

## **Cohasset Advisory Committee Held Jointly with Select Board**

**Tuesday, March 22, 2022**

### **Virtual Meeting-Zoom Video Call**

**7:30 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:** Capital Budget Comm. presentation slides.

This meeting was recorded. Joint Meeting of the Advisory Committee with the Cohasset Select Board was called to order at 7:47 p.m. by Chair Robert Hillman.

#### **Advisory Committee Members in Attendance:**

Jeanne Astino, Mike Barclay, Fran Collins, Robert Hillman, J. Patrick Kennedy, Mark Maggi, Mary McGoldrick and Meg Wheeler.

#### **Advisory Committee Members Absent:**

Adam Amann.

**Guests:** Chris Senior, Town Manager; Chair Kerry Thompson, Vice Chair Corey Evans, and Members of Select Board Jack Creighton and Jean Healey-Dippold; Capital Budget Comm. Chair Brian Host and Vice-Chair Michael Dick; Community Preservation Comm. Chair Russ Bonnetti.

#### **I. Capital Budget Committee Presentation**

Capital Budget Committee Chair Brian Host and Vice-Chair Michael Dick led a discussion and made a presentation on the status of committee review and analysis of capital budget items to recommend to Town Meeting. Questions posed by Advisory Committee and Select Board members were answered. Given the status of CBC review, the capital budget items were not yet ready for a vote by the Advisory Committee – no vote was taken at this time pending receipt of further information.

#### **II. CPC Projects**

Community Preservation Act Committee Chair Russ Bonnetti led a discussion and made a presentation on the status of committee review and analysis of CPC projects to recommend to Town Meeting. Questions posed by Advisory Committee and Select Board members were answered. Given the status of CPC review, the project items were not yet ready for a vote by the Advisory Committee – no vote was taken at this time pending receipt of further information.

Motion to Adjourn the Advisory Committee portion of Joint Meeting with the Select Board made by J. Patrick Kennedy, and Mike Barclay seconded the motion. All present members voted Aye (8-0-0).

Meeting Adjourned at 8:29 p.m.