

Cohasset Advisory Committee
Wednesday, February 2, 2022
Virtual Meeting-Zoom Video Call
7:00 p.m.

Pursuant to M.G.L. c. 30A, Section 20(b), following Governor Baker's declaration of a state of emergency in the Commonwealth arising from the COVID-19 Pandemic, the Advisory Committee will meet virtually utilizing remote technology. **All votes will be taken by a Roll-Call Vote.**

Documents Received: None

This meeting was recorded. Meeting was called to order at 7:02 pm by Chair Robert Hillman.

Advisory Committee Members in Attendance:

Adam Amann, Jeanne Astino, Michael Barclay, Fran Collins, Robert Hillman, J. Patrick Kennedy, Mary McGoldrick.

Advisory Committee Members Absent:

Mark Maggi, Meg Wheeler

Guests: Chris Senior, Town Manager; Don Piatt, Director of Finance

1. Liaison Repots

Fran Collins reported on several developments from the Alternative Energy Committee and the boat ramp status from the Harbor Committee. Mary McGoldrick and Jeanne Astino reviewed the timing for the School Budget calendar. Mike Barclay updated the Committee on Capital Budget items being discussed for Town Meeting.

2. Preview of Expected Budget Issues and Warrant Article

Deferred.

3. Financial Update

Finance Director Don Piatt provided the Committee an update on the Town's mid-year actuals to budget, through December 31, 2021. Committee asked why there was a Water rate increase at last Town Meeting when there was significant surplus. Chair Robert Hillman asked that the Commissioners be invited for an update to the Committee on the Water Budget.

4. Approval of Minutes

Motion by Mary McGoldrick to approve the November 3, 2021 minutes (with Adam Amann's name spelling corrected). Motion seconded by Mike Barclay. **On a roll call vote all members voted Aye. (7-0-0)**

Motion by Mary McGoldrick to approve the December 8, 2021 minutes (Public Session Only - with Jeanne Astino's name spelling corrected). Motion seconded by Jeanne Astino. **On a roll call vote all members voted Aye, except Patrick Kennedy who abstained.** (6-0-1)

6. Topics not reasonably anticipated: Upcoming meetings: February 16, March 2, March 9, March 16, March 23 for Advisory Committee only; March 8, March 15, March 22, March 29 possible joint meetings with Cohasset Select Board.

7. Motion to Adjourn by Jeanne Astino, Mike Barclay seconded. On a roll call vote, all members present voted Aye (7-0-0).