



COHASSET SELECT BOARD

Tuesday, July 12, 2022 @ 6:30 pm

Virtual Meeting-Zoom Platform

Residents can watch the meeting on Cohasset 143TV

Please click this URL to join.

<https://us02web.zoom.us/j/83699584905?pwd=8s-3lvy0Z5l6iZVQBEekt1tDFRYhWl.1>

Passcode: 429249 Webinar ID: 836 9958 4905

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 #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 do declares. The Board will receive an update on the Fire Contract Negotiation Process.
- 7:00 pm** **Public Comments**-Items not on the Agenda
- 7:05 pm** **FY22 Year End Transfers**-Joint Meeting with Advisory Committee. Votes as necessary
- 7:15 pm** **Treat Pond-Easements**-Vote
- 7:30 pm** **Infrastructure and long-term financial planning**: Recap, discussion, next steps, outreach to the public and other relevant committees, and votes as to:
- Long-term financial planning, including capital, budget and the below items.
 - Town Hall
 - Fields & Courts
 - Roads and Sidewalks.
 - Multi-year paving schedule
 - King Street sidewalk – next steps, and
 - Elm Street – recap on sources of funding; budget, scope, and design; public meetings and notice and outreach to residents.
- 8:00 pm** **Communications Update**-Website Presentation
- Select Board Packet is posted on the Select Board page
 - Update on resident communications portal
- 8:15 pm** **Remote Voting at Town Meeting**-Next Steps
- 8:20 pm** **Licenses/Permits/Events**
- Cohasset Historical Society-One-Day Entertainment-Clambake 9/10/2022
 - Change of Manager-Split Rock Social
 - Safe Harbor-International

8:30 pm **Zoning Bylaw Working Group Update**

- Present Recommendations
- New Charge
- New Appointments
- Retain KP Law for code updates

Presentation of working group plan for next steps, potential approval of a retainer with KP Law to undertake zoning bylaw review – Tom Callahan

9:00 pm **Board/Committee Interviews/Appointments**

- CPC Appointment
- Zoning Bylaw Working Group Appointment
- Board of Registrars
- Fence Viewer
- South Shore Recycling
- Harbor Committee
- Election Workers
- Historical Commission
- Metropolitan Area Planning Council
- Norfolk County Advisory Board
- Town Hall Building Committee
- Zoning Board of Appeals

9:15 pm **Discussion of Electronic Minutes**

9:20 pm **Approval of Minutes-5/10/2022, 5/24/2022, 6/6/2022, 6/7/2022**

9:25 pm **Town Manager’s Update**

9:30 pm **Select Board Comments**

9:35 pm **Topics not reasonably anticipated within 48 hrs**

9:40 pm **Adjournment**

***Upcoming Meetings- July 18th (Board/Committee Training), July 26th, August 9th.
** Additional working group meetings of the Select Board may be added.***

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.

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.