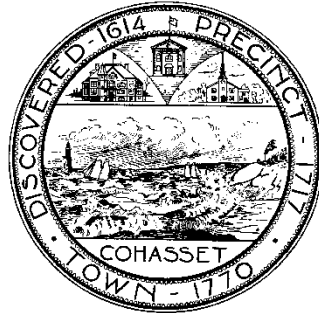


TOWN OF COHASSET

TOWN MANAGER'S PROPOSED MOTIONS



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

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

(Final 11/1/19)

ARTICLE 1: AMENDMENTS TO FISCAL 2020 OPERATING BUDGET

MOVED, that Fifty Seven Thousand Five Hundred Dollars (\$57,500.00) be hereby appropriated from available Free Cash in the Treasury of the Town, and that One Hundred Twenty Five Thousand Dollars (\$125,000.00) be hereby appropriated from the Retained Earnings of the Water Department, for the items set forth below, amending the amounts appropriated by the Town pursuant to the 2019 Annual Town Meeting held on April 29, 2019, which funds are to be expended by the Town Manager, to supplement certain departmental budgets and appropriations for the fiscal year ending June 30, 2020 as follows:

Action	Amount	From	To
Supplemental Appropriation	\$7,500	Free Cash	Public Health for Safe Harbor Pilot Programs
Supplemental Appropriation	\$25,000	Free Cash	Town Manager Contingency Account
Supplemental Appropriation	\$25,000	Free Cash	Affordable Housing Trust
Supplemental Appropriation	\$125,000	Water Retained Earnings	Water Dept. Sludge Removal

Board of Selectmen: Recommend Approval by a vote of 5-0

Advisory Committee: Recommend Approval by a vote of 6-0

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

ARTICLE 2: STABILIZATION FUNDS

MOVED that the following amounts be appropriated for the following purposes pursuant to the chart below:

Amount	Source of Funds	Account to be Funded
\$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

AND TO meet these appropriations, Nine Hundred Thousand Dollars (\$900,000.00) be transferred from available Free Cash in the Treasury of the Town.

Board of Selectmen: Recommend Approval by a vote of 5-0

Advisory Committee: Recommend Approval by a vote of 6-0

School Committee (Special Ed Stabilization Fund): Recommend Approval by a vote of 4-1

ARTICLE 3: ALLOCATION OF FUNDS FOR ONE TIME COSTS

MOVED that One Hundred Thousand Dollars (\$100,000.00) be appropriated to be spent by the Town Manager for the following purposes:

Amount	Source of Funds	Purpose	Department
\$20,000	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

AND TO meet this appropriation, Eight-Five Thousand Dollars (\$85,000.00) be appropriated from Free Cash in the Treasury of the Town, and Fifteen Thousand Dollars (\$15,000.00) be appropriated from the Waterway Fund.

Board of Selectmen: Recommend Approval by a vote of 5-0
 Advisory Committee: Recommend Approval by a vote of 7-0

ARTICLE 4: CAPITAL IMPROVEMENT PROJECTS

MOVED, that One Million One Sixty-Four Thousand Five Hundred Dollars (\$1,064,500.00) be appropriated to be spent by the Town Manager with the approval of the Board of Selectmen for the purpose of purchasing certain items or services relating to capital or property, as set forth below:

Amount	Purpose	Department	Source
\$ 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
\$700,000	8. Wastewater Treatment Upgrades	Sewer	Sewer Capital Stabilization Fund

\$80,000	9. Water Filter Media Replacement	Water	Water Retained Earnings
\$ 75,000	10. Water 20-year Facilities Plan	Water	Water Retained Earnings

AND TO meet this appropriation, Two Hundred Nine Thousand Five Hundred Dollars (\$209,500.00) be transferred from the Town’s Capital Stabilization Fund, Seven Hundred Thousand Dollars (\$700,000.00) be transferred from the Sewer Capital Stabilization Fund, and One Hundred Fifty-Five Thousand Dollars (\$155,000.00) be transferred from the Retained Earnings of the Water Department.

- Board of Selectmen: Recommend Approval on Projects 1-10 by a Vote of 5-0
- Advisory Committee: Recommend Approval on Projects 1, 5-10 by a Vote of 6-0
Recommend Approval on Project 2 by a Vote of 4-2
Recommend Approval on Project 3 by a vote of 7-0
Recommend Approval on Project 4 by a Vote of 5-1
- Capital Budget Committee: Recommend Approval on Projects 1-10 by a Vote of 4-0
- Water Commission: Recommend Approval on Project 9 & 10 by a Vote of 3-0
- Sewer Commission: Recommend Approval on Project 8 by a Vote of 3-0

ARTICLE 5: COMMUNITY PRESERVATION COMMITTEE

MOVED, that the recommendation of the Community Preservation Committee be heard and acted upon as follows:

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

AND, that for each of the above recommendations, the Board of Selectmen, or such other Town board as the Board of Selectmen may designate, be authorized to acquire by purchase or gift and hold in the name of or enforceable by the Town and to grant to a nonprofit organization, charitable corporation or foundation, such land, real property interests and permanent affordable housing restrictions, 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.

- Board of Selectmen: Recommend Approval by a vote of 5-0
- Advisory Committee: Recommend Approval by a vote of 6-0
- Community Preservation Committee: Recommend approval by a vote of 6-0.