

Annual Town Meeting -- March 28, 2009

At the Annual Town Meeting held on Saturday, March 28, 2009 at the Cohasset High School Sullivan Gymnasium the following articles were contained in the warrant and acted upon as follows.

Checkers sworn in by the Town Clerk, Marion L. Douglas at 8:30 a.m. were Carol St. Pierre, Debra Krupczak, Sandra Murray, Abigail Alves and Deborah Protulis. Tellers were appointed and sworn in by the Moderator, Daniel Evans.

The Moderator called the meeting to order at 9:42 a.m. and a quorum of 100 was present at that time. The registered voters checked in on the voting list totaled for Precinct 1 – 121 and Precinct 2 – 78 for a grand total of 199.

Members of the meeting called the pledge of allegiance. A moment of silence was observed for citizens listed in the memoriam of the town report.

Representative Garrett Bradley was recognized at this time.

Voted unanimously to dispense with the reading of the call of the Meeting and Return of Service having been examined by the Moderator and found to be in order.

Article 1: Annual Town Report

To act upon the reports of the various Town Officers as printed in the Annual Town Report for 2008.

Moved that the reports of the various Town Officers as printed in the Annual Town Report for 2008 be accepted, and filed with the permanent records of the Town.

Motion adopted unanimously.

Article 2: Reports of Committees

To hear the reports of any Committee heretofore chosen and act thereon.

MOVED that the subject matter of this article be indefinitely postponed.

Motion adopted unanimously.

Article 3: Operating Budget

To see if the Town will vote to fix salaries and compensation of Elected Officers, and to see what sums the Town will vote to raise and appropriate 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 ensuing fiscal year.

APPENDIX A - FISCAL 2010 OPERATING BUDGET

DEPARTMENT	FISCAL 2007 BUDGETED	FISCAL 2008 BUDGETD	FISCAL 2008 BUDGET	FISCAL 2009 REQUEST	FISCAL 2010 RECOMM'D
<u>ADMINISTRATION</u>					
Moderator					
Personal Services	573	573	552	573	573
Total	\$573	\$573	\$552	\$573	\$573
Selectmen					
Personal Services	5,500	5,500	5,417	5,500	5,500
General Expenses	62,618	64,050	62,048	61,450	61,450
Total	\$68,118	\$69,550	\$67,465	\$66,950	\$66,950
Town Manager					
Personal Services	120,000	125,000	125,000	128,750	128,750
Town Hall Clerical	202,632	184,692	184,384	191,093	188,886
General Expenses	35,050	39,150	39,150	39,900	43,400
Total	\$357,682	\$348,842	\$348,534	\$359,743	\$361,036
Advisory Committee					
General Expenses	345	345	169	345	345
Reserve Fund	100,000	100,000	99,967	100,000	100,000
Total	\$100,345	\$100,345	\$100,136	\$100,345	\$100,345
Director of Finance					
Personal Expenses	123,676	128,955	128,955	132,587	130,383
General Expenses	28,948	31,850	31,352	29,193	29,193
Total	\$152,624	\$160,805	\$160,307	\$161,780	\$159,576
Board of Assessors					
Personal Expenses	143,600	152,645	152,498	160,382	163,193
General Expenses	27,655	35,355	33,084	33,780	29,680
Total	\$171,255	\$188,000	\$185,582	\$194,162	\$192,873
Treasurer/Collector					
Personal Expenses	146,597	155,783	156.133	160,237	163,717
General Expenses	41,486	40,985	40,426	38,865	36,665
Total	\$188,083	\$196,768	\$196,559	\$199,102	\$200,382

