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24	Citizen’s Petition	Adopted

TOWN OF COHASSET

Annual Town Meeting – May 2, 2016

At the Annual Town Meeting held on Monday May 2, 2016 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, Jody Doyle, Kelly Grech, Rita Killion-Jones, Rebekah Matthey and Kenneth Warner. Tellers appointed and sworn in Moderator Daniel Evans at 6:45 p.m. were Ansley Pearce, Peter Pearce, Susan Putziger, Michael Putziger and Linda Wakeman.

The Moderator called the meeting to order at 7:15 p.m. and a quorum of 100 was present at that time. The registered voters checked in on the voting list totaled 396. Precinct 1 – 232 voters and precinct 2 – 164.

Citizens recited the pledge of allegiance. A moment of silence was observed for citizens listed in the memoriam of the town report.

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 2015, or to take any other action related thereto.

MOVED, that the reports of the various Town Officers as printed in the Annual Town Report for 2016, be accepted and placed in 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 to take any other action related thereto.

MOVED, that the subject matter of this article be indefinitely postponed.

Motion to indefinitely postpone adopted unanimously.

Article 3: Adoption of Local-Option Meals Excise

To see if the Town will vote to accept Section 2 of Chapter 64 L of the General Laws of the Commonwealth to impose a .75% meals tax to take effect on July 1, 2016 in accordance with section 60 of Chapter 27 of the Acts of 2009, or take any other action related thereto.

MOVED, that Section 2 of Chapter 64 L of the General Laws of the Commonwealth be hereby accepted, and that a local meals tax be established at .75%, to take effect on July 1, 2016.

Motion adopted by majority vote.

Article 4: Adoption of Local-Option Room Occupancy Excise

To see if the Town will vote to accept Sections 51 and 52 of Ch. 27 of the Acts of 2009 amending s. 3A of Ch. 64G of the General Laws of the Commonwealth and further to establish for a local room occupancy excise under such Ch. 64G, s. 3A, to take effect on July 1, 2016 at four percent (4%), on the rental of rooms in hotels, motels, lodging houses and bed and breakfast establishments in the Town, as provided by such law, or take any other action related thereto.

MOVED, that Sections 51 and 52 of Chapter 27 of the Acts of 2000 amending Section 3A of Chapter 64G of the General Laws of the Commonwealth be hereby accepted and that a local room occupancy excise of 4% be established on the rental of rooms, motels and lodging houses and bed and breakfast establishment in Town, to take effect on July 1, 2016.

Motion adopted by majority vote.

Article 5: Creation of a Special Education Stabilization Fund

To see if the Town will vote to establish a Stabilization Fund for Special Education Expenses pursuant to MGL Chapter 40, Section 5B, or take any other action related thereto.

MOVED, that a Special Education Stabilization Fund for expenses in connection with special education services be hereby established in the Treasury of the Town pursuant to Chapter 40, Section 5B of the General Laws of the Commonwealth.

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

Article 6: 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.

MOVED, that Forty Eight Million Three Hundred Thirteen Thousand Two Hundred Sixty Nine Dollars (\$48,313,269) be appropriated for the Fiscal Year 2017 Annual Town Budget to be allotted as follows: \$89,927 for salaries of elected Town Officials consisting of the Town Clerk \$79,410; Clerk, Board of Registrars (4) at \$329 each, total of \$1,316; Moderator, \$1; Selectmen, Chairman \$1,500; Members (4) at \$1,000 each, total of \$4,000; Board of Assessors, Chairman, \$1,300; Members (2) at \$1,200 each, total \$2,400; and the remaining \$48,223,342 for Personal Services, Expenses, and Capital Outlays, interest on Maturing Debt and other charges for various departments, as is further described in Appendix A in the Warrant, and to meet the appropriation, the following transfers are made:

\$2,417,159	from Sewer Enterprise Revenue
\$117,427	from Sewer Retained Earnings
\$4,837,368	from Water Enterprise Revenue
\$192,839	from General Stabilization Fund
\$65,338	from School Construction Surplus Fund
\$25,377	from Reserve for Community Preservation Debt
\$276,070	from Capital Stabilization Fund
\$5,000	from Wetland Fund
\$75,000	from Title V Betterment Fund
\$40,554	from Sewer Betterment Debt Stabilization Fund

AND \$40,261,137 is raised from FY17 taxation and other general revenues of the Town.

Amendment offer by Advisory Committee

Moved, that the Main Motion for Article Six as presented in the Town Manager's Proposed Motions be hereby amended as follows:

- reducing the FY 2017 General School Operating Budget set forth in the Main Motion as listed in Appendix A by One Hundred Ninety Two Thousand Eight Hundred Thirty Nine Dollars (\$192,839), thereby amending by reduction the total Cohasset Public School Operating budget from \$18,320,276 to \$18,127,437
- deleting the line item reference in the Main Motion to a transfer of \$192,839 from the General Stabilization Fund,
- resulting in a reduction of \$192,839 from the Town's Total FY 2017 Operating Budget amount, from \$48,313,269 to a new total number of \$48,120,330

Amended motion defeated.

