



COHASSET SELECT BOARD

Tuesday, January 12, 2021 at 6:30 p.m.

Virtual Meeting – 143TV and Zoom

Residents can watch the meeting on Cohasset 143TV

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87342001804?pwd=RFdYcVp5VlpaTDJkWGf3ZGhuSFZadz09>

Passcode: 078041 Webinar ID: 873 4200 1804

Agenda

- 6:30 pm** **Call to Order-Roll Call**
All are invited to join the Board in the Pledge of Allegiance if they wish to participate.
- 6:30 pm** **Executive Session-Exemption #2** To conduct strategy sessions 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 Finance Director contract. **Exemption #3-**To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining position or litigating position of the public body and the chair so declares. The Board will discuss Police Union contracts.
- 6:45 pm** **Public Comment**-Items not on the Agenda
- 6:45 pm** **Community Update**
➤ COVID Response Update
➤ Commonwealth Vaccine Plan
- 7:05 pm** **Ratification of Legal Agreements**
- 7:15 pm** **Update on Open Meeting Law Training/Formalize Process for Select Board Minutes**
- 7:35 pm** **Designation of Special Municipal Employee-Shellfish Constable**
- 7:45 pm** **Committee Vacancy Update**
➤ Weir River Water Company-Citizens Advisory Committee
➤ Sewer Commission
➤ School Facilities Committee
➤ Advisory Committee Vacancy
- 7:55 pm** **Committee Appointments**
➤ Select Board liaison for RFQ for 808 Jerusalem Road
- 8:00 pm** **2022 Capital Budget-Proposals**
- 8:20 pm** **Town Manager Update**
➤ Sewer Decision Matrix-Update
➤ Ongoing Projects
- 8:30 pm** **Select Board Comments**
- 8:40 pm** **Approval of Minutes-11/10/2020, 11/17/2020, 12/10/2020, 12/15/2020**
- 8:45 pm** **Topics not reasonably anticipated within 48 hours**
- 8:45 pm** **Adjournment**

Upcoming meetings- 1/26/2021, 2/9/2021

Scheduled times for all agenda items are approximate; all public hearings will begin no earlier than posted time. Future agenda items are at the discretion of the Chair of the Cohasset Select Board and/or the Town Manager. Please submit items for consideration for a future agenda to Tracey Connors, tconnors@cohassetma.org and Diane Kennedy, dkennedy@cohassetma.org

The mission of the Cohasset Select Board is to protect, maintain, and enhance our dynamic community, historical heritage, and coastal environment by providing thoughtful leadership and fostering citizen engagement.