

Town of Cohasset
Select Board FY24
Tuesday, August 22, 2023
VIA Zoom – Virtual Meeting

Select Board Members Present: Jean Healey Dippold, Chair
Ellen Maher
Jack Creighton
Paul Grady - Absent
Chris Plecs

Others Participating: Christopher Senior, Town Manager

Chair Healey Dippold called the meeting to order at 7:02 p.m. Roll Call Vote; Chris Plecs-Here, Ellen Maher-Present, Jack Creighton-Here, Jean Healey Dippold-Here.

Pledge-Recited.

Public Comment-None.

Licenses/Permits/Events – One Day Liquor License – Friends of Holly Hill Farm-9/23/2023 Motion by Select Member Creighton to approve the Friends of Holly Hill Farm’s One Day Liquor License on September 23, 2023, seconded by Select Member Plecs. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.

**Boards/Committee-Appointments–
Community Preservation Committee - Motion by Select Member Creighton to appoint Eric Eisenhauer as a Conservation Commission Rep. to the Community Preservation Committee, seconded by Select Member Plecs. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.**

Election Workers – Cory Evans, Paul Antico – Motion by Select Member Creighton to appoint Cory Evans and Paul Antico as Election Workers, seconded by Select Member Plecs. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.

Alternative Energy Committee Associate Position– Chair Healey Dippold explained that when they originally appointed Barbara Russell as a regular member on July 25, 2023, they thought there were three seats available. Since there were only 2 seats, the Board decided to create an associate position for Ms. Russell. Motion by Select Member Maher to amend the July 25th motion and change the appointment of Barbara Russell from a full member to an associate member, seconded by Select Member Creighton. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.

**Approval of Minutes –
July 25, 2023 – The Board postponed the approval of the 7/25/2023 minutes until Select Member Maher can review her Select Board Comments for accuracy.
August 8, 2023 – Motion by Select Member Maher to approve the Select Board minutes from 8/8/2023, seconded by Select Member Creighton. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.**

At 7:11 pm Chair Healey Dippold asked for a motion to go into 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 so declares. The Board will discuss the Navigation Bylaw related to Oyster Farm litigation. Executive Session Exemption #6 – To consider the purchase, exchange, lease, or value of real estate, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The Board will discuss a potential property acquisition. Motion moved by Select Member Plecs, seconded by Select Member Creighton. Roll Call Vote. Ellen Maher-Aye, Chris Plecs-Aye, Jack Creighton-Aye, Jean Healey Dippold-Aye.

Chair Healy Dippold explained that they will not be returning to this meeting because they will adjourn the Executive Session.

The Board went into Executive Session at 7:11 p.m.

Respectfully submitted,

Jean Healey Dippold, Chair