Main motion adopted by the requisite 2/3's vote.

APPENDIX A
FISCAL YEAR 2017 GENERAL FUND OPERATING BUDGET

DEPARTMENT	FISCAL 2014 BUDGET	FISCAL 2015 BUDGET	FISCAL 2016 BUDGET	FISCAL 2017 REQUESTED	FISCAL 2017 RECOMMENDED
ADMINISTRATIVE SERVICES					
TOWN MODERATOR	500	500	500	500	500
BOARD OF SELECTMEN	238,621	227,950	230,300	178,130	178,130
TOWN MANAGER	432,649	435,465	306,020	364,928	364,928
HUMAN RESOURCE MANAGEMENT	-	50,000	70,000	75,000	75,000
SCHOOL SUPPORT OFFICER	-	-	55,000	75,000	75,000
ADVISORY COMMITTEE	360	360	360	360	360
RESERVE FUND	200,000	200,000	200,000	200,000	200,000
DIRECTOR OF FINANCE	231,426	270,635	270,304	241,283	241,283
BOARD OF ASSESSORS	203,874	221,697	216,608	220,686	220,686
TREASURER/COLLECTOR	283,098	293,397	311,269	305,814	305,814
LEGAL SERVICES	200,000	175,000	175,000	150,000	150,000
CHIEF TECHNOLOGY OFFICE	150,000	200,000	315,000	360,000	360,000
TOWN TECHNOLOGY	-	-	-	99,000	88,000
TOWN CLERK	134,041	149,865	151,452	160,215	160,215
PERMITS & INSPECTIONS	161,793	170,824	153,296	164,739	162,739
UNCLASSIFIED	363,710	367,210	367,210	408,660	408,660
ADMINISTRATIVE TOTAL	2,600,072	2,762,903	2,822,319	3,004,315	2,991,315
PUBLIC SAFETY					
POLICE	2,042,667	2,246,844	2,265,054	2,337,670	2,327,273
FIRE	2,081,700	2,210,777	2,258,766	2,365,986	2,358,086
BUILDING COMMISSIONER	134,494	137,393	141,449	150,140	150,140
EMERGENCY MANAGEMENT	18,000	26,000	38,000	38,000	38,000
HARBORMASTER	99,871	109,732	112,693	115,248	115,248
SHELLFISH CONSTABLE	475	475	475	475	475
PUBLIC SAFETY TOTAL	4,377,207	4,731,221	4,816,437	5,007,519	4,989,222
EDUCATION SERVICES					
COHASSET SCHOOLS	16,237,032	16,957,496	17,505,000	18,320,276	18,320,276
SOUTH SHORE VOCATIONAL	140,051	84,721	73,471	84,057	84,057
EDUCATION SERVICES TOTAL	16,377,083	17,042,217	17,578,471	18,404,333	18,404,333
PUBLIC WORKS/FACILITIES					
DEPT OF PUBLIC WORKS	944,139	973,912	1,182,168	1,201,730	1,198,730
SNOW & ICE REMOVAL	125,000	250,000	125,000	125,000	125,000
STREET LIGHTING	50,000	45,000	45,000	45,000	45,000
TRANSFER STATION	456,691	465,732	469,877	497,416	472,416
FACILITIES MANAGEMENT	658,025	675,777	804,322	946,943	876,193
PUBLIC WORKS/FACILITIES TOTAL	2,233,855	2,410,421	2,626,367	2,816,089	2,717,339

HEALTH & WELFARE					
BOARD OF HEALTH	142,702	148,280	151,420	156,446	156,446
ELDER AFFAIRS	249,448	384,177	270,990	284,592	278,092
VETERANS SERVICES	112,550	134,250	138,850	138,850	138,850
HEALTH & WELFARE TOTAL	504,700	666,707	561,260	579,888	573,388
CULTURE & RECREATION					
LIBRARY	529,997	562,873	589,768	614,767	612,767
RECREATION	108,019	113,902	123,417	125,989	125,989
COMMON HISTORICAL COMMISSION	50	50	500	500	500
HISTORICAL PRESERVATION	600	600	600	600	600
CULTURE & RECREATION TOTAL	638,666	677,425	714,285	741,856	739,856
DEBT SERVICE					
DEBT SERVICE	3,405,573	3,262,518	3,167,326	3,166,674	3,166,674
DEBT SERVICE TOTAL	3,405,573	3,262,518	3,167,326	3,166,674	3,166,674
BENEFITS & INSURANCE					
PENSION ASSESSMENT	1,485,835	1,591,141	1,706,914	1,880,030	1,880,030
WORKERS COMPENSATION	129,360	122,508	132,619	139,250	139,250
UNEMPLOYMENT	20,000	7,500	7,500	5,000	5,000
HEALTH INSURANCE	3,376,791	3,570,467	4,556,164	4,863,705	4,863,705
LIFE INSURANCE	9,360	9,360	9,547	9,738	9,738
MEDICARE TAX	277,971	284,920	302,043	309,594	309,594
PROPERTY & LIABILITY INSURANCE	268,553	295,301	296,080	310,884	310,884
BENEFITS & INSURANCE TOTAL	5,567,870	5,881,197	7,010,867	7,518,201	7,518,201
GENERAL FUND GRAND TOTAL	35,705,026	37,434,609	39,297,332	41,238,875	41,100,328
SEWER ENTERPRISE FUND (indirect costs included in General Fund Budget)					
	2,484,667	2,242,921	2,555,842	2,480,061	2,480,061
WATER ENTERPRISE FUND (indirect costs included in General Fund Budget)					
	4,586,481	4,702,202	4,809,235	4,732,880	4,732,880

