>\$76,379</b>	<b>\$83,229</b>	<b>\$84,600</b>
	<b>Shellfish</b>					
	Personal Services	500	475	475	475	475
	<b>Total</b>	<b>\$500</b>	<b>\$475</b>	<b>\$475</b>	<b>\$475</b>	<b>\$475</b>
	<b>PUBLIC SAFETY TOTAL</b>	<b>\$3,987,927</b>	<b>\$4,005,247</b>	<b>\$4,336,814</b>	<b>\$4,352,223</b>	<b>\$4,078,136</b>

	<b>EDUCATION</b>				
	<b>Cohasset Schools</b>				
	Salaries & Expenses	14,316,397	14,713,000	15,034,478	15,732,294
	<b>Total</b>	<b>14,316,397</b>	<b>14,713,000</b>	<b>15,034,478</b>	<b>15,732,294</b>
	<b>South Shore VocTech</b>				
	Vocational Assessment	133,028	75,529	74,461	74,461
	<b>Total</b>	<b>\$133,028</b>	<b>\$75,529</b>	<b>\$74,461</b>	<b>\$74,461</b>
	<b>EDUCATION TOTAL</b>	<b>\$14,449,425</b>	<b>\$14,788,529</b>	<b>\$15,108,939</b>	<b>\$15,806,755</b>
	<b>PUBLIC WORKS/FACILITIES</b>				
	<b>Department of Public Works</b>				
	Personal Services	769,970	767,822	777,927	778,767
	General Expenses	197,590	202,850	205,100	205,100
	Other Appropriations	433,110	413,800	368,000	388,000
	<b>Total</b>	<b>\$1,400,670</b>	<b>\$1,384,472</b>	<b>\$1,351,027</b>	<b>\$1,371,867</b>
	<b>Snow &amp; Ice</b>				
	General Expenses	76,000	100,000	125,000	125,000
	<b>Total</b>	<b>\$76,000</b>	<b>\$100,000</b>	<b>\$125,000</b>	<b>\$125,000</b>
	<b>Street Lighting</b>				
	General Expenses	70,000	70,000	80,000	80,000
	<b>Total</b>	<b>\$70,000</b>	<b>\$70,000</b>	<b>\$80,000</b>	<b>\$80,000</b>
	<b>Building Maintenance</b>				
	Personal Services	260,227	248,690	254,500	390,594
	General Expenses	357,300	348,300	347,300	370,800
	<b>Total</b>	<b>\$617,527</b>	<b>\$596,990</b>	<b>\$601,800</b>	<b>\$761,394</b>
	<b>DPW/FACILITIES TOTAL</b>	<b>\$2,164,197</b>	<b>\$2,151,462</b>	<b>\$2,157,827</b>	<b>\$2,338,261</b>

<b>HEALTH &amp; WELFARE</b>					
<b>Board of Health</b>					
Personal Services	129,782	124,585	127,066	129,597	129,597
General Expenses	6,150	4,600	4,550	4,550	4,550
<b>Total</b>	<b>\$135,932</b>	<b>\$129,185</b>	<b>\$131,616</b>	<b>\$134,147</b>	<b>\$134,147</b>
<b>Elder Affairs</b>					
Personal Services	158,149	158,149	161,135	163,874	164,360
General Expenses	38,400	34,350	34,350	34,350	20,350
<b>Total</b>	<b>\$196,549</b>	<b>\$192,499</b>	<b>\$195,485</b>	<b>\$198,224</b>	<b>\$184,710</b>
<b>Veterans Services</b>					
Personal Services	1,600	0	0	0	0
General Expenses	100	1,700	16,700	39,200	39,200
<b>Total</b>	<b>\$1,700</b>	<b>\$1,700</b>	<b>\$16,700</b>	<b>\$39,200</b>	<b>\$39,200</b>
<b>Health &amp; Welfare TOTAL</b>	<b>\$334,181</b>	<b>\$323,384</b>	<b>\$343,801</b>	<b>\$371,571</b>	<b>\$358,057</b>
<b>CULTURE &amp; RECREATION</b>					
<b>Library Services</b>					
Personal Services	398,085	395,083	398,027	397,279	398,729
General Expenses	98,104	88,410	88,410	92,163	88,163
<b>Total</b>	<b>\$496,189</b>	<b>\$483,493</b>	<b>\$486,437</b>	<b>\$489,442</b>	<b>\$486,892</b>
<b>Recreation</b>					
Personal Services	126,695	123,293	125,049	125,049	126,394
General Expenses	5,905	2,677	2,677	2,677	2,677
<b>Total</b>	<b>\$132,600</b>	<b>\$125,970</b>	<b>\$127,726</b>	<b>\$127,726</b>	<b>\$129,071</b>
<b>Common Historical Commission</b>					
General Expenses	100	100	50	50	50
<b>Total</b>	<b>\$100</b>	<b>\$100</b>	<b>\$50</b>	<b>\$50</b>	<b>\$50</b>
<b>Historical Preservation</b>					
Personal Services	800	800	800	800	800
General Expenses	100	100	100	100	100
<b>Total</b>	<b>\$900</b>	<b>\$900</b>	<b>\$900</b>	<b>\$900</b>	<b>\$900</b>
<b>Celebrations</b>					
General Expenses	5,000	5,000	2,500	2,500	2,500
<b>Total</b>	<b>\$5,000</b>	<b>\$5,000</b>	<b>\$2,500</b>	<b>\$2,500</b>	<b>\$2,500</b>
<b>CULTURAL &amp; REC. TOTAL</b>	<b>\$634,789</b>	<b>\$615,463</b>	<b>\$617,613</b>	<b>\$620,618</b>	<b>\$619,413</b>

	<b><u>DEBT SERVICE</u></b>					
	Non-Excluded Principle & Int.	1,766,545	1,532,996	1,342,042	1,026,178	1,026,178
	Excluded Principle & Interest	2,494,281	2,451,923	2,384,335	2,308,725	2,308,725
	Cap Stab. Principle & Interest	0	107,804	254,359	222,709	222,709
	CPC Principle & Interest				35,838	35,838
	<b>DEBT SERVICE TOTAL</b>	<b>\$4,260,826</b>	<b>\$4,092,723</b>	<b>\$3,980,736</b>	<b>\$3,593,450</b>	<b>\$3,593,450</b>
	<b><u>BENEFITS &amp; INSURANCE</u></b>					
	<b>Pensions</b>					
	County Assessment	1,123,165	1,224,487	1,270,561	1,334,000	1,323,182
	<b>Total</b>	<b>\$1,123,165</b>	<b>\$1,224,487</b>	<b>\$1,270,561</b>	<b>\$1,334,000</b>	<b>\$1,323,182</b>
	<b>Worker's Compensation</b>					
	General Expenses	92,000	92,000	92,000	121,250	112,000
	<b>Total</b>	<b>\$92,000</b>	<b>\$92,000</b>	<b>\$92,000</b>	<b>\$121,250</b>	<b>\$112,000</b>
	<b>Unemployment</b>					
	General Expenses	40,000	5,000	10,000	10,000	10,000
	<b>Total</b>	<b>\$40,000</b>	<b>\$5,000</b>	<b>\$10,000</b>	<b>\$10,000</b>	<b>\$10,000</b>
	<b>Health Insurance</b>					
	General Expenses	2,580,000	2,786,400	2,726,400	3,135,360	3,135,360
	<b>Total</b>	<b>\$2,580,000</b>	<b>\$2,786,400</b>	<b>\$2,726,400</b>	<b>\$3,135,360</b>	<b>\$3,135,360</b>
	<b>Life Insurance</b>					
	General Expenses	9,000	9,000	9,000	9,000	9,000
	<b>Total</b>	<b>\$9,000</b>	<b>\$9,000</b>	<b>\$9,000</b>	<b>\$9,000</b>	<b>\$9,000</b>
	<b>Medicare</b>					
	General Expenses	226,000	237,300	249,300	257,000	257,000
	<b>Total</b>	<b>\$226,000</b>	<b>237,300</b>	<b>\$249,300</b>	<b>\$257,000</b>	<b>\$257,000</b>
	<b>Property &amp; Liability Insurance</b>					
	General Expenses	236,000	231,000	221,000	237,900	247,150
	<b>Total</b>	<b>\$236,000</b>	<b>\$231,000</b>	<b>\$221,000</b>	<b>\$237,900</b>	<b>\$247,150</b>
	<b>Benefits &amp; Insurance TOTAL</b>	<b>\$4,306,165</b>	<b>\$4,585,187</b>	<b>\$4,578,261</b>	<b>\$5,104,510</b>	<b>\$5,093,692</b>



