

COHASSET ADVISORY BOARD
September 26, 2006

The September 26, 2006 meeting was called to order at 1900hrs.

Present: M. Brown chair, V. Bobo, Bernadette Faulkner, Jamie Gilman (delayed), Tucker Glavin, D. McGee, S Wakeman (delayed), and P Waters. Absent: RH.

Bill Griffin brought forth a request for \$3,000.00 to perform a State required engineering Dam inspection of the tidal flood gate on Nichols Road known as Cat Dam. Since heavy fines are involved it makes sense to do this. We asked Bill to determine if in fact this tidal flood gate should really fall under the State Dam inspection requirements. Failure of this gate will not create a flood hazard; it will only result in uncontrolled water levels in the portion of Little Harbor behind the junction of Atlantic Ave and Jerusalem Road. BF moved, TG 2nd to approve the transfer of \$3,000.00 from the Reserve Fund to pay for the engineering inspection. Voted 7-0 to approve.

There ensued a short discussion on reprehensible behavior rumor mill.

Steve Gaumer appeared to update the AC on the current progress of the Capital Budget Committee. They are in the process of accumulating lists of needed items from various departments. They are going to have far more in requests than the potential \$300,000 which may be available. They will come up with a Town wide priority list in the next several weeks.

The town has sent in registration for the Association of Town Finance Committee's Annual Meeting to take place at The Westford Regency on Oct 28, 2006. Registration at 815 AM meeting starts at 900AM. Individuals are encouraged to attend.

JG moved VB 2nd that the 8/22/2006 minutes of the Advisory Committee be approved. Voted 8-0 to approve.

We discussed liaisons and made some changes. List attached.

We had a long discussion of Pat's priority budget project. This helped clarify what the intent of this is and what our next steps should be. Each member is asked to submit to Pat the three core services each Department provides. This will help us develop a framework for looking a Department budget requests.

Merle will schedule the next meetings for October 10, 17, and 19th. These will focus on the Fall TM warrant articles.

2200 MB moved DM 2nd we adjourn. Voted 7-0