Article 7: 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 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
Department of Public Works	CDM Smith	\$16,100.00	Post-closure landfill monitoring
IT	GGE Systems	\$1,870.00	Computer Work
Sewer	Suez	\$4,116.24	Sewer Repairs
Sewer	Suez	\$32,931.00	Plant Management
Water	Holland Company, Inc.	\$75,000.00*	Chemicals

MOVED, that the following unpaid bills of the Town from previous fiscal years, be paid, as follows:

Department	Vendor	Amount	Description
Department of Public Works	CDM Smith	\$16,100.00	Post-closure landfill monitoring
IT	GGE Systems	\$1,870.00	Computer Work
Sewer	Suez	\$4,116.24	Sewer Repairs
Sewer	Suez	\$32,931.00	Plant Management
Water	Holland Company, Inc.	\$75,000.00*	Chemicals

AND to meet this appropriation, Seventeen Thousand Nine Hundred Seventy Dollars (\$17,970.00) be transferred from the Overlay Surplus of the Town, Thirty Seven Thousand Forty Seven Dollars and Twenty Four Cents (\$37,047.24) be hereby transferred from Retained Earnings of the Sewer Enterprise Fund, and Seventy Five Thousand Dollars (\$75,000.00) be repurposed for this appropriation by transfer from the funds allocated by Article 5 of the Special Town Meeting of November 2, 2015.

An 8/10's vote required. Motion adopted unanimously.

Article 8: Supplemental Appropriations for Fiscal 2016

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, 2016 or to decrease or otherwise adjust any budget line item as appropriated by the town at the May 2, 2015 Annual Town Meeting or the November 2, 2015 Special Town Meeting, or to take any other action related thereto.

Action	Amount	From	To
Supplemental Appropriation	\$825.00	Town Manager	Town Clerk
Supplemental Appropriation	\$7,030.00	Overlay Surplus	Permits & Inspections
Supplemental Appropriation	\$2,970.00	Town Manager	Permits & Inspections
Supplemental Appropriation	\$50,000.00	Overlay Surplus	Street Lights
Supplemental Appropriation	\$8,000.00	Town Manager	Transfer Station
Supplemental Appropriation	\$3,200.00	Town Manager	Library

MOVED, that Seventy Two Thousand Twenty Five Dollars (\$72,025.00) be hereby appropriated for the items set forth below amending the amounts appropriated by the Town pursuant to the 2015 Annual Town Meeting held on May 2, 2015 and/or the Special Town Meeting held on November 2, 2015, which funds are to be expended by the Town Manager, to supplement certain departmental budgets and appropriations and to fund other deficits below to complete the fiscal year ending June 30, 2016 as follows:

Additional appropriations:

General Fund – to the following accounts

Permits & Inspections	\$7,030.00
Street Lights	\$50,000.00
Total:	\$57,030.00

Funding Sources:

Overlay Surplus	\$57,030.00
Total:	\$57,030.00

Budgetary Transfers:

General Fund – to the following accounts

Town Clerk	\$825.00
Permits & Inspections	\$2,970.00
Transfer Station	\$8,000.00
Library	\$3,200.00
Total:	\$14,995.00

General Fund – from the following accounts

Town Manager	\$14,995.00
Total:	\$14,995.00

Total Supplemental Appropriations: \$72,025.00

Motion adopted by majority vote.

Article 9: Stabilization and other Special 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 Capital Stabilization Fund, the OPEB Trust Fund and the General Stabilization Fund, or to take any other action related thereto.

Amount	Source of Funds	Fund
\$200,000	General Revenues	General Stabilization Fund
\$1,070,000	General Revenues	Capital Stabilization Fund
\$100,000	General Revenues	OPEB Trust Fund

MOVED, that the following amounts be appropriated to be deposited in the following stabilization and other special funds:

One Million Seventy Thousand Dollars (\$1,070,000) into the Capital Stabilization Fund;
One Hundred Thousand Dollars (\$100,000) into the OPEB Trust Fund; and
Two Hundred Thousand Dollars (\$200,000) into the General Stabilization Fund.