<b>GENERAL FUND GRAND TOTAL</b>	<b>\$31,699,414</b>	<b>\$32,046,855</b>	<b>\$32,665,935</b>	<b>\$34,180,143</b>	<b>\$33,379,854</b>
<b>ENTERPRISE FUNDS</b>					
<b>Sewer Enterprise</b>					
Personnel Expenses	14,012	34,904	36,800	36,800	36,800
General Expenses	775,941	992,350	1,065,600	1,803,412	1,803,412
Depreciation/Capital	127,419	165,000	0	90,000	90,000
Indirect Expenses	44,347	48,366	53,850	65,096	65,096
Debt Service	60,137	73,725	1,116,535	997,174	997,174
<b>Sewer Enterprise Total</b>	<b>\$1,021,856</b>	<b>\$1,314,345</b>	<b>\$2,272,785</b>	<b>\$2,992,482</b>	<b>\$2,992,482</b>
<b>Water Enterprise Fund</b>					
General Expenses	1,236,100	1,722,600	1,695,200	1,760,672	1,760,672
Other appropriations	32,000	32,000	32,000	121,750	121,750
Debt Service	2,170,443	2,695,903	2,916,437	2,851,075	2,851,075
<b>Water Enterprise Total</b>	<b>\$3,438,543</b>	<b>\$4,450,503</b>	<b>\$4,643,637</b>	<b>\$4,733,497</b>	<b>4,733,497</b>
<b>ENTERPRISE FUNDS TOTAL</b>	<b>\$4,460,399</b>	<b>\$5,764,848</b>	<b>\$6,916,422</b>	<b>\$7,725,979</b>	<b>\$7,725,979</b>

**APPENDIX B - COMPENSATION AND CLASSIFICATION SCHEDULES**

	<b>PAY GROUP</b>	<b>POSITIONS AUTHORIZED</b>	<b>HOURS</b>
<u>Schedule 1 - Regular Employees</u>			
Board of Assessors			
Deputy Assessor/Appraiser	Contract	1	40
Assistant Assessor	I	1	35
Administrative Assistant	G	1	32.5
Building Department			
Building Commissioner/Zoning Officer	Contract	1	40
Clerk	F	1	4
Civilian Dispatch			
Communications Supervisor	Contract	1	40
Lead Dispatcher		1	40
Dispatcher (FT)		3	40
Dispatcher (PT)		1	24
Conservation Commission			
Administrative Assistant	G	1	32.5
Elder Affairs			
Director	Contract	1	40
Elder Advocate	I	1	28
Volunteer Coordinator	G	1	19
Clerk	G	1	18
Van Driver	F	1	19
Van Driver	F	2	4
Facilities			
Director	Contract	1	40
Maintenance Worker	G	2	40
Custodial Worker	F	1	40
Custodial Worker	F	1	19
Fire Department			
Fire Chief	Contract	1	40
Captain	FS - 13	4	42
Lieutenant	FS - 12	4	42
Firefighter - Paramedic	FS - 11	14	42
Harbor Department			
Harbormaster	Contract	1	40
Board of Health			
Health Agent	Contract	1	12

Administrator	Contract	1	40
Library			
Chief Librarian	Contract	1	40
Staff Librarian		1	35
Staff Librarian		1	31
Library Assistant		1	37.5
Library Assistant		1	35
Library Technician		1	29
Library Technician		1	22
Library Technician		2	21
Library Technician		2	20
Administrative Assistant		1	9
Planning Board			
Administrator	I	1	38
Police Department			
Police Chief	Contract	1	40
Lieutenant	PS - 11	2	37.5
Sergeant	PS - 11	3	37.5
Patrolman	PS - 09	12	37.5
Secretary	H	1	40
Department of Public Works			
Superintendent	Contract	1	40
General Foreman	K	1	40
Working Foreman	I	3	40
Heavy Equipment Operator	G	4	40
Skilled Utility Worker	F	3	40
Tree Climber	F	1	40
Skilled Utility Worker - Cemetery	F	1	40
Clerk	G	1	35
Recreation			
Director	Contract	1	40
Board of Selectmen			
Administrative Assistant	I	1	40
Secretary/Receptionist	F	1	24
Sewer Department			
Administrative Assistant	F	1	40
Director of Finance/Town Accountant			
Director of Finance/Town Accountant	Contract	1	40

Assistant Town Accountant	G	1	22.5
Town Clerk			
Assistant Town Clerk	I	1	40
Town Manager			
Town Manager	Contract	1	40
Treasurer/Collector			
Treasurer/Collector	Contract	1	40
Assistant Treasurer/Collector	I	1	40
Assistant to Treasurer	G	1	32.5

Schedule 1a - Elected Employees

Town Clerk	\$66,912
Clerk, Board of Registrars	\$329
Moderator	\$1
Board of Selectmen:	
Chair	\$1,500
Members (4) at \$1,000	\$4,000
Board of Assessors	
Chair	\$1,300
Members (2) at \$1,200	\$2,400

Schedule 2a - Part Time Positions Annual

Veterans' Agent	\$1,600
Member, Board of Registrars	\$326
Sealer of Weights and Measurers	\$2,758
Town Archivist	\$600
Director of Emergency Management	\$350
Assistant Director of Emergency Management	\$100
Shellfish Constable	\$500
Animal Control Officer	\$12,000
Keeper of the Town Clock	\$100
Keeper of the Town Pump	\$100

Schedule 2b - Part Time Positions Hourly

Assistant Harbor Master	\$13.11
Casual Labor	\$8.00
Election Officers	\$12.00
Election Clerk	\$12.00
Election Warden	\$12.00
Summer Patrolman	\$14.32
Police Matron	\$13.00
Deputy Building Inspector (H-Min)	\$18.46
Library Pages	\$8.00
Recording Secretary	\$13.58

Schedule 3 - Part Time Positions

Constable - Per Notice

\$20.00

Exempt Positions - Per the Fair Labor Standards Act

Deputy Assessor/Appraiser

Building Commissioner

Director of Finance/Town Accountant

Director of Facilities

Elder Affairs Director

Fire Chief

Harbormaster

Health Administrator

Health Agent

Chief Librarian

Police Chief

Recreation Director

Superintendent of Public Works

Town Manager

Treasurer/Collector

Town Planner

**Fiscal Year 2012 –**

2%

<u>Grade</u>	<u>Step</u>	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>	<u>5th</u>	<u>6th</u>	<u>7th</u>
A	Hourly	11.21	11.84	12.48	13.13	13.76	14.41	15.07
	35 Hrs.	392.34	414.48	436.97	459.46	481.59	504.44	527.29
	40 Hrs.	448.39	473.69	499.39	525.10	550.39	576.50	602.62
B	Hourly	12.11	12.80	13.50	14.19	14.83	15.52	16.24
	35 Hrs.	423.76	448.04	472.67	496.59	519.08	543.35	568.34
	40 Hrs.	484.30	512.04	540.19	567.53	593.23	620.98	649.54
C	Hourly	13.12	13.81	14.55	15.26	16.03	16.81	17.56
	35 Hrs.	459.10	483.38	509.08	534.07	561.20	588.34	614.75
	40 Hrs.	524.69	552.43	581.81	610.37	641.38	672.38	702.58
D	Hourly	14.13	14.96	15.72	16.54	17.36	18.16	18.98
	35 Hrs.	494.45	523.72	550.14	579.05	607.61	635.46	664.38
	40 Hrs.	565.08	598.54	628.73	661.78	694.42	726.24	759.29
E	Hourly	15.24	16.15	16.97	17.85	18.72	19.61	20.49
	35 Hrs.	533.36	565.13	594.05	624.75	655.10	686.51	717.21
	40 Hrs.	609.95	645.86	678.91	714.00	748.68	784.58	819.67
F	Hourly	16.46	17.41	18.33	19.23	20.21	21.17	22.10
	35 Hrs.	576.20	609.40	641.53	672.95	707.22	740.78	773.62
	40 Hrs.	658.51	696.46	733.18	769.08	808.25	846.60	884.14
G	Hourly	17.80	18.79	19.82	20.82	21.83	22.80	23.84
	35 Hrs.	622.97	657.59	693.65	728.64	763.98	797.90	834.31
	40 Hrs.	711.96	751.54	792.74	832.73	873.12	911.88	953.50
H	Hourly	19.21	20.30	21.39	22.50	23.56	24.64	25.77
	35 Hrs.	672.73	710.43	748.63	787.54	824.67	862.51	901.78
	40 Hrs.	768.26	811.92	855.58	900.05	942.48	985.73	1,030.61
I	Hourly	20.76	21.91	23.10	24.28	25.45	26.63	27.83
	35 Hrs.	726.50	766.84	808.61	849.66	890.72	923.13	973.90
	40 Hrs.	830.28	876.38	924.12	971.04	1,017.96	1,065.29	1,113.02
J	Hourly	22.40	23.64	24.93	26.17	27.52	28.78	30.08
	35 Hrs.	783.97	827.53	872.51	916.06	963.19	1,007.45	1,052.79
	40 Hrs.	895.97	945.74	997.15	1,046.93	1,100.78	1,151.38	1,203.19
K	Hourly	24.20	25.54	26.96	28.32	29.68	31.07	32.47
	35 Hrs.	847.16	893.93	943.55	991.03	1,038.87	1,087.42	1,136.33
	40 Hrs.	968.18	1,021.63	1,078.34	1,132.61	1,187.28	1,242.77	1,298.66
L	Hourly	26.14	27.65	29.14	30.63	32.10	33.55	35.04
	35 Hrs.	914.99	967.83	1,019.95	1,072.07	1,123.48	1,174.17	1,226.30

