



COHASSET SELECT BOARD

Tuesday, June 8, 2021 at 6:00 p.m.

Virtual Meeting – 143TV and Zoom

Residents can watch the meeting on Cohasset 143TV

Please click this URL to join.

<https://us02web.zoom.us/j/81133810016?pwd=R2QzQjd6VHV1bFJrbkxkDVmM5WFh6QT09>

Passcode: 404957 Webinar ID: 811 3381 0016

Agenda-Amended

6:00 pm

Call to Order-Roll Call

All are invited to join the Board in the Pledge of Allegiance if they wish to participate.

6:00 pm

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 the auction of Town owned property on Jerusalem Road.

6:30 pm

Public Comment-Items not on the agenda (Public will be promoted to meeting to speak)

6:35 pm

Board Organization

6:40 pm

Permits/Licenses/Events

Application for Extension of Premises for Outside Seating for Food & Beverage Services

- Ava Cucina outdoor dining
- Red Lion Inn-Request for extension of hours June 27, 2021

Transient Vendor Licenses

- Nona's Homemade Ice Cream
- Zack's Ice Cream
- Del's Lemonade

6:50 pm

Investment Update-Paula Linhares

7:00 pm

5 Year Bond-Paula Linhares

7:10 pm

Civility Policy Update

7:20 pm

Board/Committee Appointments, Updates, and Application/Renewal Process

- Community Preservation Committee-Discussion/Vote of term years
- Cohasset 143TV Board of Directors-Appointments: Martin Nee, Keith Conforti
- School Facilities Committee-Schedule of Interviews
- Other Committee Updates: Cohasset Historical Commission-Suzanne Wadsworth and Julia Gleason (through 2023);

7:40 pm

Town Website Redesign Committee-Select Board Liaison

7:50 pm

Schedule of Meetings

- June 10-School Facilities Interviews
- June 17-Legal RFQ Interviews
- June 22-Award of Firm

8:00 pm

Legal RFQ-Review interview schedule and process

- Finalize questions to be sent to firms.
- Finalize interview protocol.
- Finalize invitations for selected firms.

8:15 pm

Town Manager Update

8:25 pm

Select Board Comments

8:30 pm

Topics not reasonably anticipated within 48 hours.

Adjournment

Upcoming meetings – June 22nd

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.