AND TO meet these appropriations, One Million Three Hundred Seventy Thousand Dollars (\$1,370,000) be raised and appropriated from FY17 taxation and other general revenues of the Town.

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

Article 10: Capital Improvements Budget

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 take any other action related thereto.

Entity	Purpose	Amount
Fire Department	Resurface Fire House Floor	\$38,000
Fire Department	ALS Lucas Compression System	\$14,000
Police Department	Police Unmarked Cruiser	\$36,500
Police Department	Police Tasers	\$32,000
School Department	School Bus Lease	\$87,000

School Department	Digital Learning	\$75,000
IT	XP Device Replacement	\$40,000
IT	IT Infrastructure Servers, routers, switches, access points etc.	\$443,730
IT	Town wide Fiber Installation	\$206,000
IT/School Department	School security internal cameras	\$115,000
Department of Public Works	Jerusalem / Bow Street Culvert	\$50,000
Department of Public Works	Heavy Haul Tractor Lease	\$40,000
Department of Public Works	Backhoe Loader Replacement	\$120,000
Department of Public Works	F550 Dump Truck / Sander	\$95,000
Department of Public Works	Maintenance Vehicle Replacement	\$40,000
	Total – ATM 2016	\$1,432,230

MOVED, that One Million Four Hundred Thirty Two Thousand Two Hundred Thirty Dollars (\$1,432,230.00) 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;

Entity	Purpose	Amount
Fire Department	Resurface Fire House Floor	\$38,000
Fire Department	ALS Lucas Compression System	\$14,000
Police Department	Police Unmarked Cruiser	\$36,500
Police Department	Police Tasers	\$32,000
School Department	School Bus Lease	\$87,000
School Department	Digital Learning	\$75,000
IT	XP Device Replacement	\$40,000

IT	IT Infrastructure Servers, routers, switches, access points etc.	\$443,730
IT	Town wide Fiber Installation	\$206,000
IT/School Department	School security internal cameras	\$115,000
Department of Public Works	Jerusalem / Bow Street Culvert	\$50,000
Department of Public Works	Heavy Haul Tractor Lease	\$40,000
Department of Public Works	Backhoe Loader Replacement	\$120,000
Department of Public Works	F550 Dump Truck / Sander	\$95,000
Department of Public Works	Maintenance Vehicle Replacement	\$40,000
	Total – ATM 2016	\$1,432,230

And to meet this appropriation,

Funds totaling \$62,286.61 available in the following accounts shall be transferred,

\$15,694.36	New MIS System	Article 6, April 30, 2011 ATM
\$218.48	Bound Brook Culvert	Article 6, April 30, 2011 ATM
\$294.93	Police Firearms	Article 4, December 10, 2012 STM
\$11,205.00	Lightkeeper's Sewer Connection	Article 5, April 22, 2013 ATM
\$1,951.84	GIS Implementation	Article 7, April 22, 2013 ATM
\$7,189.98	HS Gym Roof Handler Repair	Article 7, April 22, 2013 ATM
\$1,827.32	DPW 35000 lb. Dump Truck	Article 7, April 28, 2014 ATM
\$2,366.19	Pickup Truck with plow	Article 3, November 17, 2014 STM
\$7,404.51	Facilities Vehicle	Article 8, May 2, 2015 ATM
\$14,134.00	Osgood School Water Heater	Article 6, March 28, 2009 ATM

An additional \$793,943.39 shall be transferred from the Capital Stabilization Fund,

And the Treasurer of the Town, with approval by the Board of Selectmen, be authorized to borrow \$576,000 and issue bonds and notes of the Town therefore.

Provided, however that the amounts listed above for particular projects are not to be construed as individual appropriations but instead the sums shown are intended to be estimates of individual projects but the amount appropriated is one line item in the total sum of \$1,432,230.00. The Town Manager, with the approval of the Board of Selectmen, is hereby authorized to distribute such funds in such a manner as may be needed to accomplish the forgoing list of projects,

provided further, however, that the excess funds are available because one or more items cost less than estimated and not because an item intended to be procured is not so procured.

Motion adopted by the requisite 2/3's vote.

Article 11: Establishment of and/or Annual Renewal of Revolving Funds

To see if the Town will vote to establish and/or renew revolving fund accounts for various departments of the Town according to Massachusetts General Law, Chapter 44 Section 53E½ or to take any other action related thereto.