	40 Hrs.	1,045.70	1,106.09	1,165.66	1,225.22	1,283.98	1,341.91	1,401.48
M	Hourly	28.26	29.81	31.42	33.04	34.65	36.26	37.89
	35 Hrs.	989.25	1,043.51	1,099.56	1,156.32	1,212.73	1,269.14	1,326.26
	40 Hrs.	1,130.57	1,192.58	1,256.64	1,321.51	1,385.98	1,450.44	1,515.72
N	Hourly	30.48	32.21	33.95	35.64	37.40	39.13	40.89
	35 Hrs.	1,066.72	1,127.41	1,188.10	1,247.36	1,309.12	1,369.45	1,431.21
	40 Hrs.	1,219.10	1,288.46	1,357.82	1,422.55	1,496.14	1,565.09	1,635.67
O	Hourly	32.95	34.79	36.69	38.58	40.43	42.29	44.19
	35 Hrs.	1,153.11	1,217.73	1,284.13	1,350.17	1,415.15	1,480.12	1,546.52
	40 Hrs.	1,317.84	1,391.69	1,467.58	1,543.06	1,617.31	1,691.57	1,767.46

**Moved** that \$33,379,854.00 be appropriated for Fiscal Year 2012 Annual Town Budget to be allotted as follows \$78,767.00 for Salaries of elected Town officials consisting of the Town Clerk \$68,250; Board of Registrars 4 @ \$329, \$1,316; Moderator \$1; Selectmen, Chairman \$1,500; 4 @ \$1,000, \$4,000; Board of Assessors, Chairman \$1,300; members 2 @ \$1,200, \$2,400; and the remaining \$33,301,087.00 for Personal Services, Expenses and Capital Outlays, Principal and Interest on Maturing Debt; and other charges for various departments as recommended for purposes set forth in Appendix A of the Warrant for the 2011 Annual Town Warrant a copy of which Appendices are incorporated here by reference, and to meet the appropriations the following transfers are made:

	\$ 222,709	from Capital Stabilization Fund
	\$ 121,750	from Water revenues
	\$ 65,096	from Sewer Revenues
\$ 60,894		from School Construction Surplus Fund to Exempt Debt
		Budget for FY12
	\$ 5,000	from Wetlands Fund

And \$ 32,904,405.00 is raised and appropriated from taxation and other general revenues of the Town; and further that the Salary Rate and Schedule as printed in the Warrant and shown in Appendix B be adopted:

And further for the Enterprise Funds move that the Town vote to appropriate the following sums of monies as presented at this meeting in Appendix A:

- (1) Appropriate \$ 4,733,497.00 to defray the expenses of the Water Enterprise Fund, and to meet this appropriation, the sum of \$ 4,733,497.00 to be provided from the revenues of the Water Enterprise Fund
- (2) Appropriate \$ 2,992,482.00 to defray the expenses of the Sewer Enterprise Fund, and to meet this appropriation, the sum of \$ 2,992,482.00 to be provided from the revenues of the Sewer Enterprise Fund.

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

**Article 4: Union Contracts**

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 by the Town Manager, to fund the FY12 cost items of a collective bargaining agreement between the Town, represented by the Board of Selectmen, and the Fire Department employees represented by Local 2804, Cohasset Permanent Firefighters, the Library employees represented by SEIU Local 888, Clerical employees represented by SEIU Local 888, and Cohasset Police Lieutenant's Association represented by Local 84 in accordance with Chapter 150E of the General laws, or take any other action related thereto.



**Moved** that fifty-seven thousand one hundred forty-nine dollars (\$57,149) be raised and appropriated from the FY2012 tax levy and other general revenues of the town, to fund the FY12 cost items of a collective bargaining agreement between the Town, represented by the Board of Selectmen, and the Fire Department. employees represented by Cohasset Permanent Firefighters Local 2804, the Library employees, represented by SEIU Local 888; clerical employees, represented by SEIU Local 888, and Cohasset Police Lieutenant’s Association, represented by Local 84, in accordance with Chapter 150E of the Massachusetts General Laws.

**Motion adopted.**

**Article 5: Capital Stabilization Fund**

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 Capital Stabilization Fund, or to take any other action related thereto.

**Moved** that the sum of five hundred thirteen thousand eight hundred seventy-six dollars and forty-six cents (\$513,876.46) be appropriated for deposit into the Capital Stabilization Fund; and to meet this appropriation four hundred eighty thousand dollars (\$480,000) be raised and appropriated from taxation and other general revenues of the Town and sum of thirty-three thousand eight hundred seventy-six dollars and forty-six cents (\$33,876.46) be transferred from the unexpended balances of the following prior appropriations, reducing such prior appropriations to zero dollar balances;

Article 2-Special Town Meeting-11/13/07	Jacob’s Meadow Design	743.76
Article 3-Special Town Meeting- 11/17/08	Fire-Capital Equipment	225.95
Article 6-Annual Town Meeting- 3/28/09	Fire-rescue Pumper	726.33
Article 3-Special Town Meeting-11/17/08	Fire-Ambulance	1,826.69
Article 6-Annual Town Meeting- 3/28/09	DPW Loader	3,154.83
Article 6-Annual Town Meeting- 3/28/09	Town Hall Fire Alarm	26,580.90
Article 6-Annual Town Meeting- 3/28/09	Library Staff Room	618.00

**A 2/3’s vote required. Motion adopted unanimously.**

**Article 6: Capital Improvements Budget**

To see if the Town will vote to raise and appropriate, transfer from available funds 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, as listed below, or take any other action related thereto.

<u>Entity</u>	<u>Purpose</u>	<u>Amount</u>
School Department	Kitchen Equipment	\$15,000
Fire Department	Computer Server for regional dispatch	\$10,000
Recreation Department	Resurface Milliken Field Tennis Courts, repair retaining wall, replace nets	\$25,000
Police Department	Cell Upgrade	\$20,000
Police Department	Marked Cruiser	\$31,000
Selectmen	New MIS for financial, HR management	\$91,400
Selectmen	Permitting, engineering costs for Bound Brook Dam/Culvert repair	\$20,000
Total ATM FY '12		<b>\$212,400</b>

**Moved** that two hundred twelve thousand four hundred dollars (\$212,400) be hereby transferred from the Capital Stabilization Fund to fund the capital projects and equipment purchases outlined in the capital expenditure summary below:

<u>Entity</u>	<u>Purpose</u>	<u>Amount</u>
School Department	Kitchen Equipment	\$15,000
Fire Department	Computer Server for regional dispatch	\$10,000
Recreation Department	Resurface Milliken Field Tennis Courts, repair retaining wall, replace nets	\$25,000
Police Department	Cell Upgrade	\$20,000
Police Department	Marked Cruiser	\$31,000
Selectmen	New MIS for financial, HR management	\$91,400
Selectmen	Permitting, engineering costs for Bound Brook Dam/Culvert repair	\$20,000
Total ATM FY '12		<b>\$212,400</b>

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

**Proclamation presented by Steven Gaumer, Chairman of the Capital Budget Committee for Mark Baker.**

**WHEREAS**, Since Mark Baker has lived in Cohasset, he has had a strong ongoing interest in the Public affairs of the Town,

**WHEREAS**, Mark Baker was appointed to the Capital Budget Committee on August 6, 1991  
And has been a member for the past 19 years,

**WHEREAS**, Mark A. Baker has served as Chairman of the Capital Budget Committee from 1994-2004,

**WHEREAS**, Such dedication and service to the Town cannot come without great sacrifice to personal matters and family life; and

**WHEREAS**, the Capital Budget Committee now recommends this Unanimous Motion for Commendation to Mark A. Baker

**NOW THEREFOR BE IT RESOLVED** that the Citizens of Cohasset, assembled at Annual Town Meeting hereby acknowledges and affirms their appreciation to Mark A. Baker for his many years of service to the Town of Cohasset.

