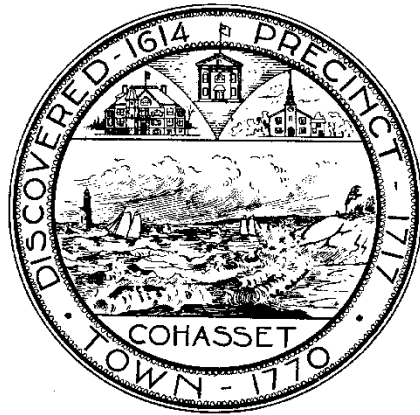


**TOWN OF COHASSET**

**WARRANT**



**SPECIAL TOWN MEETING  
MONDAY, NOVEMBER 4, 2019  
7:00 P.M.**

**COHASSET HIGH SCHOOL  
SULLIVAN GYMNASIUM  
COHASSET, MASSACHUSETTS**

**TOWN OF COHASSET**

**WARRANT FOR SPECIAL TOWN MEETING  
MONDAY, NOVEMBER 4, 2019**

**COMMONWEALTH OF MASSACHUSETTS**

**NORFOLK, ss**

To the Constables of the Town of Cohasset, in the County of Norfolk.

In the name of the Commonwealth of Massachusetts, you are hereby required to notify and warn the inhabitants of the Town of Cohasset who are qualified to vote in Elections and Town Affairs to meet at the Cohasset High School Sullivan Gymnasium.

**MONDAY, THE FOURTH OF NOVEMBER, 2019  
AT 7:00 O’CLOCK IN THE EVENING**

Then and there to act on the following articles:

**Article 1: AMENDMENTS TO FISCAL 2020 OPERATING BUDGET**

To see if the Town will vote to amend, modify, increase or decrease, or otherwise, to balance the Fiscal Year 2020 Operating Budget as voted in Article 3 of the April 29, 2019 Annual Town Meeting, including proposed revised appropriations and any additional sums the Town will vote to raise and appropriate, borrow pursuant to any applicable statute, or transfer from available funds or otherwise, for the payment of the salaries and compensation, expenses, equipment, and outlays, capital and otherwise, of the several Town departments, for the current fiscal year, or to take any other action related thereto.

**BOARD OF SELECTMEN**

*INFORMATIONAL SUMMARY: This article requests the following modifications to the FY20 budget as indicated in the chart below:*

| <b>Action</b>              | <b>Amount</b> | <b>From</b>             | <b>To</b>                                    |
|----------------------------|---------------|-------------------------|--|
| Supplemental Appropriation | \$7,500       | Free Cash               | Public Health for Safe Harbor Pilot Programs |
| Supplemental Appropriation | \$25,000      | Free Cash               | Contingency/Other Expenses Account           |
| Supplemental Appropriation | \$25,000      | Free Cash               | Affordable Housing Trust                     |
| Supplemental Appropriation | \$125,000     | Water Retained Earnings | Water Dept. Sludge Removal                   |

Board of Selectmen: Recommended Approval by a Vote of 5-0

Advisory Committee: Recommended Approval by a Vote of 6-0

Water Commission (Sludge Removal only): Recommended Approval by a Vote of 3-0

**Article 2: STABILIZATION FUNDS**

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money to be deposited into the General Stabilization Fund, the Capital Stabilization Fund, Special Education Stabilization Fund and the OPEB Trust Fund, or to take any other action related thereto.

**BOARD OF SELECTMEN**

*INFORMATIONAL SUMMARY: This Article would appropriate the following sums into the following accounts:*

| <b>Amount</b> | <b>Source of Funds</b> | <b>Account to be Funded</b>    |
|---------------|------------------------|--------------------------------|
| \$50,000      | Free Cash              | Special Education Reserve Fund |
| \$350,000     | Free Cash              | OPEB Reserve Fund              |
| \$100,000     | Free Cash              | General Stabilization Fund     |
| \$400,000     | Free Cash              | Capital Stabilization Fund     |

Board of Selectmen: Recommended Approval by a Vote of 5-0

Advisory Committee: Recommended Approval by a Vote of 6-0

School Committee (Special Education Fund only): Recommended Approval by a Vote of 4-1

**Article 3: ALLOCATION OF FUNDS FOR ONE-TIME COSTS**

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money for funding one-time expenditures and projects, or to take any other action related thereto.