Source of Funds	Use of Funds	Expended Under Direction Of	Annual Expenditure
Conservation and Storm water Permit and Filing Fees	Staff and services For the Conservation Agent	Town Manager	\$60,000
Food Permit Fees	Inspectional Services	Health Administrator	\$30,000
Elder Affairs Program Fees	Elder Affairs Programs and trips	Director of Elder Affairs	\$25,000

MOVED, that the previously established revolving funds for the Department of Elder Affairs, the Health Department, and the Conservation Commission be renewed, all pursuant to Massachusetts General Laws, Chapter 44, Section 53E ½ , which funds shall be kept separate and apart from other monies by the Treasurer, and in which shall be deposited receipts received that may be spent only from those sources identified below under "Source of Funds" without further appropriation during Fiscal Year 2017 and as identified below under "Use of Funds," and shall be expended under the direction of those so indicated. Said annual amount expended from this revolving account shall not exceed the amount indicated below under "Annual Expenditure."

Source of Funds	Use of Funds	Expended Under Direction Of	Annual Expenditure
Conservation and Storm water Permit and Filing Fees	Staff and services for the Conservation Agent	Town Manager	\$60,000
Food Permit Fees	Inspectional Services	Director of Public Health	\$30,000
Elder Affairs Program Fees	Elder Affairs programs and trips	Director of Elder Affairs	\$25,000

Motion adopted unanimously.

Article 12: Funds for Road Repair and Maintenance

To see if the Town will vote to raise and appropriate, transfer from available funds or borrow pursuant to any applicable statute, a sum to be expended by the Town Manager for road repairs and maintenance projects as identified by the Department of Public Works, or to take any other action related thereto.

MOVED, that One Hundred Twenty Five Thousand Dollars (\$125,000) be appropriated to be spent by the Town Manager for road repairs and maintenance projects as identified by the Department of Public Works,
AND TO meet this appropriation, One Hundred Twenty Five Thousand Dollars (\$125,000) be raised and appropriated from FY17 taxation and other general revenues of the Town.

Motion adopted unanimously.

Article 13. Funds for Facilities Projects

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 to be expended by the Town Manager for various Facilities Improvements identified by the Facilities Department, or to take any other action related thereto.

MOVED, that Fifty Thousand Dollars (\$50,000) be hereby appropriated to be spent by the Town Manager with the approval of the Board of Selectmen for the following purposes, and to meet this appropriation Fifty Thousand Dollars (\$50,000) be raised and appropriated from FY17 taxation and other general revenues of the Town:

- PURCHASE OF NON PERISHABLE STOCK ITEMS IN BULK FOR FUTURE USE SUCH AS / Custodial Supplies, HVAC Supplies, Salt for Sidewalks/ Lamps for Town Buildings, etc. / \$15,000.00
- FUNDS TO BE USED ON MISCELLANEOUS PROJECTS RELATING TO TOWN FACILITIES NOT NECESSARILY COVERED BY BUDGET LINES / Parking lot restriping, minor building repairs, small equipment and tools necessary for such projects, sign replacements, etc./\$35,000.00

Provided, however that the amounts listed above for particular projects are not to be construed as individual appropriations but instead the sums shown are intended to be estimates of individual projects but the amount appropriated is one line item in the total sum of \$50,000. The Town Manager, with the approval of the Board of Selectmen, is hereby authorized to distribute such funds in such a manner as may be needed to accomplish the forgoing list of projects.

Motion adopted unanimously.

Article 14: Allocation of Funds for One Time Cost

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 for funding one time expenditures and projects, or to take any other action related thereto.

Amount	Source of Funds	Project
\$25,000	Free Cash (Undesignated Fund Balance)	Master Plan / Open Space Plan

MOVED, that Twenty Five Thousand Dollars (\$25,000) be appropriated to be spent by the Town Manager for the following purpose:

- Continued work by professional consultants to update both the Town Master Plan and the Town Open Space Plan

AND TO meet this appropriation, Twenty Five Thousand Dollars (\$25,000.00) be appropriated from Free Cash (Undesignated Fund Balance) in the Treasury of the Town.

Motion adopted unanimously.

Article 15: Water Department Capital

To see if the Town will vote to raise and appropriate, transfer from available funds, or borrow pursuant to any applicable statute to fund various capital improvements, capital projects and/or capital equipment for the Water Department, or take any action related thereto.

MOVED, that Four Hundred Thousand Dollars (\$400,000.00) be appropriated to be spent by the Town Manager and the Water Commissioners jointly for the purpose of repairs and painting of the Bear Hill Water Tank, and to meet such appropriation, the Treasurer of the Town, with approval by the Board of Selectmen, be authorized to borrow such amount and issue general obligation bonds and notes of the Town therefore, it being the intent that the principal and interest thereon is to be repaid from Water Department revenues.

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

Article 16: Massachusetts General Laws Chapter 91 Liability

To see if the Town will vote to assume liability in the manner provided by the MGL Chapter 91, Section 29, as amended, for all damages that may be incurred by the work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development maintenance, and protection of tidal and non-tidal rivers and streams, great ponds, harbors,

tidewaters, foreshores, and shores along a public beach in accordance with Section 11 of said Chapter 91 and to authorize the Selectmen to execute and deliver bond on indemnity therefore to the Commonwealth, or to take any other action related thereto.

