



COHASSET SELECT BOARD

Tuesday, February 15, 2022, @ 7:00 p.m.

Virtual Meeting-Zoom Platform

Residents can watch the meeting on Cohasset 143TV

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join.

<https://us02web.zoom.us/j/89574630262?pwd=UlgvM0dieFJKb2RTSTRqd2ZHS09VQT09>

Passcode: 958223 Webinar ID: 895 7463 0262

Agenda

- 7:00 pm** **Call to Order**-Roll Call
All are invited to join the Board in the Pledge of Allegiance if they wish to participate.
- 7:00 pm** **Public Comment**-Items not on the Agenda
- 7:02 pm** **Approval of Minutes**-12/14/2021,01/04/2022, 01/11/2022, 01/18/2022
- 7:05 pm** **FY21 Annual Audit Presentation**
- 7:25 pm** **Licenses/Permits Events**
- Liquid Beverages Inc. d/b/a Wine & Spirits Depot-Administrative Change of hours
 - Red Lion Inn-Request for Extension of Hours
- 7:50 pm** **Boards/Committees**
- Open Space & Recreation-Appointment-Connie Afshar-to fill an unexpired term until 6/30/2024
 - Alternative Energy-Microgrid Update
- 8:05 pm** **Barnes Field Complex**
- Lease-Review and Vote
 - Rules & Regulations Review and Vote
- 8:50 pm** **Town Manager Update**
- Draft ATM Warrant
- 9:00 pm** **Select Board Comments**
- 9:10 pm** **Topics not reasonably anticipated within 48 hours**
- 9:10 pm** **Adjournment**

Upcoming meetings- March 1st, March 8th

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 selectboardcomments@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.