**Board of Selectmen for the TOWN MANAGER**

*INFORMATIONAL SUMMARY: This Article would provide funding for the following projects:*

| <b>Amount</b> | <b>Source of Funds</b> | <b>Purpose</b>                                   | <b>Department</b> |
|---------------|------------------------|--|-------------------|
| \$5,000       | Free Cash              | Engineering Assessment for Town Dock Lift System | Harbormaster      |
| \$5,000       | Free Cash              | Permanent Records Archival Storage               | Town Clerk        |
| \$60,000      | Free Cash              | Records Assessment and Organization              | Town Clerk        |
| \$15,000      | Waterway Fund          | Dock and other Waterways Repairs                 | Harbormaster      |

Board of Selectmen: Recommended Approval by a Vote of 5-0

Advisory Committee: Recommended Approval by a Vote of 6-0

**Article 4: CAPITAL IMPROVEMENTS PROJECTS**

To see if the Town will vote to raise and appropriate, transfer from available funds, and/or borrow pursuant to any applicable statute, a sum of money to fund various capital improvements, capital projects and/or capital equipment for the various departments, boards, commissions and agencies of the Town, or to take any other action related thereto.

**BOARD OF SELECTMEN**

*INFORMATIONAL SUMMARY: This Article proposes funding for the following projects:*

| <b>Amount</b> | <b>Purpose</b>  | <b>Department</b> | <b>Source</b>                    |
|---------------|---|-------------------|----------------------------------|
| \$ 20,000     | 1. Repairs to 2000 Ford-550 (Squad 1) 4 X 4 Brush Truck           | Fire              | Capital Stabilization Fund       |
| \$ 40,000     | 2. Cohasset Middle School Entrance Improvements/Security Upgrades | Schools           | Capital Stabilization Fund       |
| \$ 55,000     | 3. Wheel Chair Capable Van for Student Transportation             | Schools           | Capital Stabilization Fund       |
| \$ 17,000     | 4. Cohasset Middle/High School Auditorium Projector Replacement   | Schools           | Capital Stabilization Fund       |
| \$ 50,000     | 5. Police Department Pickup Truck                                 | Police            | Capital Stabilization Fund       |
| \$ 15,000     | 6. Electric Upgrades at Lawrence Wharf                            | Harbormaster      | Capital Stabilization Fund       |
| \$ 12,500     | 7. Supplemental Engineering for Boat Ramp Design                  | Harbormaster      | Capital Stabilization Fund       |
| \$ 60,000     | 8. Lift System/Town Dock  | Harbormaster      | Capital Stabilization Fund       |
| \$700,000     | 9. Wastewater Treatment Upgrades                                  | Sewer             | Sewer Capital Stabilization Fund |
| \$80,000      | 10. Water Filter Media Replacement                                | Water             | Water Retained Earnings          |
| \$ 75,000     | 11. Water 20-year Facilities Plan                                 | Water             | Water Retained Earnings          |

- Board of Selectmen: Recommended Approval on Projects 1, 2, 4-11 by a Vote of 5-0  
Recommendation for Project 3 at Special Town Meeting
- Advisory Committee: Recommended Approval on Projects 1, 5-7, 9-11 by a Vote of 6-0  
Recommended Approval on Project 2 by a Vote of 4-2  
Recommended Approval on Project 4 by a Vote of 5-1  
No Vote Taken on Projects 3, 8
- Capital Budget Committee: Recommended Approval on Projects 1, 4-7, 9-11 by a Vote of 4-0  
Recommended to **not** Approve Project 2 by a vote of 5-0  
No Vote Taken on Projects 3, 8
- Water Commission: Recommended Approval on Project 10 & 11 by a Vote of 3-0
- Sewer Commission: Recommended Approval on Project 9 by a Vote of 3-0

