

## **Cohasset Advisory Committee**

**Wednesday, April 27, 2022**

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

**7:00 PM**

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 Roll-Call vote.**

**Documents Received:** Draft minutes for Advisory Committee meetings held on 3/22/22, 3/23/22 and 3/30/22.

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

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

Jeanne Astino, Michael Barclay, Fran Collins, Robert Hillman, Mary McGoldrick and Meg Wheeler

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

Adam Aman, J. Patrick Kennedy and Mark Maggi

**Guests:** Town Manager Chris Senior

### **1. Discussion of open issues for Annual Town Meeting**

#### **Article 14: Community Preservation Committee Articles:**

Committee voted to change the language for Project #2: Affordable Housing. The use of funds to the Affordable Housing Trust for Affordable Housing was changed to \$500,000.

- Jeanne Astino moved to approve the revised warrant article; Mary McGoldrick seconded the motion. On a roll call, all present members voted AYE (6-0-0)

Committee voted to add to Article 14 the replacement of the membrane roof for the Pratt Memorial Library as project #7. The total estimated cost is \$210,000 of which \$105,000 will be funded by CPC funds and the other \$105,000 funded with American Rescue Plan Act (ARPA) funds.

- Jeanne Astino moved to approve the revised article; Fran Collins seconded the motion. On a roll call, all present members voted AYE (6-0-0)

### **2. Discussion of Annual Town Meeting re: selected articles:**

Committee discussed the potential need for Advisory Committee members to address Articles 4, 8, 15 and 17 on the floor of Town Meeting

### **3. Discussion of Future Town Meetings re: Town Finances**

- No vote required

#### **4. Approval of Minutes from Prior Meetings**

- Jeanne Astino moved to approve the minutes of 3/22, 3/23 and 3/30/22; Mary McGoldrick seconded the motion. On a roll call, all present members voted AYE (6-0-0)

Motion to Adjourn by Mary McGoldrick, seconded by Michael Barclay. All present members voted AYE (6-0-0)

Meeting Adjourned at 8:14 PM