**Proclamation adopted unanimously.**

**Article 7: Community Preservation Committee**

To see if the Town will vote to adopt and approve the recommendations of the Community Preservation Committee for Fiscal Year 2012, and to see if the Town will vote to implement such recommendations by appropriating a sum or sums of money from the Community Preservation Fund established pursuant to Chapter 44B of the General Laws, and by authorizing 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 the Town, or enforceable by the Town, including real property interests in the form of permanent affordable housing restrictions and historical preservation 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 action related thereto.

**Moved That:**

A:

That Fiscal Year 2012 revenues to the Community Preservation Fund be divided to the following Sub accounts to be administered by the Community Preservation Committee as follows:

Historical Resources Sub Account	(10%)	\$38,975
Open Space Sub Account	(10%)	\$38,975
Community Housing Sub Account	(10%)	\$38,975
Total Budget		\$116,925

**Motion adopted unanimously.**

**Moved That:**

B:

That Thirty-Five Thousand Eight Hundred Thirty-Eight Dollars (\$35,838) be transferred from the Community Preservation Fund Open Space Sub Account to be expended by the Town Manager for payment of debt service for the project approved under Article 12 (Recommendation E) of the 2004 Annual Town Meeting (open space land acquisition); and that Eighty Thousand Dollars (\$80,000) be transferred from the Community Preservation Fund Discretionary Sub Account, with the intention that these funds be available in FY 2012 and thereafter, which funds are to be expended by the Town Manager to payoff the debt for the project approved under Article 12 (Recommendation E) of the 2004 annual town meeting (open space land acquisition).

**Motion adopted unanimously.**

**Moved That:**

C:

Forty Thousand Dollars (\$40,000) be transferred from the Community Preservation Fund Historical Resources Sub-Account and Forty Thousand Dollars (\$40,000) be transferred from the Community Preservation Fund Discretionary Sub Account, for a total of Eighty Thousand Dollars (\$80,000), which funds are to be expended by the Town Manager in Fiscal year 2012 and thereafter for the purposes of the rehabilitation and restoration of town archives held by the

Town Clerk plus the purchase and installation of shelving and appropriate materials necessary for archival storage and any other materials and work related thereto.

**Motion adopted unanimously.**

**Moved That:**

D:

One Hundred Fifty Nine Thousand Two Hundred Twenty Eight Dollars (\$159,228) be transferred from the Community Preservation Fund Discretionary Sub Account, which funds will be expended by the Town Manager in Fiscal Year 2012 and thereafter to rehabilitate and restore the roof and related structures of the Paul Pratt Memorial Library located on Ripley Road, Cohasset, Massachusetts, and all other related work, and that the Town of Cohasset must use a portion of these funds to hire an appropriate professional to supervise and inspect the work for the benefit of the town. Notwithstanding the above, Fifty Thousand Dollars (\$50,000) of this appropriation will be held in reserve and spent on restorative work that is currently unknown and later discovered once the project begins. This money shall be spent only after the Town Manager and the applicant receives the preapproval of the Community Preservation Committee that such additional work is related to the rehabilitation of the roof and damage caused by its current failure.

**Motion adopted unanimously.**

**Article 8: Unpaid Bills from Previous 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 from previous fiscal years, or to take any other action related thereto.

**Moved** that the sum of thirty-four thousand sixty-three dollars and forty-seven cents (\$34,063.47) be appropriated to be expended by the Town Manager to pay for unpaid bills of a prior year as follows:

Fire Dept.		
	Surgi-Care, Inc.	312.57
Police Dept.		
	Tufts Medical Center	\$12,476.68
	Southcoast Physician Services	333.00
Sewer Enterprise:		
	Hingham Sewer Commission	\$ 8,071.62
	Coughlin Environmental Services	12,869.60

And to meet this appropriation thirteen thousand one hundred twenty-two dollars and twenty-five cents (\$13,122.25) be transferred from Free Cash and twenty thousand nine hundred forty-one

dollars and twenty-two cents (\$20,941.22) be transferred from the 2010 certified sewer retained earnings.

**A 4/5's vote required. Motion adopted unanimously.**

**Article 9: Release of Sewer Easements**

To see if the Town will vote to authorize the Board of Selectmen, pursuant to G.L. c.40 and based upon determinations by and recommendations of the Board of Sewer Commissioners, to release, dispose of or otherwise abandon all or any portions of all or any of those certain permanent sewer and access easements affecting properties located within all currently existing sewer service areas, granted to the Town in connection with past Town sewer expansion, extension and service projects, and described on a list on file with the Town Clerk, for a minimum of \$1.00 for each such release, disposition or abandonment, including but not limited to any related grinder pumps and other improvements, or to take any other action related thereto.

**Moved** that the Board of Selectmen be authorized, pursuant to G.L. c.40 and based upon determinations and recommendations by the Board of Sewer Commissioners, to release, dispose of or otherwise abandon all or any portions of all or any of those certain permanent sewer and access easements affecting properties located within all currently existing sewer service areas, granted to the Town in connection with past Town sewer expansion, extension and service projects, and described on a list on file with the Town Clerk.

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

**Proclamation presented by Sarah Charron, member of the Community Preservation Committee for Stuart Ivimey.**

**WHEREAS**, Stuart Ivimey has served the citizens of Cohasset as At-Large member and Chairman of the Community Preservation Committee from 2002 thru 2011; and

**WHEREAS**, Mr. Ivimey has devoted his time and talent to successful implementation of the Community Preservation Act in Cohasset; and

**WHEREAS**, he has provided oversight of appropriations of money from the Community Preservation Fund established pursuant to Chapter 44B of the General Laws; and

**WHEREAS**, he has managed the review and approval of projects that qualify for funding for the acquisition, creation and preservation of open space, the acquisition, creation and preservation of historic resources and the creation and preservation of community housing; and

**WHEREAS**, the Community Preservation Committee now recommends this Unanimous Motion for Commendation to Stuart Ivimey.

**NOW, THEREFORE, LET IT BE RESOLVED**, that we, the Community Preservation Committee and citizens of Cohasset assembled here on the 30th day of April 2011 acknowledge with sincere appreciation the long and devoted service to the Town of Cohasset and will be ever grateful to Stuart Ivimey for his commitment to preserving our community.

**Proclamation adopted unanimously.**

**Article 10: Supplemental Appropriations for Fiscal 2011**

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 by the Town Manager, needed by various departmental budgets and appropriations to complete the fiscal year ending June 30, 2011 or to decrease or otherwise adjust any budget line item as appropriated by the town at the 2011 annual town meeting or the November 15, 2010 and the March 14, 2011 special town meeting, or to take any other action related thereto.

**Moved** that the sum of fifty-two thousand one hundred and fifty-four dollars and ninety nine cents (\$52,154.99) be hereby be appropriated to the Fiscal 2011 budgetary items set forth below amending the amount appropriated by the Town pursuant to Article 3 of the 2010 Annual Town Meeting which appropriation has been amended at the November 15, 2010 Special Town Meeting which funds after transfer are to be expended by the Town Manager to supplement certain departmental budgets set forth below to complete fiscal year ending June 30, 2011.

Transfer Funds to:

Police Department—Overtime	\$52,154.99
----------------------------	-------------

And to fund this appropriation, fifty-two thousand one hundred fifty-four dollars and ninety-nine cents (\$52,154.99) be transferred from Free Cash.

**Motion adopted.**

**Article 11: Sewer Enterprise Fund Transfer**

To see if the Town will vote to transfer the sum of Two Hundred Seventy Five Thousand Dollars (\$275,000) from Sewer Enterprise Fund Retained Earnings and the sum of Two Hundred Thousand Dollars (\$200,000) from the FY11 Debt Service appropriation line item; for a total of Four Hundred Seventy Five Thousand Dollars (\$475,000) to the FY11 General Expenses appropriation budget line item; or take any other action related thereto.

