

Select Board Minutes

April 5, 2022

Tuesday, April 5, 2022

Virtual Meeting – 143TV and Zoom

Select Board Present: Keri Thompson, Chair
Corey D. Evans, Vice Chair
Diane Kennedy
Jean Healey Dippold
Jack Creighton

Others Participating: Christopher Senior, Town Manager

Chairperson Thompson called the meeting to order at 6:32 p.m. Roll Call Vote; All present.

Chairperson Thompson asked for a motion to go into Executive Session Exemption #2 to conduct strategy in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel. The Board will discuss the Town Manager's contract. Motion moved by Diane Kennedy, seconded by Jean Healey Dippold. Roll Call Vote; All aye.

The Board came back into public session at 8:03 p.m.

Town Manager Contract Renewal – Chairperson Thompson stated the Board met in Executive Session tonight and discussed the town manager's contract. They made great progress. Select Members Kennedy and Dippold will meet with the town manager to discuss further.

Public Comment-None.

Approval of Minutes-Motion by Select Member Kennedy to approve the minutes of 3/29/2022, seconded by Select Member Evans. Roll Call Vote; Jack Creighton-Nay, Corey Evans-Aye, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye.

License/Permits/Events-Vote to waive fee for South Shore EcoFest-Sarah Burgess was present requesting the \$15 application fee and \$100 event fee be waived for their upcoming event as they are a nonprofit organization. **Motion by Select Member Dippold to waive \$115 application/event fees for South Shore EcoFest, seconded by Select Member Creighton. Roll Call Vote; All aye.**

ARPA Funding-Paul Pratt Memorial Library Roof-Vote to Approve-Mr. Senior advised the Board that CPC will discuss and vote on potential funding for the Paul Pratt Memorial Library roof on Monday. He would like to the Board to vote on using ARPA funds if CPC does not approve full funding or partial funding. **Motion by Select Member Evans to approve \$210,000 from ARPA Funding for the Paul Pratt Memorial Library roof less any money from CPC, seconded by Select Member Kennedy. Roll Call Vote; All aye.**

Annual Town Meeting Warrant-Vote Remaining Articles & Vote to Close & Sign Warrant

Article #4-Operating Budget-Motion by Select Member Evans to recommend Article 4-Operating Budget to Annual Town Meeting, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #5-Unpaid Bills from Previous Years-Motion by Select Member Evans to recommend Article 5 to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #6-Supplemental Appropriations for Fiscal 2022-Motion by Select Member Kennedy to recommend Article 6 Supplemental Appropriations to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; Jack Creighton-Aye, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye. Corey Evans abstained from the vote.

Article #7-Stabilization and other Special Funds-Motion by Select Member Evans to recommend Article 7 Stabilization and other Special Funds to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #8-Capital Improvements Budget-Motion by Select Member Kennedy to recommend Article 8 Capital Improvements Budget to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #9-Creation of Revolving Fund for After-hours Building Inspections-Motion by Select Member Evans to recommend Article 9 Creation of Revolving Fund for After-hours Building Inspections, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #10-Departmental Revolving Funds-Annual Spending Limits-Motion by Select Member Evans to recommend Article 10 Departmental Revolving Funds-Annual Spending Limits to Annual Town Meeting, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #11-Allocation of Funds for One Time Cost-Motion by Select Member Evans to recommend Article 11 Allocation of Funds for One Time Cost to Annual Town Meeting, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #12-Massachusetts General Laws Chapter 91 Liability-Motion by Select Member Evans to recommend Article 12 Massachusetts General Laws Chapter 91 Liability to Annual Town Meeting, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #13-Additional Real Estate Exemptions-Annual Renewal-Motion by Select Member Evans to recommend Article 13 Additional Real Estate Exemptions-Annual Renewal to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #14-Community Preservation Committee-Motion by Select Member Evans to recommend Article 14 Community Preservation Committee to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Article #15-Town Hall Building request for \$200,000 to hire a CM at Risk for Town Hall Project-Motion by Select Member Evans to recommend Article 15 Town Hall Building request for \$200,000 to hire a CM at Risk for Town Hall Project, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #17-Alternative Energy Committee-Grant Support for Microgrid-Motion by Select Member Evans to take Article 17 off the Warrant for Annual Town Meeting for further development, seconded by Select Member Kennedy. Roll Call Vote; All aye.

Article #18-Water Department-GAC Filter-SRF Authorization-Motion by Select Member Evans to recommend Article 18 Water Department-GAC-Filter-SRF Authorization to Annual Town Meeting, seconded by Select Member Dippold. Roll Call Vote; All aye.

Motion by Select Member Dippold to move the article for Remote Participation to Article #5 on the Warrant for ATM, seconded by Select Member Evans. Roll Call Vote; Jack Creighton-Nay, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Nay, Keri Thompson-Nay.

Motion by Select Member Evans to close and sign the warrant for Annual Town Meeting on May 2, 2022, and approve the posting and publication of it, seconded by Select Member Dippold. Roll Call Vote; All aye.

Town Manager Update-Mr. Senior stated the Town received a grant for \$188,600 from Green Communities for an energy management system upgrade for the Cohasset Middle/High School.

Select Board Comments-Chairperson Thompson thanked everyone that participated in the Cohasset Road Race on Sunday which was a successful event. Select Member Kennedy agreed and stated it was nice having it back after two years. Select Member Dippold stated the field study is complete. They will be publicizing it over the next few weeks. She thanked all the boards/committees for their work on the warrant. Select Member Creighton stated completing the field study is great and shows the good things they are getting done. He stated this is a great time to do a long-term capital spending plan. Select Member Evans echoed what everyone said about the road race. It was fun to get out there and run.

Topics not reasonably anticipated within 48 hrs-Arbor Day Proclamation-Vote to Sign-Chairperson Thompson read aloud the proclamation. **Motion by Select Member Evans to approve the Arbor Day Proclamation and sign it, seconded by Select Member Kennedy. Roll Call Vote; All aye.**

Motion by Select Member Creighton to adjourn, seconded by Select Member Evans. Roll Call Vote; All aye.

The meeting adjourned at 9:30 p.m.

Respectfully submitted,

Keri Thompson, Chair

Documents

Minutes

Draft Warrant