Legal Services					
Town Counsel Services	260,420	248,460	248,459	150,000	160,000
Total	\$260,420	\$248,460	\$248,459	\$150,000	\$160,000
Town Clerk					
Personal Services - Elected	78,016	80,376	73,483	82,027	76,439
General Expenses	11,125	10,010	9,780	8,890	8,825
Total	\$89,141	\$90,386	\$83,263	\$90,917	\$85,264
Conservation Commission					
General Expenses	37,374	31,910	31,425	31,260	29,697
Total	\$37,374	\$31,910	\$31,425	\$31,260	\$29,697
Planning Board					
Personal Services	0	0	0	54,892	54,795
General Expenses	14,450	25,050	25,035	14,750	11,034
Total	\$14,450	\$25,050	\$25,035	\$69,642	\$65,829
Zoning Board of Appeals					
General Expenses	3,025	2,560	634	2,260	2,135
Total	\$3,025	\$2,560	\$634	\$2,260	\$2,135
Town Reports					
General Expenses	15,000	15,000	14,907	13,000	13,000
Total	\$15,000	\$15,000	\$14,907	\$13,000	\$13,000
Parking Clerk					
General Expenses	1,800	1,200	1,200	1,200	1,200
Total	\$1,800	\$1,200	\$1,200	\$1,200	\$1,200
Unclassified					
Audit of Accounts	12,000	12,000	12,000	12,000	12,000
S.S. Coalition	4,000	4,000	4,000	4,000	4,000
Water Purchase	30,000	30,000	29,023	30,000	30,000
Total	\$46,000	\$46,000	\$45,023	\$46,000	\$46,000
ADMINISTRATIVE TOTAL	\$1,505,890	\$1,525,449	\$1,508,906	\$1,486,934	\$1484,860

<u>PUBLIC SAFETY</u>					
Police Department					
Personal Services	1,686,956	1,804,267	1,797,487	1,793,273	1,766,526
General Expenses	112,738	120,195	120,082	105,200	105,200
Total	\$1,799,694	\$1,924,462	\$1,917,569	\$1,898,473	\$1,871,726
Fire Department					
Personal Services	1,617,808	1,668,279	1,636,050	1,704,502	1,729,949
General Expenses	165,295	193,095	186,447	195,710	196,560
Hydrant Services	87,120	17,120	14,329	17,120	17,120
Total	\$1,870,223	\$1,878,494	\$1,836,826	\$1,917,332	\$1,943,629
Building Commissioner					
Personal Services	71,209	72,278	72,058	73,909	74,109
General Expenses	5,250	5,250	5,250	4,700	4,700
Total	\$76,459	\$78,028	\$77,308	\$78,609	\$78,809
Gas & Plumbing Inspector					
General Expenses	10,000	10,000	9,460	9,500	9,500
Total	\$10,000	\$10,000	\$9,460	\$9,500	\$9,500
Weights & Measures					
Personal Services	2,678	2,678	2,678	2,758	2,758
General Expenses	450	0	0	0	200
Total	\$3,128	\$2,678	\$2,678	\$2,758	\$2,958
Wiring Inspector					
General Expenses	17,500	17,950	17,912	18,014	18,014
Total	\$17,500	\$17,950	\$17,912	\$18,014	\$18,014
Civil Defense					
Salaries & Expenses	5,350	7,850	7,850	5,350	5,100
Total	\$5,350	\$7,850	\$7,850	\$5,350	\$5,100
Harbormaster					
Personal Services	61,623	64,435	63,935	65,905	67,136
General Expenses	8,050	9,400	9,400	7,900	7,900
Total	\$69,673	\$73,835	\$73,335	\$73,805	\$75,036
Shellfish					
Personal Services	500	500	500	500	475
Total	\$500	\$500	\$500	\$500	\$475
PUBLIC SAFETY TOTAL	\$3,852,527	\$3,993,797	\$3,943,438	\$4,004,341	\$4,005,247

