



COHASSET SELECT BOARD AGENDA

Tuesday, May 23, 2023 at 6:00 pm
Cohasset Town Hall Auditorium
41 Highland Avenue, Cohasset

In Person Meeting

Details to watch virtually are on the next page

- 6:00 pm** **Call to Order**-Roll Call
All are invited to join the Board in the Pledge of Allegiance if they wish to participate.
- 6:00 pm** **Executive Session Exemption #3**-To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation of the public body and the chair so declares. The Board will discuss the Navigation Bylaw.
Executive Session Exemption #6-To consider the purchase, exchange, lease or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will discuss a potential property acquisition.
- 7:00 pm** **Public Comment**-Items not on the Agenda
- 7:05 pm** **Bond Anticipation Notes (BANs) Authorization**-Vote
- 7:15 pm** **Updated Employee Guidebook**-HR Director Kim Roy-Review & Vote
- 7:30 pm** **License/Permits/Events**
➤ One Day Liquor License-Feast of St. Anthony Festival-June 13, 2023
➤ One Day Liquor License-Holly Hill-Farm to Table Dinner-6/24/2023 & 8/4/2023
- 7:40 pm** **Select Board Goals Review & Update**
➤ Infrastructure – Timing, Next Steps, and Process
 - Roads & Sidewalks-Update
 - Fields & Recreation-Select Board Liaison-Vote
 - School Facilities-Select Board Liaison-Vote
 - Town Hall-Update➤ Long Term Financial Planning-Update
➤ Select Board Goals Meeting–Discussion and Set Date
- 8:45 pm** **Board/Committee**-Appointments & Communication
- 8:55 pm** **Select Board Handbook**-Discussion
- 9:00 pm** **Town Manager Update**
➤ FY24 Meeting Schedule-Review
➤ Memorial Day Events Schedule
- 9:10 pm** **Select Board Comments**
- 9:15 pm** **Approval of Minutes** 5/9/2023, 5/16/2023
- 9:20 pm** **Topics not reasonably anticipated within 48 hrs**
- 9:25 pm** **Adjournment**

Upcoming Meetings-June 6th, June 20th, July 11th, July 25th

VIRTUAL DETAILS

Cohasset Facebook Live Streaming

Residents can watch the meeting on the Cohasset Facebook Live Streaming here:

<https://www.facebook.com/cohassetlivestreaming/>

Zoom

Residents can watch the meeting by zoom here:

<https://us02web.zoom.us/j/85789169175?pwd=dEZ2R2lEcWJzK3ZMeGRBS3lPTtEtLdz09>

Passcode: 132300 Webinar ID: 857 8916 9175

Or One tap mobile:

+13126266799,,85789169175# US (Chicago)

+16465588656,,85789169175# US (New York)

143TV

Residents may be able to watch on 143TV and should check the schedule here: <https://143tv.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.

Future agenda items are at the discretion of the Chair of the Cohasset Select Board.

Please submit agenda requests to selectboardcomments@cohassetma.org