**Move** that the sum of Two Hundred Seventy Five Thousand Dollars (\$275,000) be hereby transferred from Sewer Enterprise Fund Retained Earnings and the sum of Two Hundred Thousand Dollars (\$200,000) be hereby transferred from the FY11 Debt Service appropriation line item; for a total of Four Hundred Seventy Five Thousand Dollars (\$475,000) to the FY11 General Expenses appropriation budget line item as voted pursuant to Article of the 2010 Annual Town Meeting.

**Motion adopted unanimously.**

**Article 12: Post-Retirement Health Insurance Liability Stabilization Fund**

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 Post-Retirement Health Insurance Liability Stabilization Fund, or take any other action related thereto.

**Moved** that the subject matter of Article 12 be indefinitely postponed.

**Motion adopted unanimously.**

**Article 13: Amendment to Tax Exemption for Seniors**

*To see if the town will vote to accept Section 4 of Chapter 73 of the Acts of 1986 to grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemptions under clauses 17, 17C ½, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C, 42 and 43 of Section 5 of Chapter 59 of the Massachusetts General Laws and also, to see if the town will vote to accept the amendment of Clause 41C in accordance with Chapter 184, Section 51 of the Acts of 2002, to subsequently grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemption under clause 41C of Section 5 of Chapter 59 of the Massachusetts General Laws, or to take any other action related thereto.*

**Moved** that Section 4 of Chapter 73 of the Acts of 1986 be accepted to grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemptions under clauses 17, 17C ½, 17D, 22, 22A, 22B, 22C, 22D, 22E, 37, 37A, 41, 41B, 41C, 42 and 43 of Section 5 of Chapter 59 of the Massachusetts General Laws and also, that the amendment of Clause 41C in accordance with Chapter 184, Section 51 of the Acts of 2002, be also accepted to subsequently grant an additional real estate tax exemption of not more than one hundred percent (100%). Such additional exemption may be granted to persons who qualify for property tax exemption under clause 41C of Section 5 of Chapter 59 of the Massachusetts General Laws, or to take any other action related thereto.

**Motion adopted unanimously.**

**Article 14: Overlay Transfer**

To see if the town will vote to transfer from the Fiscal Year 2008 Assessors' Overlay the sum of Four Thousand Five Hundred Dollars and no cents (\$4,500.00) to the Fiscal Year 2009 Assessors' Overlay, or to take any other action related thereto.

**Moved** that Four Thousand Five Hundred Dollars and no cents (\$4,500.00) be transferred from the Fiscal Year 2008 Assessors' Overlay to the Fiscal Year 2009 Assessors' Overlay.

**Motion adopted unanimously.**

**Commendation offered by Samuel W. Wakeman Chair of Advisory Committee for Chartis Tebbetts:**



**WHEREAS**, since Chartis Tebbetts has lived in Cohasset, she has had a strong ongoing interest in the public affairs of the Town. She has served on numerous committees and held elected office.

**WHEREAS** Chartis Tebbetts was appointed to the Advisory Committee in 2007 and has been a dedicated member for the past 4 years.

**WHEREAS** such dedication and service to the Town can not come without great sacrifice to personal matters and family life: and

**WHEREAS**, the Advisory Committee now recommends this Unanimous Motion for Commendation to Chartis Tebbetts

**NOW THEREFOR BE IT RESOLVED** that the Citizens of Cohasset, assembled at Annual Town Meeting hereby acknowledge and affirm their appreciation to Chartis Tebbetts for her many years of service to the Town of Cohasset.

**GIVEN** under our hands and the seal of the Town of Cohasset on this Thirtieth day of April in the year Two Thousand eleven.

**Proclamation adopted unanimously.**

**Article 15: Community Septic Program**

To see if the Town will vote to appropriate a sum of money for the purpose of financing the following water pollution facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with Board of Health and residential property owners, including without limitation all costs thereof as defined in Section 1 of Chapter 29C of the General Laws; and to meet this appropriation, to see if the town will vote to borrow from the Massachusetts Water Pollution Abatement Trust or otherwise, or to raise and appropriate or transfer from available funds, or to take any other action relative thereto.

**Moved**, that Three Million Dollars (\$3,000,000) be appropriated to be spent by the Town Manager with the approval of the Board of Health for the purpose of financing the following water pollution facility projects: repair, replacement and/or upgrade of septic systems, pursuant to agreements with Board of Health and residential property owners, including without limitation all costs thereof as defined in Section I of Chapter 29C of the General Laws; and to meet this appropriation, the Treasurer of the Town, with the approval of the Board of Selectmen is hereby authorized to borrow such sum from the Massachusetts Water Pollution Abatement Trust and to issue bonds and notes of the Town therefore.

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

**Article 16: Senior Center Lease Agreement**

To see if the Town will vote to authorize the Board of Selectmen, with the assistance of the Town Manager and subject to G.L. c. 30B, to lease property for public senior center purposes and to enter into a lease agreement with the owner of the property for a term not to exceed 3 years; to see if the Town will vote to raise and appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for such purposes; or to take any other action related thereto.

**Moved**, that the Board of Selectmen be authorized, with the assistance of the Town Manager and subject to G.L. c. 30B, to lease property for public senior center purposes and to enter into a lease agreement with the owner of the property for a term not to exceed 3 years and that the Town raise and appropriate, twenty-six thousand five hundred dollars (\$26,500) from the 2012 tax levy and other general revenues to fund the first year of the lease agreement.

**Motion adopted unanimously.**

**Article 17: General Bylaw Amendment – Date for Annual Town Meeting**

To see if the Town will vote to amend Article II Section 1 (a) of the General Bylaws by deleting the words “in either March or April of any year and replacing them with the new words “in March, April or May of any year”, so that the text of the bylaw after amendment reads as follows:

ARTICLE II, SECTION 1. ANNUAL TOWN MEETING

- a. The Board of Selectmen shall set the date for the Annual Town Meeting on or before December 1<sup>st</sup> of the preceding year. The Annual Town Meeting shall be held on a Saturday commencing at a time of that day established by the Board of Selectmen at the time of issuance of the warrant in the months March, April or May of any year. The meeting for the election of those officers who by law must be elected by ballot, and for determining, such matters as by law must be decided by ballot, shall take place within the thirty-five (35) days after the opening of the Annual Town Meeting : the time that the polls shall be open for each election shall be determined by the Board of Selectmen in accordance with Massachusetts General Laws Chapter 54, Section 64.

**Move** that Article II Section 1 (a) of the General Bylaws be hereby amended by deleting the words “in either March or April of any year and replacing them with the new words “in March, April or May of any year”, so that the text of the bylaw after amendment reads in its entirety as follows:

ARTICLE II, SECTION 1. ANNUAL TOWN MEETING

- a. The Board of Selectmen shall set the date for the Annual Town Meeting on or before December 1<sup>st</sup> of the preceding year. The Annual Town Meeting shall be held on a Saturday commencing at a time of that day established by the Board of Selectmen at the time of issuance of the warrant in the months March, April or May of any year. The meeting for the election of those officers who by law must be elected by ballot, and for determining, such matters as by law must be decided by ballot, shall take place within the thirty-five (35) days after the opening of the Annual Town Meeting: the time that the polls shall be open for each election

shall be determined by the Board of Selectmen in accordance with Massachusetts General Laws Chapter 54, Section 64.

**Motion adopted unanimously.**

**Article 18: General Bylaw Amendment – No Mailing of Special Town Meeting Warrant**

To see if the Town will vote to amend Article II Section 2(b) of the General Bylaws by deleting the sentence “In addition thereto, a copy of the warrant printed in some convenient form shall be sent by mail or delivered to each registered voter of the Town at least fourteen (14) days before the day of the appointed Meeting” so that it reads as follows:

The Selectmen shall give notice of every Special Town Meeting by causing a constable to post attested copies of the warrant for the Meeting at the Post Office in Town, and in not less than five (5) other public places in the Town, not less than fourteen (14) days before the day appointed for the Meeting.”

**Moved** that Article II Section 2(b) of the General Bylaws be hereby amended by deleting the sentence “In addition thereto, a copy of the warrant printed in some convenient form shall be sent by mail or delivered to each registered voter of the Town at least fourteen (14) days before the day of the appointed Meeting” so that it reads as amended, in its entirety as follows:

The Selectmen shall give notice of every Special Town Meeting by causing a constable to post attested copies of the warrant for the Meeting at the Post Office in Town, and in not less than five (5) other public places in the Town, and by causing the warrant to be posted on the town website not less than fourteen (14) days before the day appointed for the Meeting.”