<u>EDUCATION</u>					
Cohasset Schools					
Salaries & Expenses	12,914,714	13,686,400	13,679,616	14,316,397	14,713,000
Total	\$12,914,714	13,686,400	13,679,616	\$14,316,397	14,713,000
South Shore VocTech					
Vocational Assessment	105,910	144,752	144,752	133,028	75,529
Total	\$105,910	\$144,752	\$144,752	\$133,028	\$75,529
EDUCATION SERVICES TOTAL	\$13,020,624	13,831,152	13,824,368	\$14,449,425	\$14,788,529
<u>PUBLIC WORKS/FACILITIES</u>					
Department of Public Works					
Personal Services	718,166	745,113	745,113	764,970	767,822
General Expenses	185,395	194,400	193,397	197,590	202,850
Other Appropriations	427,473	425,110	402,628	433,110	413,800
Total	\$1,331,034	\$1,364,623	\$1,341,138	\$1,395,670	\$1,384,472
Snow & Ice					
General Expenses	51,437	76,000	150,862	76,300	100,000
Total	\$51,437	\$76,000	\$150,862	\$76,300	\$100,000
Street Lighting					
General Expenses	64,219	69,801	69,801	70,000	70,000
Total	\$64,219	\$69,801	\$69,801	\$70,000	\$70,000
Building Maintenance					
Personal Services	224,694	245,896	245,896	250,227	248,690
General Expenses	301,718	391,000	390,915	357,300	348,300
Total	\$526,412	\$636,896	\$636,811	\$607,527	\$596,990
DPW/FACILITIES TOTAL	\$1,973,102	\$2,147,320	\$2,198,612	\$2,149,497	\$2,151,462
<u>HEALTH & WELFARE</u>					

Board of Health					
Personal Services	123,102	126,785	125,395	129,782	124,535
General Expenses	8,350	8,350	8,351	6,150	4,600
Total	\$131,452	\$135,135	\$133,746	\$135,932	\$129,135
Elder Affairs					
Personal Services	138,829	154,578	149,335	158,149	158,149
General Expenses	42,510	39,400	33,553	38,400	34,350
Total	\$181,339	\$193,978	\$182,888	\$196,549	\$192,499
Veterans Services					
Personal Services	1,600	1,600	1,467	1,600	0
General Expenses	225	100	0	100	1,700
Total	\$1,825	\$1,700	\$1,467	\$1,700	\$1,700
HEALTH & WELFARE TOTAL	\$314,616	\$330,813	\$318,101	\$334,181	\$323,334
<u>CULTURE & RECREATION</u>					
Library Services					
Personal Services	361,450	377,776	377,179	398,085	395,083
General Expenses	110,085	108,118	108,118	98,104	88,410
Total	\$471,535	\$485,894	\$485,297	\$496,189	\$483,493
Recreation					
Personal Services	121,946	134,727	134,726	126,695	123,293
General Expenses	6,380	6,680	6,679	5,905	2,677
Total	\$128,326	\$141,407	\$141,405	\$132,600	\$125,970
Common Historical Commission					
General Expenses	100	0	100	100	100
Total	\$100	\$0	\$100	\$100	\$100
Historical Preservation					
Personal Services	800	800	800	800	800
General Expenses	200	100	93	100	100
Total	\$1,000	\$900	\$893	\$900	\$900
Celebrations					
General Expenses	5,000	5,000	5,000	5,000	5,000
Total	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000
CULTURAL & REC. TOTAL	\$605,961	\$633,201	\$632,695	\$634,789	\$615,463

<u>DEBT SERVICE</u>					
Non-Excluded Principle	1,195,005	1,327,727	1,242,593	1,208,413	1,099,789
Non-Excluded Interest	415,323	425,844	374,349	588,132	541,015
Excluded Principle	1,543,826	1,871,830	1,871,830	1,609,820	1,588,365
Excluded Interest	1,388,817	1,171,128	1,171,128	884,461	863,558
DEBT SERVICE TOTAL	\$4,542,971	\$4,796,529	\$4,659,900	\$4,260,826	\$4,092,727
<u>BENEFITS & INSURANCE</u>					
Pensions					
County Assessment	1,105,000	1,126,111	1,126,111	1,123,165	1,224,487
Total	\$1,105,000	\$1,126,111	\$1,126,111	\$1,123,165	\$1,224,487
Worker's Compensation					
General Expenses	80,000	92,000	86,754	92,000	92,000
Total	\$80,000	\$92,000	\$86,754	\$92,000	\$92,000
Unemployment					
General Expenses	30,109	36,740	36,740	40,000	5,000
Total	\$30,109	\$36,740	\$36,740	\$40,000	\$5,000
Health Insurance					
General Expenses	2,157,500	2,500,000	2,313,400	2,580,000	2,786,400
Total	\$2,157,500	\$2,500,000	\$2,313,400	\$2,580,000	\$2,786,400
Life Insurance					
General Expenses	9,000	11,000	7,244	9,000	9,000
Total	\$9,000	\$11,000	\$7,244	\$9,000	\$9,000
Medicare					
General Expenses	200,000	220,249	220,248	226,000	237,300
Total	\$200,000	\$220,249	\$220,248	\$226,000	\$237,300
Property & Liability Insurance					
General Expenses	218,000	236,200	235,161	236,000	231,000
Total	\$218,000	\$236,200	\$235,161	\$236,000	\$231,000
BENEFITS & INSURANCE TOTAL	\$3,799,609	\$4,222,300	\$4,025,658	\$4,306,165	\$4,585,187
<u>ENTERPRISE FUNDS</u>					

