

Select Board Minutes

June 8, 2021

Tuesday, June 8, 2021

Virtual Meeting – 143TV and Zoom.

Select Board Present: Diane Kennedy, Chair
Keri Thompson
Corey Evans
Jack Creighton
Jean Healey Dippold

Others Participating: Christopher Senior, Town Manager

Chairperson Kennedy called the meeting to order at 6:00 p.m. and asked for a Roll Call Vote; Jack Creighton-Presents, Corey Evans-Present, Jean Healey Dippold-Present, Diane Kennedy-Present, Keri Thompson-Present. Select Member Creighton asked for a point of order. He stated there is no current chairperson at this time. After the election, the positions of the Board evaporate. The Board should reorganize. Chairperson Kennedy stated that the positions do not evaporate, and it is on the agenda for tonight to reorganize at 6:35 p.m.

Chairperson Kennedy asked for a motion to go into Executive Session for 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. Motion moved by Select Member Thompson, seconded by Select Member Evans. Roll Call Vote: Jack Creighton-Abstain, Corey Evans-Aye, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye.

The Board went into executive session at 6:05 p.m.
The Board came out of executive session at 6:30 p.m.

Public Comment-Jay Pimpore 713 Jerusalem Road asked that the Board encourage the Town Manager to resume the search for the Conservation Agent.

Board Organization-Chairperson Kennedy welcomed new member Jean Healey Dippold to the Board thanked Paul Schubert for his work on the Board.

Chairperson Kennedy opened nominations for Chairperson. Chairperson Kennedy nominated Select Member Thompson. Select Member Thompson accepted the nomination. Roll Call Vote: Jack Creighton-Abstain, Corey Evans-Aye, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye.

Chairperson Thompson nominated Select Member Evans as Vice Chair. Select Member Evans accepted the nomination. Roll Call Vote: Jack Creighton-Aye, Corey Evans-Abstain, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye.

Select Member Creighton nominated Select Member Dippold as Clerk. Select Member Dippold accepted the nomination. Select Member Evans nominated Select Member Kennedy. Select Member Kennedy accepted the nomination. Roll Call Vote; Jack Creighton-Jean Healey Dippold, Corey Evans-Diane Kennedy, Jean Healey Dippold-Jean Healey Dippold, Diane Kennedy-Diane Kennedy, Keri Thompson-Jean Healey Dippold.

Permits/Licenses/Events-Ava Cucina outdoor dining-Assistant Director of Planning Jennifer Oram reviewed the request from Ava Cucina. Public Safety and DPW has signed off on the plan. **Motion by**

Select Member Creighton to approve the request for outdoor dining for Ava Cucina 107 Ripley Road, seconded by Select Member Kennedy. Roll Call Vote: Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

Red Lion Inn-Request for extension of hours on June 27, 2021-Manager Guillaume Issaverdens stated they have a wedding until 10 p.m. in the barn and the host has requested having an after party in the Cave for about 40 guests until 1 a.m. Jean Healey Dippold stated she will abstain from the vote as she is an abutter to the property. **Motion by Select Member Creighton to approve the request for the extension of hours for June 27, 2021, until 1 a.m., seconded by Select Member Kennedy. Roll Call Vote: Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Abstain, Diane Kennedy-Aye, Keri Thompson-Aye.**

Transient Vendor Licenses-Nona's, Zack's and Del's Lemonade-The Board had a brief discussion about the concerns from the Sandy Beach Association. **Motion by Select Member Evans to approve Nona's Homemade Ice Cream, Zack's Ice Cream and Del's Lemonade with the existing 1991 conditions in addition there will be no music played at Sandy Beach or Government Island or when the vehicle is stopped. Vehicles are allowed to play music at a reasonable decibel while traveling through town and vendors must park in a designated location by the Sandy Beach Association seconded by Select Member Dippold. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Diane Kennedy-Aye, Jean Healey Dippold-Aye, Keri Thompson-Aye.**

Investment Update-Treasurer/Collector Paula Linhares advised the Board the Town's investment returns are all positive for the quarter and most are running above their benchmarks for the quarter. Expendable Trust investments are up 0.9%-2.2% for the quarter, Permanent Trust funds are up 2.4% for the quarter, Other Post Employment Benefit funds are up 2.8%-4.2%. The Board had a brief discussion.

5 Year Bond-Treasurer/Collector Paula Linhares requested the Board vote on the bond. It includes the 1-year BAN that the Town has been rolling over each June for Bound Brook Dam, Town Hall Design, and Border Street Bridge. Also incorporated is the 4 Wheel Drive Loader, Dump Truck, Ambulance, and Powered Ambulance Cot that were voted last year. By combining everything it locks in a low interest rate. The Town was also able to incorporate some of the Private Roadways taxable BAN into this tax-exempt bond, saving interest costs. **Motion by Select Member Dippold- I, the Clerk of the Select Board of the Town of Cohasset, Massachusetts (the "Town"), certify that at a meeting of the board held June 8, 2021, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:**

Voted: that the sale of the \$1,880,000 General Obligation Municipal Purpose Loan of 2021 Bonds of the Town dated June 17, 2021 (the "Bonds"), to Fidelity Capital Markets, a division of National Financial Services LLC at the price of \$2,024,548.85 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on October 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2021	\$445,000	4.00%
2022	420,000	4.00
2023	365,000	4.00
2024	330,000	4.00
2025	320,000	4.00

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 26, 2021, and a final Official Statement dated June 3, 2021, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved, and adopted.

