



COHASSET SELECT BOARD AGENDA

Tuesday, July 11, 2023 at 6:00 pm

**91 Sohier Street, Willcutt Commons,
In Person Meeting**

Details to watch virtually are on the third 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 and PFAS litigation.

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 **Navigation Bylaw** – Discussion

7:10 pm **FY23 Year End Transfers** – Finance Director Jennifer Mullen

7:20 pm **License/Permits/Events**

- Split Rock Social-Request to extend Seasonal License through December 31, 2023
- One Day Liquor License-Holly Hill-Untold Brewery-7/15/23 & 8/19/23
- Event Application-Safe Harbor-International Overdose Awareness Day 8/31/23
- Class II Used Auto Dealers License-Cohasset Auto Sales Inc. 827 CJC Hwy

7:30 pm **Select Board Goals**

- Zoning Bylaw Reforms – Discuss priorities, timing – Vote (Liaison Jack Creighton)
- School Facilities – Discuss priorities and next steps (Liaison Ellen Maher)
- Fields and Courts – Discuss priorities and next steps (Liaison Chris Plecs)

8:30 pm **Boards/Committees** – Updates, Interviews, Appointments

- Cohasset Historical Commission – Scott Ford, Julie Gleason
- Zoning Bylaw Working Group – Michael Dickey
- Affordable Housing Trust-Steve Gaumer, Edwin Carr, David Fifer, Robert Henry, Cindy Mathieson, Robert Jeffers
- Cohasset Community Television-David Bigley
- Cohasset Harbor Committee-Recreation Commission Rep-Derrick Goodwin
- Conservation Commission-Eric Eisenhauer, Kathleen Berigan
- Elder Affairs Board-Tana Carlson, Elinore Barrett, Elizabeth Tarpey
- Metropolitan Area Planning Council-Cassandra Thayer
- Open Space & Recreation- Maryanne Wetherald
- Post Employment Benefits-Paul Carlson
- South Shore Regional School District Rep-George Cooney
- Weir River Estuary Park Committee-Richard Avery, Thomas Bell

- 8:45 pm** **Town Manager Update**
➤ 2023 Special Town Meeting Elections-Proposed dates-Vote
- 8:50 pm** **Select Board Comments**
- 9:00 pm** **Approval of Minutes-5/23/23, 6/20/23, 6/26/23**
- 9:05 pm** **Topics not reasonably anticipated within 48 hrs**
- 9:10 pm** **Adjournment**

Upcoming Meetings- July 25th, August 8th, August 22nd

VIRTUAL DETAILS

Cohasset Facebook Live Streaming

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

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

Zoom

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

Please click this URL to join.

<https://us02web.zoom.us/j/82511113850?pwd=elNkKosvOHJoWGtGTmlkYk43bDNlZz09>

Passcode: 479996 Webinar ID: 825 1111 3850

Or One tap mobile:

+16465588656,,82511113850# US (New York)

+16469313860,,82511113850# US

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