MOVED, that liability be assumed by the Town of Cohasset in the manner provided by the MGL Chapter 91, Section 29, as amended, for all damages that may be incurred by the work to be performed by the Massachusetts Department of Environmental Protection for the improvement, development maintenance, and protection of tidal and non-tidal rivers and streams, great ponds, harbors, tidewaters, foreshores, and shores along a public beach in accordance with Section 11 of said Chapter 91 and that the Board of Selectmen be hereby authorized to execute and deliver bond on indemnity therefore to the Commonwealth

Motion adopted unanimously.

Article 17: Additional Real Estate Exemptions

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 hereby accepted to grant an additional real estate tax exemption of not more than one hundred percent (100%), where such additional exemption may be granted to persons who qualify for property tax exemptions under clauses 17, 17C 12, 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 further, that the amendment of Clause 41 C in accordance with Chapter 184, Section 51 of the Acts of 2002, be hereby accepted to subsequently grant an additional real estate tax exemption of not more than one hundred percent (100%) where 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.

Motion adopted unanimously.

Article 18: Community Preservation Committee

To see if the Town will vote to hear and act on recommendations by the Community Preservation Committee for Fiscal Year 2017 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 (i) the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee; (ii) the acquisition, creation and preservation of open space; (iii) the acquisition, preservation, rehabilitation and restoration of historic resources; (iv) the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; (v) the acquisition and preservation of historic resources; (vi) the acquisition, creation, preservation and support of community housing; and (vii) the rehabilitation or restoration of open space and community housing acquired or created under such Act; 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, 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.

Source of Funds	Use of Funds	Amount
CPC Revenue	Open Space / Recreation Sub-Account	\$59,900
CPC Revenue	Historical Sub-Account	\$59,900
CPC Revenue	Affordable Housing Sub-Account	\$59,900
CPC Revenue	Administrative Sub-Account	\$25,000
Affordable Housing Sub-Account	Kitchen Upgrades	\$36,000
CPC Revenue	Milliken Field Shed/bathrooms	\$188,000
CPC Revenue	Recreation – 100 Sohier Street	\$48,000
Open Space Sub-Account	Debt Payment – Land Acquisition Article 12(e) 2004 ATM	\$25,377

MOVED, that the recommendations of the Community Preservation Committee be heard and acted upon as follows:

That the following amounts be appropriated from the Fiscal Year 2017 Community Preservation Fund estimated revenues to the Community Preservation Fund accounts as follows:

1. Fifty Nine Thousand Nine Hundred Dollars (\$59,900.00) be appropriated to the Community Housing Reserve Fund and reserved for community housing purposes,
2. Fifty Nine Thousand Nine Hundred Dollars (\$59,900.00) be appropriated to the Historic Reserve Fund for historic resources; and

3. Fifty Nine Thousand Nine Hundred Dollars (\$59,900.00) be appropriated to the Community Preservation Open Space and Recreation Reserve Fund for open space; and

That Twenty Five Thousand Dollars (\$25,000.00) be appropriated from the estimated FY 2017 Community Preservation Fund revenues for administrative and operating expenses of the Community Preservation Committee, including professional services; and

That One Hundred Eighty Eight Thousand Dollars (\$188,000.00) be appropriated from the FY 17 Community Preservation Fund revenues for the upgrade of the Milliken Field storage shed and the installation of bathrooms, to be expended by the Town Manager, and further that after June 30, 2018, any residual unexpended portion of such sum shall not be further expended and shall be restored to the Community Preservation undesignated reserve fund; and

That Forty Eight Thousand Dollars (\$48,000.00) be appropriated from the FY 17 Community Preservation Fund revenues, for plans and improvements to the field, playground, basketball court and adjacent outdoor space at 100 Sohier Street, to be expended by the Town Manager, and further that after June 30, 2018, any residual unexpended portion of such sum shall not be further expended and shall be restored to the Community Preservation undesignated reserve fund; and

That Twenty Five Thousand Three Hundred Seventy Seven Dollars (\$25,377.00) be appropriated from the Open Space and Recreation Sub-Account for debt payments related to the land acquisition authorized by Article 12(e) approved by the Annual Town Meeting on March 27, 2004; and

That, as recommended by the Community Preservation Committee, the vote adopted by the Town on Recommendation B of Article 4 of the warrant for the Annual Town Meeting held on March 29, 2003 be amended such that two moderate income housing units at the Paul Pratt Library (now the home of the Cohasset Historical Society) be created without regard to age and that the Board of Selectmen be authorized to bind such units by a permanent affordable housing restriction pursuant to Section 12 of the Community Preservation Act without regard to age; and

That for each of the above recommendations, the Board of Selectmen, or such other Town board as the Board of Selectmen may designate, be authorized to acquire by purchase or gift and hold 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 permanent affordable housing restrictions, 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.