Central Cohasset Sewer					
General Expenses	538,706	624,897	679,328	624,775	789,228
Depreciation/Capital	-62,000	0	0	30,000	100,000
Indirect Expenses	54,312	22,536	22,536	32,818	34,776
Debt Service	58,550	60,137	56,474	60,137	73,725
Total	\$589,568	\$707,570	\$758,338	\$747,730	\$997,729
North Cohasset Sewer					
General Expenses	155,490	179,210	153,003	165,178	238,026
Depreciation/Capital	52,750	71,362	71,362	97,419	65,000
Indirect Expenses	20,085	20,688	20,688	11,529	13,590
Total	\$228,325	\$271,260	\$245,053	\$274,126	\$316,616
Water Enterprise Fund					
General Expenses	1,188,600	1,207,600	1,094,361	1,236,100	1,722,600
Capital Outlay	0	0	0	0	0
Town Hall Services	32,000	32,000	32,000	32,000	32,000
Debt Service - Principle	777,159	857,070	1,017,069	1,022,443	1,480,040
Debt Service - Interest	695,391	889,930	894,607	1,148,000	1,215,863
Total	\$2,693,150	\$2,955,600	\$3,038,037	\$3,438,543	\$4,450,503
ENTERPRISE FUNDS TOTAL	\$3,511,043	\$3,974,430	\$4,041,428	\$4,460,399	\$5,764,848
GRAND TOTAL	\$33,126,343	35,454,991	35,153,106	36,086,557	37,811,657

APPENDIX B - COMPENSATION AND CLASSIFICATION SCHEDULES

	PAY GROUP	POSITIONS AUTHORIZED	HOURS
<u>Schedule 1 - Regular Employees</u>			
Board of Assessors			
Deputy Assessor/Appraiser	Contract	1	40
Assistant Assessor	I	1	35
Administrative Assistant	G	1	35
Building Department			
Building Commissioner/Zoning Officer	Contract	1	40
Clerk	F	1	4
Civilian Dispatch			
Communications Supervisor	H	1	40
Lead Dispatcher	G	1	40
Dispatcher (FT)	F	3	40
Dispatcher (PT)	F	1	24
Conservation Commission			
Administrative Assistant	G	1	32.5
Elder Affairs			
Director	Contract	1	40
Elder Advocate	I	1	28
Volunteer Coordinator	G	1	19
Clerk	G	1	18
Van Driver	F	1	19
Van Driver	F	2	4
Facilities			
Director	Contract	1	40
Maintenance Worker	G	2	40
Custodial Worker	F	1	40
Custodial Worker	F	1	19
Fire Department			

Fire Chief	Contract	1	40
Captain	FS - 13	4	42
Lieutenant	FS - 12	4	42
Firefighter - Paramedic	FS - 11	14	42
Harbor Department			
Harbormaster	Contract	1	40
Board of Health			
Health Agent	Contract	1	12
Administrator	Contract	1	40
Library			
Chief Librarian	Contract	1	40
Staff Librarian		1	35
Staff Librarian		1	31
Library Assistant		1	37.5
Library Assistant		1	35
Library Technician		1	29
Library Technician		1	22
Library Technician		2	21
Library Technician		2	20
Administrative Assistant		1	9
Planning Board			
Administrator	I	1	38
Police Department			
Police Chief	Contract	1	40
Lieutenant	PS - 11	2	37.5
Sergeant	PS - 11	3	37.5
Patrolman	PS - 09	13	37.5
Secretary	H	1	40
Department of Public Works			
Superintendent	Contract	1	40
General Foreman	K	1	40
Working Foreman	I	3	40
Heavy Equipment Operator	G	4	40
Skilled Utility Worker	F	3	40
Tree Climber	F	1	40
Skilled Utility Worker - Cemetery	F	1	40
Clerk	G	1	35

