



COHASSET SELECT BOARD

Tuesday, April 5, @ 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/83171313414?pwd=a0hET0pKTzJGTlhPdIV5NXRZY0FtZz09>

Passcode: 779086 Webinar ID: 831 7131 3414

Agenda -Amended

- 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.
- 6:31 pm **Executive Session Exemption #2**-To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. The Board will discuss the Town Manager's contract.
- 7:00 pm **Town Manager Contract Renewal-Vote**
- 7:15 pm **Public Comment**-Items not on the agenda
- 7:17 pm **Approval of Minutes-3/29/2021**
- 7:20 pm **Licenses/Permits/Events**
➤ **Vote to waive fee for South Shore EcoFest**
- 7:25 pm **ARPA Funding-Paul Pratt Memorial Library Roof-Vote to Approve**
- 7:30 pm **Annual Town Meeting Warrant-Vote Remaining Articles & Vote to Close & Sign Warrant**
➤ Article #4-Operating Budget
➤ Article #5-Unpaid Bills from Previous Years
➤ Article #6-Supplemental Appropriation for Fiscal 2022
➤ Article #7-Stabilization and other Special Funds
➤ Article #8-Capital Improvements Budget
➤ Article #9-Creation of Revolving Fund for After-Hours Building Inspections
➤ Article #10-Departmental Revolving Funds-Annual Spending Limits
➤ Article #11-Allocation of Funds for One Time Cost
➤ Article #12-Massachusetts General Laws Chapter 91 Liability
➤ Article #13-Additional Real Estate Exemption-Annual Renewal
➤ Article #14-Community Preservation Committee
➤ Article #15-Town Hall Building request for \$200,000 to hire a CM at Risk for Town Hall Project
➤ Article #17-Alternative Energy Committee-Grant Support for MicroGrid
➤ Article #18-Water Department-GAC Filter-SRF Authorization
- 8:15pm **Town Manager Update**
- 8:20 pm **Select Board Comments**
- 8:25 pm **Topics not reasonably anticipated within 48 hrs-Arbor Day Proclamation Vote to Sign**
- 8:30 pm **Adjournment**

Upcoming meetings- April 12th, April 26th and May 2nd Annual Town Meeting

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.