Further Voted: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

Further Voted: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended, further suspended, supplemented or modified by the Executive Order of the Governor of The Commonwealth of Massachusetts Suspending Certain Provisions of the Open Meeting Law, Chapter 30A, §20 dated March 12, 2020 seconded by Select Member Evans. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

Civility Policy Update-Attorney Paul DeRensis stated the MMA drafted a policy on Civility that he helped write. The Board had a brief discussion. Chairperson Thompson will put on a future agenda for further discussion and vote.

Board/Committee Appointments, Updates and Application/Renewal Process-Community Preservation Committee Discussion/Vote of term years-Mr. Senior explained the need for staggered terms.

Member	Current Expiration	Next Appt Term	Proposed Expiration
Planning Board	2021	Three year	2024
Housing Authority	2021	Two year	2023
Historical Commission	2021	Two year	2023
Open Space	2022	Three year	2025
Select Board	2022	Two year	2024
ConCom	2022	Three year	2025
Citizen #1	2023	One year	2024
Citizen #2	2023	Two year	2025
Citizen #3	2023	Three year	2026

Old Classes		New Classes
Planning Board		Planning Board
Housing Authority		Select Board
Historical Commission		Citizen
Open Space		Open Space
Select Board		ConCom
ConCom		Citizen
Citizen #1		Housing Authority
Citizen #2		Historical Commission
Citizen #3		Citizen

Motion by Select Member Kennedy to adopt the resetting of terms for CPC as presented, seconded by Select Member Evans. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Diane Kennedy-Aye, Keri Thompson-Aye. Jean Healey Dippold abstained from the vote.

Cohasset 143TV Board of Directors-Appointments-Martin Nee, Keith Conforti-Select Member Evans advised the Board there is a lot going on with 143TV. There are two applicants that have applied, and they would be great for the committee. One of the applicants has been attending meeting and offering input. There will still be one additional position open. **Motion by Select Member Kennedy to appoint Martin Nee and Keith Conforti to the Cohasset 143TV Board of Directors for a three-year term, seconded by Select Member Dippold. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.**

School Facilities Committee-Schedule of Interviews-Select Member Kennedy stated the Select Board and Town Moderator will be meeting on Thursday at 4:30 p.m. to interview candidates for the School Facilities Committee.

Cohasset Historical Commission-Select Member Kennedy advised the Board two members of the Committee that terms expired in 2020 were not reappointed last year. **Motion by Select Member Kennedy to appoint Julia Gleason and Suzy Wadsworth to Cohasset Historical Commission for two years (2023), seconded by Select Member Creighton. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.**

Town Website Redesign Committee- Select Member Evans stated information on the website needs to be better communicated. The Board discussed potentially doing a survey of needs analysis and looking at other cities/towns' websites. **Select Member Evans offered to be the liaison to the Town Website Redesign Committee for the Board, seconded by Select Member Creighton. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.**

Legal RFQ-Review interview schedule and process-Procurement & Contracts Manager Michelle Leary reviewed the draft questions to be sent to the firms, the interview protocol, and invitations for the selected firms. After a lengthy discussion, the Board agreed that Chairperson Thompson and Select Member Dippold will review questions and come back to the Board and discuss on 6/22/2021.

Town Manager Update-Mr. Senior stated the Town has received a AAA bond rating again this year which is another great accomplishment due to the hard work by the financial team and several other individuals. The rating review cited, among other things, strong management, adherence to fiscal policies, strong budgetary practices, and cybersecurity. Mr. Senior reviewed the dates of July 13, 20 (goals) and 27th and August 10th for meetings. The Board will be presented with the speed limit update on 7/22 which will include suggestions for signage. There is a black bear that has been wandering through Scituate and Cohasset. The Police have been monitoring it. If anyone comes upon it, they are encouraged to leave the bear alone.

Select Board Comments-Select Member Creighton congratulated Select Member Dippold on her election. Select Member Evans welcomed Select Member Dippold. Cohasset 143TV is rebooting their show Food 143 to highlight restaurants, local chefs, and cooks. The first show will feature the Launch Program which is a phenomenal program. Select Member Dippold stated she is excited to join the Board and looking forward to working with everyone. She thanked Paul Schubert for all his work for the town and for a clean campaign. Select Member Kennedy congratulated Select Member Dippold. She asked Mr. Senior what the status is with the parking at Black Rock Beach. It was busy over the last couple of weeks, and it is a disaster. Mr. Senior stated he will get an update from Brian Joyce who has been working with the surrounding properties with some encroachment issues. Chairperson Thompson stated this Saturday @ 7:30 p.m. there will be a showing of the movie Loving at Alumni Field with games and food trucks.

Topics not reasonable anticipated within 48 hours-Chairperson Thompson stated the State and Governor are working on when the State of Emergency is lifted on June 15th if meetings will go back in person right away or not. They will keep everyone updated.

Motion by Select Member Creighton to adjourn, seconded by Select Member Kennedy. Roll Call Vote; Jack Creighton-Aye, Corey Evans-Aye, Jean Healey Dippold-Aye, Diane Kennedy-Aye, Keri Thompson-Aye.

The meeting adjourned at 8:46 p.m.

Respectfully submitted,
Keri Thompson, Chairperson

Documents

- Ava Cucina application for outside dining
- Red Lion Inn application for extended hours
- Transient Vendor applications
- Investment Update
- 5-year Bond information
- Draft Civility Policy
- Board/Committee Applications
- Legal RFQ Questions