Recreation				
Director	Contract	1		40
Board of Selectmen				
Administrative Assistant	I	1		40
Secretary/Receptionist	F	1		24
Sewer Department				
Administrative Assistant	I	1		40
Director of Finance/Town Accountant				
Director of Finance/Town Accountant	Contract	1		40
Assistant Town Accountant	G	1		22.5
Town Clerk				
Assistant Town Clerk	I	1		40
Town Manager				
Town Manager	Contract	1		40
Treasurer/Collector				
Treasurer/Collector	Contract	1		40
Assistant Treasurer/Collector	I	1		40
Assistant to Treasurer	G	1		35

Schedule 1a - Elected Employees

Town Clerk	\$65,600
Clerk, Board of Registrars	\$329
Moderator	\$1
Board of Selectmen:	
Chair	\$1,500
Members (4) at \$1,000	\$4,000
Board of Assessors	
Chair	\$1,300
Members (2) at \$1,200	\$2,400

Schedule 2a - Part Time Positions Annual

Veterans' Agent	\$1,600
Member, Board of Registrars	\$326
Sealer of Weights and Measurers	\$2,758
Town Archivist	\$600
Director of Emergency Management	\$350
Assistant Director of Emergency Management	\$100

Shellfish Constable	\$500
Animal Control Officer	\$12,000
Keeper of the Town Clock	\$100
Keeper of the Town Pump	\$100

Schedule 2b - Part Time Positions Hourly

Assistant Harbor Master	\$13.11
Casual Labor	\$8.00
Election Officers	\$12.00
Election Clerk	\$12.00
Election Warden	\$12.00
Summer Patrolman	\$14.32
Police Matron	\$13.00
Deputy Building Inspector (H-Min)	\$18.46
Library Pages	\$8.00
Recording Secretary	\$13.58

Schedule 3 - Part Time Positions

Constable - Per Notice	\$20.00
------------------------	---------

Exempt Positions - Per the Fair Labor Standards Act

Deputy Assessor/Appraiser	Health Agent
Building Commissioner	Chief Librarian
Director of Finance/Town Accountant	Police Chief
Director of Facilities	Recreation Director
Elder Affairs Director	Superintendent of Public Works
Fire Chief	Town Manager
Harbormaster	Treasurer/Collector
Health Administrator	Town Planner