**Motion is defeated.**

**Proclamation presented by Stacey Weaver, Chairwoman of the Library Trustees for Sheila Evans.**

**WHEREAS, Sheila Evans** was elected to the Board of Trustees of the Paul Pratt Memorial Library in 1966, and has served with honor and distinction over the past 45 years, including many years as Chair; and

**WHEREAS, Sheila Evans** has brought great wisdom and energy to the process of growth and change at our library; and

**WHEREAS, in 1975, Sheila Evans** engineered the gifting of the former library building to the Town and led an effort to expand the space by 40 percent; and

**WHEREAS, beginning in 1999, Sheila Evans, as a member of the Library Building Committee, labored for four years to make the vision of our new Library a reality, including the raising of \$1.7 million from private donors; and**

**WHEREAS, Sheila Evans** helped to found the Cohasset Library Trust and now serves on its Board, helping to assure the Library’s future; and

**WHEREAS, Sheila Evans, while providing such dedication and service to the Library, found the time to work on behalf of many other organizations and raise a family that has likewise dedicated itself to community service; and**

**WHEREAS, the Board of Trustees of the Paul Pratt Memorial Library now recommends this Unanimous Motion for Commendation to Sheila Evans,**

**NOW THEREFORE BE IT RESOLVED that the Citizens of Cohasset, assembled at Annual Town Meeting, hereby acknowledge and affirm their appreciation to Sheila S. Evans for her many years of service to the Town of Cohasset.**

**GIVEN** under our hands and the seal of the Town of Cohasset on this thirtieth day of April in the year Two Thousand Eleven.

**Proclamation adopted unanimously.**

**Article 19: Zoning Amendment – Amend Zoning Map**

To see if the town will vote to rezone certain districts as shown on map entitled Zoning Map Of Cohasset, Mass dated October, 1 1969 and revised 1976, 1985, 2000, 2002 as follows:

So that the Highway Business District (HB) area east of Chief Justice Cushing Highway and northwest of Cohasset and Scituate town line, be expanded by 124,634 sq ft. (2.86 acres), indicated in yellow and described as follows:

Starting at the Cohasset/Scituate town line at the limits of the existing HB zone, proceed N 52°-52'-10" W a distance of 526.58', thence N 53°-14'-50" E a distance of 38.56', thence N 55°-36'-50" E a distance of 54.63', thence S 37°-28'-00" E a distance of 32.62', thence N 54°-01'-00" E a distance 261.26', thence S 52°-52'-10" E a distance of 481.80', thence S 51°-58'-15" W along the town line a distance of 258.63' back to the point of beginning. Or to take any other action related thereto. (Planning Board).

**Moved** that the Town's Zoning District Map be amended by rezoning certain districts as shown on map entitled Zoning Map Of Cohasset, Mass dated October, 1 1969 and revised 1976, 1985, 2000, 2002 as follows:

so that the Highway Business District (HB) area east of Chief Justice Cushing Highway and northwest of Cohasset and Scituate town line, be expanded by 124,634 sq ft. (2.86 acres), indicated in yellow and described as follows:

starting at the Cohasset/Scituate town line at the limits of the existing HB zone, proceed N 52°-52'-10" W a distance of 526.58', thence N 53°-14'-50" E a distance of 38.56', thence N 55°-36'-50" E a distance of 54.63', thence S 37°-28'-00" E a distance of 32.62', thence N 54°-01'-00" E a distance 261.26', thence S 52°-52'-10" E a distance of 481.80', thence S 51°-58'-15" W along the town line a distance of 258.63' back to the point of beginning.

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

**ARTICLE 20: Zoning Bylaw Amendment – Section 2: Definitions**

To see if the Town will vote to amend Section 2.1 Definitions by:

To see if the Town will vote to amend Section 2.1 Definitions by:

a). Adding a new definition: **“Permitted Projections: 1). Minor construction elements that extend beyond the main building wall surface, including but not limited to projecting eaves, chimneys, windows, bay windows (that do not provide additional floor area), belt courses, balconies, and like projections which do not project more than three feet. 2). Unenclosed porches, steps, decks or bulkheads, which do not project more than six feet beyond the line of the foundation wall, with a flat landing area that does not exceed (30) square feet in area, is not over four feet above the average level of adjoining ground, and is no closer to the property line than four feet.** And,

b). Amending the definition of Yard, Required by adding after set forth in Section 5.3.1 – “except for permitted projections” so as to read: **“Yard, Required: With respect to any Front Yard, Side Yard, or Rear Yard, the distance required between the principal building and the respective lot lines for such yard in the Table of Area Regulations set forth in Section 5.3.1, except for permitted projections.”**

**Moved**, that Section 2.1, Definitions, of the Town of Cohasset Zoning Bylaw be amended as follows:

a). by adding the following new definition: **“Permitted Projections: 1). Minor construction elements that extend beyond the main building wall surface, including but not limited to projecting eaves, chimneys, windows, bay windows (that do not provide additional floor area), belt courses, balconies, and like projections which do not project more than three feet. 2). Unenclosed porches, steps, decks or bulkheads, which do not project more than six feet beyond the line of the foundation wall, with a flat landing area that does not exceed (30) square feet in area, is not over four feet above the average level of adjoining ground, and is no closer to the property line than four feet.**

b). by amending the definition of Yard, Required by adding after “set forth in Section 5.3.1” – “except for permitted projections” so as to read: **“Yard, Required: With respect to any Front Yard, Side Yard, or Rear Yard, the distance required between the principal building and the respective lot lines for such yard in the Table of Area Regulations set forth in Section 5.3.1, except for permitted projections.”**

**Moved** that this article be indefinitely postponed.

**Motion adopted for indefinite postponement.**

**Proclamation presented by Karen Quigley, Chairwoman of the Board of Selectmen for Marion Douglas.**

**WHEREAS Marion L. Douglas** has served the Town of Cohasset for the past thirty-two years: nineteen years as Town Clerk and for thirteen years in a variety of other capacities, including Secretary to the Sewer Commission, Board of Health, Building Department and Personnel Committee and As Assistant Town Clerk:

**WHEREAS**, in the conduct of her office she has effectively enforced the requirements of the Open Meeting Law, in addition to the efficient performance of her multifarious duties as Town Clerk: and

**WHEREAS**, a service marked by conscientious effort and proficiency and common sense in administering the interests of the Town, a calm and human approach in dealing with many a problem, and a friendly atmosphere contributing to harmonious public relations; and

**WHEREAS**, she has won the support and admiration of her co-workers and the general populace in the impartial and exemplary fulfillment of her elected duties:

**NOW THEREFORE, BE IT RESOLVED** that we, the Board of Selectmen of the Town of Cohasset, on the occasion of her retirement from public office, acknowledge, on behalf of all those she has productively served, her diligence to the duties of her elected office, and her constant and energetic pursuit of all of its requirements.

**GIVEN** under our hands and the seal of the TOWN OF COHASSET this thirtieth day of April in the year Two Thousand Eleven.

**Proclamation adopted unanimously.**

**ARTICLE: 21 Zoning By-Law Amendment: Wind Energy Conversion Facility Bylaw**  
**To see if the town will vote to amend Section 19.1 striking the words “visual” and "any":**

19.1 Purpose and Intent

It is the express purpose of this bylaw to accommodate large distributed generation, wind energy conversion facilities, hereinafter referred to as a wind turbine(s), in appropriate locations, while minimizing any adverse visual safety and environmental impacts of the facilities...

**To see if the Town will vote to amend Section 19.2 Definitions: replacing the existing “Height” with new wording for “Total Height”, adding a new definition for “Tower Height” and “Residence” and modify the existing wording which defines “Flicker”:**

19.2 Definitions:

Total Height: The height of a turbine(s) is measured to the highest point reached by the blades. The height of the tower will be measured to the top of the nacelle. The height of a turbine(s) is measured from the Pre-Construction Grade to the highest point reached by the blades.

Tower Height: The height of the tower is measured from the Pre-Construction Grade to the highest point reached by the nacelle.

Residence: A shelter (as a house) in which people live (can include commercial apartments/living facilities)

Wind Turbine Flickering: The blinking effect while the rotor is in motion.

**And to amend Section 19.3.3.1 Height striking the existing wording and replacing it with as follows:**

19.3.3.1 Height  
~~Wind turbines shall have a maximum height of 350 feet, as measured from the Pre-Construction Grade to the highest point reached by the nacelle. The SPGA may allow this height to be exceeded as part of the special permit process if the project proponent can demonstrate that the additional height is needed and that the additional benefits of the higher tower outweigh any adverse impacts. Monopole towers are the preferred type of support for wind turbines.~~

Wind turbines shall have a maximum Tower Height of 260-feet (80 meters), as measured from the Pre-Construction Grade to the highest point reached by the nacelle. The SPGA may allow this Tower Height to be exceeded as part of the special permit process if the project proponent can demonstrate that the additional Tower Height is essential and that the additional benefits of the higher tower outweigh any adverse impacts, but in no case shall tower height exceed 350-feet (100 meters) to the highest point reached by the nacelle. Monopole towers are the required method of support.

