

Select Board Minutes

May 10, 2022

Tuesday, May 10, 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 7:02 pm and asked for a Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

Pledge-Recited.

Town Manager Contract Renewal- Motion by Select Member Dippold to approve the Town Manager Contract as presented, seconded by Select Member Kennedy. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

Public Comment-None

Approval of Minutes-Motion by Select Member Kennedy to approve the minutes of 4/26/2022 and 5/2/2022, seconded by Select Member Dippold. Roll Call Vote; Jack Creighton-Nay, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

License/Permits/Events-Cohasset Historical Society-Glenn Pratt was present on behalf of the Historical Society. They are looking to host the Annual Clambake Fundraiser on Sandy Beach on Saturday, September 10, 2022. He gave the details of the event. **Motion by Select Member Creighton to approve the one-day liquor license for the Cohasset Historical Society Clambake on 9/10/2022 from 4-9 pm with a rain date of Sunday, September 11, 2022, seconded by Select Member Kennedy. Roll Call Vote; All aye.**

South Shore Arts Festival-Entertainment Licenses for 6/16/2022-6/19/2022 & One-Day Liquor-Applicant Patrice Maye was present and stated she meet with Chief Quigley and discussed the additional one-day liquor license for 6/16/2022. She also stated she applied for an Entertainment license for four days 6/16/2022-6/19/2022. **Motion by Select Member Kennedy to approve the Entertainment License for the South Shore Arts Festival from 6/16/2022-6/19-2022, seconded by Select Member Creighton. Roll Call Vote; All aye. Motion by Select Member Evans to approve a one-day liquor license for the South Shore Arts Festival on 6/16/2022 from 6-10 pm, seconded by Select Member Dippold. Roll Call Vote; All aye.**

Red Lion Inn-Extension of Hours-Select Member Dippold recused herself from discussion. Manager of Red Lion Inn Tony Dochev was present and listed the dates they are requesting to extend their hours for weddings. The Board had a brief discussion and asked that Mr. Dochev submit a clearer request of the dates he is looking for as there are errors in his emailed request. **Motion by Select Member Kennedy to approve the extension of hours for the Red Lion Inn in the Cave until 12 a.m. on 8/21/2022 and**

8/28/2022, seconded by Select Member Creighton. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Diane Kennedy-Aye, Keri Thompson-Aye. The Board agreed to discuss the extension of hours at their meeting on May 24th after a clarification of the request by the Red Lion Inn.

American Legion Lease-Contract & Procurement Manager Michelle Leary reviewed the proposed 25-year lease. She reviewed the upgrades made as stewards of the building. The Board had a brief discussion. **Motion by Select Member Kennedy to approve the lease for the American Legion located at 88 Summer Street as presented, seconded by Select Member Creighton. Roll Call Vote; All aye.**

ARPA Funding-Alumni Field-Turf & Track-Vote-Mr. Senior advised the Board the schools are looking for an additional \$132,220 for the Alumni Field Turf & Track. **Motion by Select Member Kennedy to approve requesting ARPA funds of \$132,220 for the Alumni Field Turf & Track, seconded by Select Member Dippold. Roll Call Vote; All aye.**

Emergency Call Boxes-Black Rock Beach-Vote-Chief Quigley explained that these are the type of boxes they use at college campuses. He spoke about a life-threatening emergency recently and there is no service in the area. CIO Ron Menard gave the details of the equipment which will cost \$9500. The Board had a brief discussion. **Motion by Select Member Creighton to approve \$9500 for the Emergency Call Box at Black Rock Beach, seconded by Select Member Evans. Roll Call Vote; All aye.** **Other Locations**-Ron Menard stated they are suggesting potentially putting another call box at Linden Drive and another at the intersection of Jerusalem Road and Atlantic Ave. They are not seeking approval tonight he would like to just get those areas socialized and see what the public thinks. Chief Quigley added that the additional two locations would help in areas with weak or no communication signal. Mr. Senior stated they just want to let the public know what they are exploring to improve service.

Board/Committee Update-Town Hall Building Committee-Vote to Approve CM at Risk-Michelle Leary advised the Board they have previously voted on this however, town counsel has recommended an amended vote that will be helpful with the application process. **Motion by Select Member Evans that the Select Board confirm their support for pursuing the construction manager at risk delivery method, pursuant to G.L. Chapter 149A, for the Town Hall Project, seconded by Select Member Kennedy. Roll Call Vote; All aye.**

Select Board-Goals Update-Communication-Chris Senior introduced Justin Shrair as the new Communications & Community Engagement Specialist. Justin reviewed the Board's communication goal. He reviewed recent examples of communication including, Chief Silvia's retirement, South Shore EcoFest and a police matter involving a missing 19-year-old. He is excited to be working with the Town. The Board had a brief discussion.

Zoning Study-Director of Planning Lauren Lind gave the Board an overview of the Zoning Rewrite Process including the purpose, community engagement, consensus building and expectations. She reviewed the next steps and timeline.

Public Facilities Capital Plan-Contract/Procurement Manager Michelle Leary stated the School Facilities Committee has submitted an SOI to MA School Building Authority and it is moving forward. The Field Study is complete. They have already held one public forum and the final public forum is scheduled May 16th. The next step will be to look through some funding mechanisms and how they will implement some of the ideas. Some other major projects are ongoing in the Harbor such as Parker Ave Boat Ramp and Government Island Pier. The Town Hall Building Committee has worked the past two years trying to

initiate a design and work with the community for a something that fits the community needs. They need to prioritize these projects. Mr. Senior stated they are working on how to fund other smaller projects as well and try to figure out how to put more money into Capital. The Board discussed funding mechanisms.

Town Manager Update-Mr. Senior stated the Town received a grant for \$110,000 for winter road maintenance. Road work on Beach Street and Jerusalem Road have begun, the hope is that is will be complete within two weeks. The next big project is Sohier Street, they will start with the sidewalk and drainage part of the project. Mr. Senior thanked Chairperson Thompson for all her work over the last three years.

Select Board Comments-Chairperson Thompson thanked everyone for a successful town meeting. She is proud of all the hard work that went into it. It was a great honor to be on the Select Board for the last three years. She thanked Mr. Senior and the entire Select Board and staff. She reminded everyone of the Election on Saturday. She encouraged everyone to show up. Select Member Dippold thanked Chairperson Thompson for her work and her successful year as Chair. She reminded everyone of the Field Study Public Forum on May 16th at 7 p.m. She reminded everyone to get out and vote on Saturday. Select Member Creighton thanked Chairperson Thompson and stated she will be missed. Select Member Kennedy stated there will be a MA Select Board webinar on June 16th. Everyone should get an invitation. It will cover the topic of in person and hybrid meetings and what is forthcoming. She thanked Chairperson Thompson for her last three-years of work. Select Member Evans congratulated Chairperson Thompson on getting through some amazing things the last three-years despite a lot of challenges. He asked that the hours of the election be updated on the website.

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

The meeting adjourned at 9:32 pm.

Respectfully submitted,
Keri Thompson, Chair

Documents

- Minutes
- One Day Liquor License-Cohasset Historical Society
- South Shore Arts Festival-Entertainment & One Day Liquor
- Red Lion Inn-Extension of Hours
- American Legion Lease
- Zoning Bylaw Rewrite Process
- Alumni Field-Turf &Track