



COHASSET SELECT BOARD

Tuesday, May 24, 2022 @ 7:00 PM

Virtual Meeting - Zoom Platform

Please click this URL to join.

https://us02web.zoom.us/j/83938826274?pwd=Qd6wmONGZ2tOWKipni9_I-9-31nk0N.1

Passcode: 459929 Webinar ID: 839 3882 6274

This meeting will be broadcast live Cohasset 143TV (Comcast Ch. 9 Verizon Ch. 43)

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.
- Public Comment** – All residents are welcome to appear in front of the board to offer comments on any topic they wish. Comments can also be submitted via e-mail by emailing selectboardcomments@cohassetma.org.
- 7:05 pm **Re-Organization of the Select Board**
- 7:15 pm **Licenses/Permits/Events**
- **Transient Vendor Licenses**
 - Zack's Ice Cream
 - Nona's Ice Cream
 - Del's Lemonade
 - **One day Liquor License**-Friends of Holly Hill Farm-6/11/2022 & 6/25/2022
 - **Event Application**-Farmer's Market-June 2nd through October 6th
- 7:30 pm **Approval of the BAN Sale**-Treasurer/Collector Paula Linhares-Borrowing \$950,000 for the Town Hall Design and Treats Pond
- 7:45pm **Treats Pond Easements**-Final Approval
- 8:00pm **FY22 Budget Update**-Finance Director Don Piatt
- 8:15pm **HR Update**
- Introduction-HR Director Kim Roy
 - Assistant Town Manager-Michelle Leary
 - Finance Director-Next Steps
 - Update on positions in Town
- 8:30pm **Police Chief / Fire Chief Contracts – Vote to Approve**
- Police Chief Contract-Vote
 - Fire Chief Contract-Vote
- 8:45pm **Board/Committee-Updates**
- Master Plan Implementation Committee – Sidewalk Priority 2022
 - Norfolk County Liaison Update
- 9:05pm **FY23 Select Board Goals** - June 6, 2022
- 9:10pm **Town Manager's Update**
- 9:15pm **Select Board Comments**
- 9:20pm **Topics not reasonably anticipated within 48 hrs**
- 9:20pm **Adjournment**

Upcoming meetings- (Select Board Goals) June 6th, June 7th, June 24th

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.