**To see if the Town will vote to strike the current 19.3.3.2 Setback and replace with new wording**

19.3.3.2 Setback

- ~~a) Each wind energy conversion facility and its associated equipment shall comply with the building setback provisions of the zoning district in which the facility is located.~~
- ~~b) In addition, the following setbacks shall be observed:~~

~~1. --- In order to ensure public safety and to protect the interest of neighboring property owners, the minimum distance from the base of any wind turbine tower to any property line in a residential district, shall be equal to the total height of the structure to the highest point.~~

a) Each wind energy conversion facility and its associated equipment shall comply with the building setback provisions of the zoning district in which the facility is located.

- b) In addition, a wind turbine may not be sited within:
  - (1) a distance equal to the Total Height of the wind turbine from buildings, critical infrastructure, or private or public ways that are not part of the wind energy facility;
  - (2) three times (3x) the Total Height of the turbine from the nearest existing residential structure; or
  - (3) one point five times (1.5x) the Total Height of the turbine from the nearest property line not delineating properties each owned in whole by the applicant.

**To see if the town will vote to strike section 19.4.1.1 Visual Impact in total**

19.4.1.1 Visual Impact

~~The proponent shall demonstrate through project siting and proposed mitigation that the wind turbine - minimizes any impact on the visual character of surrounding~~

~~neighborhoods and the community; this may include, without limitation, information regarding site selection, turbine design, buffering, lighting and cable layout.~~

**To see if the Town will vote to modify current 19.4.2.3 Noise with new wording for subsections 1,2,3,4, and 5 as follows and further add wording for post construction noise analysis.**

#### 19.4.2.3 Noise

The wind turbine and associated equipment shall conform to Massachusetts noise regulations (310 CMR 7.10). An analysis prepared by a qualified engineer shall be presented to demonstrate compliance with these noise standards and shall be consistent with Massachusetts Department of Environmental Protection guidance for noise measurement.

Additionally; a noise source will be considered in violation of this by-law if the source:

1. Increases the broadband sound level by more than 10 dB(A) above ambient at the property line. (or)
2. Increases the broadband sound level by more than 8dB(A) at the nearest Residence. (or)
3. Produces a “pure tone” condition – when any octave band center frequency sound pressure level exceeds the two adjacent center frequency sound pressure levels by 3 decibels or more at the property line or at the nearest permitted Residence. (or)
4. Adds to the noise generated by existing turbines within ½ mile, such that the cumulative totals of sound level calculations increases the broadband sound level by more than 10 dB(A) above ambient at the property line or increases the broadband sound level by more than 8dB(A) at the nearest Residence.
5. “Ambient” is defined as:
  - a. The background A-weighted sound level that is exceeded 90% of the time (and)
  - b. Measured during the hours 7PM-7AM (and)
  - c. No wind turbines within ½-mile of the proposed project in operation. (and)

A noise analysis shall be performed within ninety days of initial operation and a certified test report, prepared by an engineer Board Certified by the Institute of Noise Control Engineering ("INCE"), shall be submitted after initial operation of the facility to demonstrate compliance with these noise regulations and with the noise level analysis submitted by the applicant. Additional tests shall be performed from time to time upon the request of the SPGA and certified test reports submitted. If any analyses indicate noise levels in excess of those permitted by regulations, remedial measures shall be undertaken to bring noise levels into compliance. Test methods shall be consistent with Massachusetts Department of Environmental Protection guidelines for noise measurement.



**To see if the Town will vote to replace the existing 19.4.2.4 Shadowing/Flicker with new wording as follows:**

19.4.2.4. Shadowing/Flicker

~~Wind turbines shall be sited in a manner that does not result in significant shadowing or flicker impacts. Applicant must demonstrate that this effect does not have significant adverse impact on adjacent uses through siting.~~

A shadow flicker analysis shall be performed by a qualified engineer using industry recognized software to determine the worst-case shadow flicker that could be experienced by all private structures occupied during daylight hours within ½ mile of the base of each turbine. The maximum allowable worst-case daily shadow flicker for each applicable structure shall not exceed 30 minutes for each day.

**To see if the Town will vote to modify existing 19.7.3 by striking the final sentence and replacing it with new wording as below.**

19.7.3 If an applicant fails to remove a wind turbine in accordance with this section of this bylaw, the Town shall have the authority to enter the subject property and physically remove the facility. The SPGA may in its decision require the applicant to provide a form of surety (i.e. post a bond, letter of credit or establish an escrow account or other) at the SPGA's election to cover costs of removal in the event the town must remove the facility. The amount of such surety shall be equal to 150 percent of the cost of removal of the facility as determined by a qualified engineer. ~~The amount shall include a mechanism for a Cost of Living Adjustment after 10 and 15 years. After 10 and 20 years, the original bond requirement may be adjusted to reflect then-current anticipated decommissioning/deconstruction costs.~~

**To see if the Town will vote to add Section 19.10 Conditions of Permit:**

**19.10. Conditions of Permit**

In granting a special permit under this section, SPGA may impose conditions and limitations specially designed to safeguard the property, health, safety, and economic value of occupants of the premises and of other land, as well as the town and its residents.

**Moved, that Section 19 of the Town of Cohasset Zoning Bylaw be amended as follows:**

**by amending Section 19.1 to strike the words “visual” and "any" as follows:**

19.1	Purpose	and	Intent
	It is the express purpose of this bylaw to accommodate large distributed generation, wind energy conversion facilities, hereinafter referred to as a wind turbine(s), in appropriate locations, while minimizing <del>any</del> adverse <del>visual</del> safety and environmental impacts of the facilities...		

**by amending Section 19.2 Definitions: to replace the existing “Height” with new wording for “Total Height”, to add a new definition for “Tower Height” and “Residence” and to modify the existing wording which defines “Flicker” as follows:**

19.2

Definitions:

~~Total Height: The height of a turbine(s) is measured to the highest point reached by the blades. The height of the tower will be measured to the top of the nacelle. The height of a turbine(s) is measured from the Pre-Construction Grade to the highest point reached by the blades.~~

~~Tower Height: The height of the tower is measured from the Pre-Construction Grade to the highest point reached by the nacelle.~~

~~Residence: A shelter (as a house) in which people live (can include commercial apartments/living facilities)~~

~~Wind Turbine Flickering: The blinking effect while the rotor is in motion.~~

**by amending Section 19.3.3.1 Height to strike the existing wording and to replace it as follows:**

19.3.3.1

Height

~~Wind turbines shall have a maximum height of 350 feet, as measured from the Pre-Construction Grade to the highest point reached by the nacelle. The SPGA may allow this height to be exceeded as part of the special permit process if the project proponent can demonstrate that the additional height is needed and that the additional benefits of the higher tower outweigh any adverse impacts. Monopole towers are the preferred type of support for wind turbines.~~

Wind turbines shall have a maximum Tower Height of 260-feet (80 meters), as measured from the Pre-Construction Grade to the highest point reached by the nacelle. The SPGA may allow this Tower Height to be exceeded as part of the special permit process if the project proponent can demonstrate that the additional Tower Height is essential and that the additional benefits of the higher tower outweigh any adverse impacts, but in no case shall tower height exceed 350-feet (100 meters) to the highest point reached by the nacelle. Monopole towers are the required method of support.

**by amending Section 19.3.3.2 Setback to strike the existing wording and to replace it with new wording as follows**

19.3.3.2 Setback

- ~~a. Each wind energy conversion facility and its associated equipment shall comply with the building setback provisions of the zoning district in which the facility is located.~~
- ~~b. In addition, the following setbacks shall be observed:~~

~~1. In order to ensure public safety and to protect the interest of neighboring property owners, the minimum distance from the base of any wind turbine tower to any property line in a residential district, shall be equal to the total height of the structure to the highest point.~~

a) Each wind energy conversion facility and its associated equipment shall comply with the building setback provisions of the zoning district in which the facility is located.

b. In addition, a wind turbine may not be sited within:

(1) a distance equal to the Total Height of the wind turbine from buildings, critical infrastructure, or private or public ways that are not part of the wind energy facility;

(2) three times (3x) the Total Height of the turbine from the nearest existing residential \_\_\_\_\_ structure; \_\_\_\_\_ or

(3) one point five times (1.5x) the Total Height of the turbine from the nearest property line not delineating properties each owned in whole by the applicant.

