



COHASSET SELECT BOARD

Tuesday, January 4, 2022 at 6:30 p.m.

Virtual Meeting - Zoom Platform

Residents can watch the meeting on Cohasset 143TV

Please click this URL to join.

<https://us02web.zoom.us/j/82363061705?pwd=ZXRRcjNQROlEUGZXbHpLelc5LzlzUT09>

Passcode: 549919 Webinar ID: 823 6306 1705

Agenda

- 6:30 pm** **Call to Order**-Roll Call
All are invited to join the Board in the Pledge of Allegiance if they wish to participate.
- 6:35 pm** **Executive Session**- Exemption #2-To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares-The Board will get an update on Labor Negotiations
- 7:00 pm** **Public Comment**-Items not on the Agenda
- 7:05 pm** **Approval of Minutes**-11/9/2021, 11/30/2021, 12/14/2021
- 7:07 pm** **Community Health Update – Report on COVID-19 response (Emergency Management Team)**
- 7:25 pm** **Fire Chief Recruitment Process** – Update
- Emergency Management Update (Chief Silvia, Director Pratt)
- 7:40 pm** **Ballfield Leasing Process** – Discussion of timeline; Review and approval of RFP (Michelle Leary)
- 7:55pm** **Master Plan Implementation Committee**
➤ Funding Plans for Elm Street & Zoning
○ Discussion of utilizing Chapter 90 Funding for Elm Street
○ Discussion of utilizing available consulting funds for Zoning
- 8:10pm** **Sewer Intermunicipal Agreement**
- Discussion and Vote on framework for agreements with Hull and Scituate
- 8:25pm** **Town Manager Update**
- Town Meeting prep meeting schedule
- 8:35 pm** **Select Board Comments**
- 8:45 pm** **Topics not reasonably anticipated within 48 hours**
- 8:45 pm** **Adjournment**

Upcoming meetings- 01/11/2022, 01/18/2022

Scheduled times for all agenda items are approximate; all public hearings will begin no earlier than posted time. Future agenda items are at the discretion of the Chair of the Cohasset Select Board and/or the Town Manager. Please submit items for consideration for a future agenda to Tracey Connors, tconnors@cohassetma.org and Keri Thompson, kthompson@cohassetma.org

The mission of the Cohasset Select Board is to protect, maintain, and enhance our dynamic community, historical heritage, and coastal environment by providing thoughtful leadership and fostering citizen engagement.