



COHASSET SELECT BOARD
Tuesday, March 15, @ 6:30 p.m.
Virtual Meeting-Zoom Platform
Residents can watch the meeting on Cohasset 143TV

Please click this URL to join.

<https://us02web.zoom.us/j/82414852872?pwd=dU4wL0x2b3NGV2FXeXpNY3RmYjViQT09>

Passcode: 750189 Webinar ID: 824 1485 2872

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 Purpose #5**-To investigate charges of criminal conduct or to consider the filing of criminal complaints. The Cohasset Police will provide a briefing on an active investigation, and the Select Board will take any appropriate action.
- 7:02 pm** **Public Comment**-Items not on the Agenda
- 7:02 pm** **Approval of Minutes-2/1/2022, 2/8/2022**
- 7:05 pm** **Town Tree Policy-Vote to Adopt Policy** – Brian Joyce, DPW Director
- 7:15 pm** **ARPA Funds-Update & Recommendations** – Chris Senior, Town Manager
- 7:30 pm** **Board/Committee-Update**
➤ Alternative Energy Quarterly Update – Tanya Bodell, AEC Chair
- 7:45 pm** **Joint meeting with Advisory Committee**
➤ Citizens Petition-Election Ballot for Surplus Funds – Leeland Jenkins, Petitioner
- 8:00 pm** **Annual Town Meeting Warrant-Review and Vote Articles to the Warrant**
➤ Article #6-Stabilization and other Special Funds
➤ Article #8-Departmental Revolving Funds-Annual Spending Limits
➤ Article #9-Creation of Revolving Fund for After-hours Building Inspection
➤ Article #14-Increase Borrowing Authority under Old Colony Loan Program (to be removed from Draft Warrant)
➤ Article #15-Town Hall Building Committee request for \$200,000 to hire a CM at Risk for Town Hall Project
➤ Article #16-Transfer of Land to the Affordable Housing Trust – Steve Gaumer, Chair Affordable Housing Trust
➤ Article #19-Bonding and Betterment Authorization to Sewer Cook Estate
➤ Article # 20 Expansion of Sewer District to include Cook Estate – Pam Fahey, Director of Public Health,
Brian Joyce, DPW Director
- 8:30 pm** **Town Manager Update**
- 8:35 pm** **Select Board Comments**
- 8:45pm** **Topics not reasonably anticipated within 48hrs**
- 8:45 pm** **Adjournment**

Upcoming meetings- March 22nd, March 29th, April 5th

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 selectboardcomments@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.