**by striking section 19.4.1.1 Visual Impact in its entirety as follows;**

<del>19.4.1.1-</del>	<del>Visual-</del>	<del>Impact</del>
<del>The proponent shall demonstrate through project siting and proposed mitigation that the wind turbine minimizes any impact on the visual character of surrounding neighborhoods and the community; this may include, without limitation, information regarding site selection, turbine design, buffering, lighting and cable layout.</del>		

**by amending Section 19.4.2.3 Noise with new wording for sub-sections 1,2,3,4, and 5 and further by adding wording for post construction noise analysis as follows.**

19.4.2.3	Noise
The wind turbine and associated equipment shall conform to Massachusetts noise regulations (310 CMR 7.10). An analysis prepared by a qualified engineer shall be presented to demonstrate compliance with these noise standards and shall be consistent with Massachusetts Department of Environmental Protection guidance for noise measurement.	

Additionally; a noise source will be considered in violation of this by-law if the source:

1. Increases the broadband sound level by more than 10 dB(A) above ambient at the property line. (or)
2. Increases the broadband sound level by more than 8dB(A) at the nearest Residence. (or)
3. Produces a “pure tone” condition – when any octave band center frequency sound pressure level exceeds the two adjacent center frequency sound pressure levels by 3 decibels or more at the property line or at the nearest permitted Residence. (or)
4. Adds to the noise generated by existing turbines within ½ mile, such that the cumulative totals of sound level calculations increases the broadband sound level by more than 10 dB(A) above ambient at the property line or increases the broadband sound level by more than 8dB(A) at the nearest Residence.

5. “Ambient” is defined as:

- a. The background A-weighted sound level that is exceeded 90% of the time (and)
- b. Measured during the hours 7PM-7AM (and)
- c. No wind turbines within ½-mile of the proposed project in operation. (and)

A noise analysis shall be performed within ninety days of initial operation and a certified test report, prepared by an engineer Board Certified by the Institute of Noise Control Engineering ("INCE"), shall be submitted after initial operation of the facility to demonstrate compliance with these noise regulations and with the noise level analysis submitted by the applicant. Additional tests shall be performed from time to time upon the request of the SPGA and certified test reports submitted. If any analyses indicate noise levels in excess of those permitted by regulations, remedial measures shall be undertaken to bring noise levels into compliance. Test methods shall be consistent with Massachusetts Department of Environmental Protection guidelines for noise measurement.

**by replacing the existing 19.4.2.4 Shadowing/Flicker with new wording as follows:**  
19.4.2.4. Shadowing/Flicker

~~Wind turbines shall be sited in a manner that does not result in significant shadowing or flicker impacts. Applicant must demonstrate that this effect does not have significant adverse impact on adjacent uses through siting.~~

A shadow flicker analysis shall be performed by a qualified engineer using industry recognized software to determine the worst-case shadow flicker that could be experienced by all private structures occupied during daylight hours within ½ mile of the base of each turbine. The maximum allowable worst-case daily shadow flicker for each applicable structure shall not exceed 30 minutes for each day.

**by amending Section 19.7.3 to strike the final sentence and to replace it with new wording as follows.**

19.7.3 If an applicant fails to remove a wind turbine in accordance with this section of this bylaw, the Town shall have the authority to enter the subject property and physically remove the facility. The SPGA may in its decision require the applicant to provide a form of surety (i.e. post a bond, letter of credit or establish an escrow account or other) at the SPGA's election to cover costs of removal in the event the town must remove the facility. The amount of such surety shall be equal to 150 percent of the cost of removal of the facility as determined by a qualified engineer. ~~The amount shall include a mechanism for a Cost of Living Adjustment after 10 and 15 years. After 10 and 20 years, the original bond requirement may be adjusted to reflect then-current anticipated decommissioning/deconstruction costs.~~

**by adding the following new Section 19.10 Conditions of Permit:**  
19.10. Conditions of Permit  
In granting a special permit under this section, SPGA may impose conditions and limitations

especially designed to safeguard the property, health, safety, and economic value of occupants of the premises and of other land, as well as the town and its residents.

**Motion adopted by the required 2/3's.**

**Proclamation presented by Samuel Wakeman, Chairman of the Advisory Board for Ed Lappen.**

**Whereas**, we stand here today to honor Edward 'Eddie' Lappen who through his dedication, commitment, enthusiasm and compassion served his community cheerfully and selflessly; and

**Whereas**, among his many contributions to the Town of Cohasset, Ed served as a valued member of the Advisory Committee; was influential in the formation of and a respected member of the Budget Planning Group; and played a key role in the Water Planning Group and the Water/Sewer Audit Committee; and

**Whereas**, Ed was a steadfast member of the Democratic Town Committee; and

**Whereas**, Ed was a beloved and esteemed member of his congregation Sha-Aray Shalom; and

**Whereas**, Ed was committed to environmental issues and green initiatives as a member of Sustainable Cohasset; and

**Whereas**, Ed was a longtime participant in the Appalachia Service Project, leading Cohasset teens to work on home repair in Appalachia, with great spirit, humor and caring for the people of that area; and

**Whereas**, Ed generously gave his time and support to numerous charities and community organizations in Cohasset and Greater Boston; and

**Whereas**, Ed was a successful and respected member of the business community, and gave us that memorable line "It Happens at Lappen's": and

**Whereas**, after stating all his accomplishments we do believe that he was most proud of his role as loving husband, devoted father, doting brother, and steadfast friend, and so we are gathered here today to honor and remember an exceptional person.

**Therefore**, the Board of Selectmen on behalf of the citizens of the Town of Cohasset, with great pride recognizes Edward 'Eddie' Lappen as the Cohasset Mariner's Citizen of the Year.

Given under our hands and the seal of the Town of Cohasset this sixth day of May in the year Two Thousand and Eleven.

**Proclamation adopted unanimously.**

**ARTICLE 22: PETITIONED ARTICLE – AMENDMENT OF THE ZONING MAP TO REMOVE A PARCEL FROM THE “VILLAGE BUSINESS DISTRICT” AND ESTABLISHING IT AS A RESIDENCE (A) DISTRICT:**

To see if the Town of Cohasset will vote to amend the existing Zoning Map of the Town of Cohasset entitled "Town of Cohasset, Massachusetts Zoning District Map", dated March 2002 as amended by the adopted Article 14 of the Annual Town Meeting of 2007 creating the "Village Business District", as follows;

By removing the following parcel from the "Village Business District" (District VB) and establishing the same as a "Residence (A) District" parcel. Said property is known as Town Assessors Map 39, Plot 1, addressed as 8 James Lane, Cohasset, and is described more particularly in the deed recorded in the Norfolk County Registry of Deeds in Book 35070 Page 263 recorded August 8, 2007 and describes the property as;

A certain parcel of land shown on a plan entitled "Plan of Land, James Lane, Cohasset, Mass., surveyed for the Estate of William H. McGaw" by Lewis W. Perkins & Sons, Engineers, dated November 13, 1959, recorded with Norfolk Deeds as Plan No. 688 of 1960, Plan Book 209, bounded and described as follows:

WESTERLY: by James Lane 87.52 feet;  
NORTHERLY: by land of Dorothy C. Wood, 133.71 feet;  
EASTERLY: by land of the New York, New Haven and Hartford Railroad Company, 186.84 feet;  
SOUTHERLY and  
SOUTHWESTERLY: by land of the Town of Cohasset; 190.15 feet; and  
NORTHERLY: by James Lane, 46 feet.

Containing 22,117 square feet, according to said plan.

<u>Name:</u>	<u>Address:</u>	<u>Name:</u>	<u>Address:</u>
Alix White	25 James Lane	Judith Nowak	12 Pleasant Street
Janet Campbell	14 Pleasant Street	Joseph Campbell	14 Pleasant Street
Jenna Fegreus	25 North Main Street	Jane Fegreus	25 North Main Street
Cynthia MacCleave	9 James Lane	George MacCleave	9 James Lane
Eleanor Coughlin	31 Ash Street	Scott Coughlin	31 Ash Street

**Moved** that the subject matter of Article 22 be indefinitely postponed.

**Motion adopted unanimously.**

It was moved and seconded at 2 p.m. that this meeting stand adjourned to Saturday, May 7, 2011 for the election of town officers.

**A True Record, ATTEST:**

**Marion L. Douglas**  
**Town Clerk**