Amendment offer by Ralph Dormitzer

Remove paragraph: That Forty Eight Thousand Dollars (\$48,000.00) be appropriated from the FY 17 Community Preservation Fund revenues, for plans and improvements to the field, playground, basketball court and adjacent outdoor space at 100 Sohier Street, to be expended by the Town Manager, and further that after June 30, 2018, any residual unexpended portion of such

sum shall not be further expended and shall be restored to the Community Preservation undesignated reserve fund; and

Amended motion defeated.

Main Motion adopted by the requisite 2/3rd's vote.

Article 19: Rescission of Unused Borrowing Authorization

To see if the Town Hall will vote to rescind unused borrowing authorizations previously voted by the Town, or take any other action related there to.

MOVED, that the following previously approved but unused bond authorizations be rescinded: Fifty Three Thousand Dollars (\$53,000.00) approved in Article 17 at the March 27, 2004 Annual Town Meeting; and Six Hundred Thirty Two Dollars (\$632.00) approved in Article 18 at the March 29, 2004 Annual Town Meeting.

Motion adopted unanimously.

Article 20: Acquisition of Property for Cunningham Bridge Project

To see if the Town will vote to authorize the Board of Selectmen to dedicate and otherwise to acquire by gift, purchase or eminent domain pursuant to G.L. c. 40 and G.L. c. 79 and any other applicable statute, all or any portions of the following properties and any permanent and temporary interests therein and improvements thereto for public rights of way and for access and travel by pedestrians, vehicles and bicyclists and otherwise as may be required in connection with the construction or operation of Cunningham Bridge, grading, drainage, sloping, utilities and other municipal purposes; 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.

Assessor ID	Property Address	Supposed Landowner
F3-23-003	181 Atlantic Avenue	Robert G. and Geraldine A. King
F3-23-005	184 Atlantic Avenue	Grant L. Rippetoe
F3-24-001B	214 Atlantic Avenue	Margaret Casey
F3-24-017	215 Atlantic Avenue	Richard Chute

MOVED, that the Board of Selectmen be authorized to dedicate and otherwise to acquire by gift, purchase and eminent domain pursuant to G.L. c. 40 and G.L. c. 79 and any other applicable statute, all or any portions of the following properties and any permanent and temporary interests therein and improvements thereto for public rights of way and for access and travel by pedestrians, vehicles and bicyclists and otherwise as may be required in connection with the

construction or operation of Cunningham Bridge, grading, drainage, sloping, utilities and other municipal purposes.

Assessor ID	Property Address	Supposed Landowner
F3-23-003	181 Atlantic Avenue	Robert G. and Geraldine A. King
F3-23-005	184 Atlantic Avenue	Grant L. Rippetoe
F3-24-001B	214 Atlantic Avenue	Margaret Casey
F3-24-017	215 Atlantic Avenue	Richard Chute

Amendment offer by Ralph Dormitzer.

That the Board of Selectmen be authorized to dedicate and otherwise to acquire by gift, purchase and eminent domain pursuant to G.L. c. 40 and G.L. c. 79 and any other applicable statute, all or any portions of the following properties and any ~~permanent~~ and temporary interests therein and improvements thereto for public rights of way and for access and travel by pedestrians, vehicles and bicyclists and otherwise as may be required in connection with the construction or operation of Cunningham Bridge, grading, drainage, sloping, utilities and other municipal purposes.

Amended motion defeated.

Main motion adopted by the requisite 2/3rd's vote.

Article 21: Acquisition of Property for Bound Brook Dam Project

To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase or eminent domain pursuant to G.L. c. 40 and G.L. c. 79 and any other applicable statute, all or any portions of the following properties and any permanent and temporary interests therein and improvements thereto for the construction, maintenance and operation of the Bound Brook Dam, including a right of way over such dam for access and travel by pedestrians, vehicles and bicyclists, for improvements to Bound Brook, including removal of trees and vegetation, and for grading, drainage, sloping, utilities and other municipal purposes; 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.

Assessor ID	Property Address	Supposed Landowner
D10-54-004	2 Mill Lane	David & Cynthia Alexander
E10-49-023	17 Ox Pasture Lane	Edward & Melissa Coveney Jr.
D9-54-006	2 Bound Brook Lane	James Norton Jr.

MOVED, that the Board of Selectmen be authorized to acquire by gift, purchase and eminent domain pursuant to G.L. c. 40 and G.L. c. 79 and any other applicable statute, all or any portions

of the following properties and any permanent and temporary interests therein and improvements thereto for the construction, maintenance and operation of the Bound Brook Dam, including a right of way over such dam for access and travel by pedestrians, vehicles and bicyclists, for improvements to Bound Brook, including removal of trees and vegetation, and for grading, drainage, sloping, utilities and other municipal purposes.

