



COHASSET SELECT BOARD

Tuesday, October 19, 2021 at 6:30 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/85247982396?pwd=NOIKVmtmOUpWbENKTWhqN3Uxa3RRQT09>

Passcode: 628836 Webinar ID: 852 4798 2396

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.
- 6:32 pm** **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 litigating position of the public body and the chair to declares. The Board will discuss Bound Brook.
- 7:00 pm** **Public Comment**-Items not on the Agenda
- 7:02 pm** **Licenses/Permits/Events**
- South Shore Community Center-Santa's Coming to Your Neighborhood-12/4/2021
 - Farm to Table One Day Liquor License-11/6/2021
- 7:10 pm** **Board/Committee Appointment**
- **Open Space & Recreation**-Conservation Commission Liaison Chris McIntyre-to fill unexpired term until 6/30/2022
 - **Alternative Energy**-Tod Stanton for a two-year term
- 7:15 pm** **Fire Chief Recruitment Process/Timeline**
- 7:30 pm** **Field Study Update**
- 7:45 pm** **Special Town Meeting Articles- Review & Vote Recommendations**
- Article #1-Amendments to Fiscal 2022 Operating Budget
 - Article #2-Unpaid Bills from Previous Fiscal Years
 - Article #3-Stabilization Funds
 - Article #4-Allocation of Funds for One-Time Costs
 - Article #6-Acquisition of Real Property
 - Article #11-Draft Article Field Lease-Review only
- 8:30 pm** **All Facilities Sticker Process Review**
- 8:40 pm** **FY22 Goals Update**
BRIC Grant Update-Microgrid
Zoning
- 9:00 pm** **Town Manager Update**
- 9:05 pm** **Select Board Comments**
- 9:10 pm** **Approval of Minutes**-9/21/2021, 10/5/2021
- 9:15 pm** **Topics not reasonably anticipated within 48 hours**
- 9:15 pm** **Adjournment**

Upcoming meetings- 11/2/2021, 11/16/2021, 11/30/2021, 12/14/2021

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 Keri Thompson, kthompson@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.