**Article 5: COMMUNITY PRESERVATION COMMITTEE**

To see if the Town will vote to hear and act on recommendations by the Community Preservation Committee for Fiscal Year 2020 pursuant to Chapter 44B of the General Laws, also known as the Community Preservation Act: to implement such recommendations by appropriating and/or reserving a sum or sums of money from the Community Preservation Fund established pursuant to the Community Preservation Act for: the acquisition, creation and preservation of open space; the acquisition, preservation, rehabilitation and restoration of historic resources; the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; the acquisition, creation, preservation and support of community housing; and the rehabilitation or restoration of open space and community housing acquired or created as provided by section 5 of the Community Preservation Act; the administrative expenses and all other necessary and proper expenses of the Community Preservation Committee; to amend any votes previously adopted by Town Meeting on prior recommendations of the Community Preservation Committee; to authorize the Board of Selectmen with the approval of the Community Preservation Committee, to acquire by purchase, gift or eminent domain such real property interests in the name of or enforceable by the Town, or to authorize the conveyance of such real property interests, enforceable by third parties, as may be required by the Community Preservation Act, acting by and through the Board of Selectmen or such other Town board as the Board of Selectmen may designate, including real property interests in the form of permanent affordable housing restrictions, historical preservation restrictions and conservation restrictions that will meet the requirements of Chapter 184 of the General Laws, as may be necessary or proper to carry out the foregoing; or to take any other action related thereto.

**Board of Selectmen for COMMUNITY PRESERVATION COMMITTEE**

*INFORMATIONAL SUMMARY: Under the Community Preservation Act, the Community Preservation Committee is required to make recommendations to the Town Meeting as to how the Community Preservation funds raised through local taxation and state matching funds are to be spent. The CPC is recommending that funds dedicated for affordable housing purposes be transferred to the Cohasset Affordable Housing Trust.*

| <b>Source of Funds</b>         | <b>Recipient/Project</b>  | <b>Amount</b> |
|--------------------------------|---|---------------|
| Affordable Housing Sub-Account | Affordable Housing Trust-Affordable Housing planning and production | \$150,000     |

Board of Selectmen: Recommendation at Special Town Meeting


Advisory Committee: Recommendation at Special Town Meeting

Community Preservation Committee: Recommend approval by a vote of 6-0.

And you are directed to serve this Warrant by posting copies thereof, attested by you in writing, at the Post Office of the Town of Cohasset and in not less than five (5) other public places in the Town fourteen (14) days at least before the time appointed for in the meeting called for in this Warrant.

Whereof, fail not and make due return of this Warrant, indicating your method of service, and posting thereon, to the Clerk of the Town of Cohasset, on or before the time and place of the meeting aforesaid.

Given under our hands this 1st day of October, in the year two thousand and nineteen.



**NORFOLK, ss**

**BOARD OF SELECTMEN**

Kevin McCarthy, Chairman

Paul Schubert, Vice Chairman

Diane Kennedy

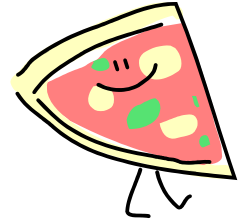
Keri Thompson

Jack Creighton

By virtue of the above Warrant, I hereby notify and warn the inhabitants of the Town of Cohasset, qualified to vote in elections and Town affairs, to meet at the time, place, and for the purposes therein mentioned.

ATTEST: Maria A. Plante, Constable of Cohasset

**Town Meeting Child Care 11/4**  
**Cohasset Recreation will take care of your children with our Recreation All-Star team.**



**Town Meeting**  
**Cohasset High School Gymnasium**  
**Monday, November 4<sup>th</sup>**  
**7:00 pm–10:00 pm**

**Kid's Check-in at 6:45 pm**  
**Kevin Dykas "Fun & Games"**  
**Toddler time and crafts with Linda Bolster**  
**Great night of fun for PK— 5<sup>th</sup> Graders**  
**\$15 includes Pizza - discounts for families**  
**Pre-Registration by November 3<sup>rd</sup>**

***This is not a school sponsored***

**Register @ [www.cohassetrec.com](http://www.cohassetrec.com)**



Town of Cohasset  
Office of the Board  
of Selectmen  
41 Highland Avenue  
Cohasset, MA 02025

**POSTAL PATRON**  
**COHASSET, MA 02025**

PRESORTED  
STANDARD  
U.S. POSTAGE  
**PAID**  
PERMIT NO. 37  
COHASSET, MA 02025