Assessor ID	Property Address	Supposed Landowner
D10-54-004	2 Mill Lane	David & Cynthia Alexander
E10-49-023	17 Ox Pasture Lane	Edward & Melissa Coveney Jr.
D9-54-006	2 Bound Brook Lane	James Norton Jr.

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

Article 22: Planning Board Article – Associate Member

To see if the Town will vote to amend Article III, Section 7(a) of the General Bylaws to read as follows or to take any other action related thereto.

(a) The Planning Board shall consist of five (5) members, with one member elected each year for a five (5) year term and one associate member elected for a three (3) year term. Such associate member shall sit on the Planning Board only when designated by the Chairman of the Planning Board for the purpose of acting on ~~a special permit application~~ any matter within the jurisdiction of the Planning Board in the case of absence, inability to act, or conflict of interest on the part of any member of the Planning Board or in the event of a vacancy on the Planning Board.

MOVED, that Article III, Section 7(a) of the General Bylaws be amended by striking the words “a special permit application” and replacing them with the words “any matter within the jurisdiction of the Planning Board” as set forth in the Warrant for the Annual Town Meeting, Monday, May 2, 2016.

Motion adopted by required majority vote.

Article 23: Citizen’s Petition – Filed by Attorney Henderson for Sewer on King Street

Pursuant to the authority of Massachusetts General Laws, Chapter 39, Section 10 and Article II, Section 2(c) of the General By-laws of the Town of Cohasset the undersigned, all being registered voters of the Town of Cohasset request the insertion of the following article in the Warrant for the Annual Town Meeting to be held on May 2, 2016:

To see if the Town will authorize the expansion of the Central Cohasset Waste Water Sewer System District Phase III Collection System which expansion shall begin at its current terminus at 326 King Street and run in a generally northerly direction within King Street a distance of approximately seven hundred (700) feet terminating at the intersection of the northwesterly boundary of 298 King Street and the northeasterly boundary of King Street; providing eleven (11) additional sewer connection to service residential dwellings constructed or to be constructed from 298 to 318 King Street as further depicted on a plan entitled "Town of Cohasset Massachusetts Board of Sewer Commissioners General Cohasset Water System Phase III Collection System" as modified, a copy of which plan is on file with the office of the Town Clerk. The cost of laying, constructing and installing the sewer collection pipes, manholes and appurtenant equipment together with all design and permit costs in connection with the extension of the sewer district as aforesaid are to be borne by a private contractor;

or act on anything relating thereto.

Name:	Address:	Name:	Address:
Kathleen J. Bailey	16 Ridge Top Road	Richard P. Barrow, II	283 King Street
Lillian Sestito	457 Beechwood Street	John Nash	512 King Street
Joseph Sestito	457 Beechwood Street	Kelly Nash	512 King Street
Jean B. Sweet	9 Ridge Top Road	Albert M. Shwachman	501 King Street
John J. Sweet	9 Ridge Top Road	Maureen A. Greene	1 Ridge Top Road

MOVED, that the subject matter of this article be indefinitely postponed.

Motion to indefinitely postpone adopted.

Article 24: Citizen’s Petition

To allocate the receipts from the proposed local option room occupancy and meal excise should the Annual Town Meeting approve their adoption.

To see if the town will raise and appropriate from the FY17 receipts, if any, of the room occupancy excise or the meals excise or both should the town vote to adopt section 60 of Chapter 27 of the Acts of 2009 and/or Sections 51 and 52 of Chapter 27 of the Acts of 2009, amending section 3A of Chapter 64G of the General Laws of the Commonwealth, to be spent for the purpose of funding the Town’s General Stabilization Fund, the Town’s OPEB Trust Fund or to supplement the road maintenance funding available to the town, or to take any other action related thereto.

Name:	Address:	Name:	Address:
Peter J. Pescatore	12 Lantern Lane	Ralph S. Dormitzer	111 Atlantic Avenue
Philip A. Lehr	206 North Main	Stephen R. Gaumer	86 Pond Street
George F. Baumgarten	260 Forest Avenue	Sarah E. Stanganelli	96 Aaron River Road
Steven F. Hajjar	30 Heather Drive	Jack Keniley	46 Black Rock Road
John D. Chapman	100 Pond Street, #18	Christine Murphy	38 Cedar Acres Road

MOVED, to appropriate \$225,000 from the FY2017 tax levy and other general revenue of the Town (this being the estimated amount of the proceeds of the FY 2017 local option meals and local option room occupancy excise) to the OPEB Trust Fund.

Majority vote required.

Hand count taken: In favor 68 Opposed 54. Motion adopted.

It was moved and seconded that this Annual Town Meeting be dissolved at 10:35 P.M.

A True Copy ATTEST:

Carol L. St. Pierre

Town Clerk