Fiscal Year 2010 -
0%

<u>Grade</u>	<u>Step</u>	<u>1st</u>	<u>2nd</u>	<u>3rd</u>	<u>4th</u>	<u>5th</u>	<u>6th</u>	<u>7th</u>
A	Hourly	10.77	11.38	12.00	12.62	13.23	13.85	14.48
	35 Hrs.	377.08	398.35	419.98	441.61	462.88	484.87	506.86
	40 Hrs.	430.95	455.26	479.98	504.70	529.01	554.14	579.27
B	Hourly	11.64	12.31	12.98	13.64	14.26	14.92	15.60
	35 Hrs.	407.37	430.80	454.23	477.30	498.93	522.36	546.16
	40 Hrs.	465.56	492.34	519.12	545.49	570.21	596.99	624.18
C	Hourly	12.61	13.28	13.98	14.67	15.41	16.16	16.88
	35 Hrs.	441.25	464.68	489.20	513.35	539.31	565.62	590.86
	40 Hrs.	504.29	531.07	559.08	586.69	616.35	646.43	675.27
D	Hourly	13.58	14.38	15.11	15.90	16.69	17.45	18.24
	35 Hrs.	475.14	503.26	528.85	556.61	584.01	610.69	638.45
	40 Hrs.	543.02	575.15	604.40	636.13	667.44	697.93	729.65
E	Hourly	14.65	15.52	16.32	17.16	17.99	18.85	19.69
	35 Hrs.	512.63	543.27	571.03	600.59	629.79	659.72	689.28
	40 Hrs.	585.86	620.88	652.61	686.39	719.76	753.96	787.74
F	Hourly	15.82	16.74	17.61	18.48	19.43	20.34	21.25
	35 Hrs.	553.73	585.81	616.46	646.74	679.90	711.99	743.71
	40 Hrs.	632.83	669.50	704.52	739.13	777.03	813.70	849.96
G	Hourly	17.11	18.06	19.04	20.01	20.98	21.91	22.91
	35 Hrs.	598.79	631.96	666.56	700.45	734.34	766.78	801.75
	40 Hrs.	684.33	722.24	761.79	800.52	839.24	876.32	916.29
H	Hourly	18.46	19.51	20.56	21.63	22.56	23.69	24.76
	35 Hrs.	646.02	682.79	719.56	757.05	792.74	829.15	866.64
	40 Hrs.	738.30	780.33	822.35	865.20	905.99	947.60	990.45
I	Hourly	19.95	21.06	22.21	23.33	24.46	25.60	26.75
	35 Hrs.	698.29	737.22	777.24	816.53	856.19	895.84	936.22
	40 Hrs.	798.04	842.54	888.27	933.18	978.50	1,023.82	1,069.96
J	Hourly	21.53	22.72	23.96	25.15	26.45	27.67	28.91
	35 Hrs.	753.45	795.26	838.52	880.34	925.76	968.30	1,011.92
	40 Hrs.	861.08	908.87	958.31	1,006.10	1,058.02	1,106.63	1,156.48
K	Hourly	23.27	24.54	25.91	27.21	28.53	29.86	31.21

	35 Hrs.	814.37	859.07	907.02	952.44	998.59	1,045.09	1,092.32
	40 Hrs.	930.71	981.80	1,036.59	1,088.50	1,141.24	1,194.39	1,248.36
L	Hourly	25.13	26.57	28.01	29.44	30.85	32.25	33.68
	35 Hrs.	879.62	930.09	980.20	1,030.31	1,079.70	1,128.73	1,178.84
	40 Hrs.	1,005.28	1,062.96	1,120.23	1,177.50	1,233.94	1,289.97	1,347.24
M	Hourly	27.17	28.65	30.20	31.75	33.30	34.86	36.42
	35 Hrs.	951.00	1,002.91	1,056.99	1,111.42	1,165.50	1,219.93	1,274.73
	40 Hrs.	1,086.86	1,146.18	1,207.98	1,270.20	1,332.00	1,394.21	1,456.83
N	Hourly	29.29	30.96	32.63	34.26	35.95	37.61	39.30
	35 Hrs.	1,025.26	1,083.66	1,142.06	1,199.02	1,258.15	1,316.19	1,375.67
	40 Hrs.	1,171.73	1,238.47	1,305.22	1,370.31	1,437.88	1,504.21	1,572.19
O	Hourly	31.66	33.44	35.27	37.08	38.86	40.64	42.47
	35 Hrs.	1,108.18	1,170.54	1,234.35	1,297.80	1,360.17	1,422.53	1,486.34
	40 Hrs.	1,266.49	1,337.76	1,410.69	1,483.20	1,554.48	1,625.75	1,698.68

MOVED that \$37,811,657 be appropriated for the Fiscal Year 2010 Annual Town Budget to be allotted as follows: \$76,117 for salaries of elected Town Officials consisting of the Town Clerk \$65,600; Clerk, Board of Registrars (4) at \$329.00; \$1,316; Moderator, \$1.00; Selectmen, Chairman, \$1,500.00; Members (4) at \$1,000.00, \$4,000.00; Board of Assessors, Chairman, \$1,300.00; Members (2); at \$1,200.00, \$2,400.00; and the remaining \$37,735,540 for Personal Services, Expenses and Capital Outlays, interest on Maturing Debt and other charges for various departments as recommended for purposes set forth in Appendix A as attached to these Town Manager's Recommended Motions for the 2009 Annual Town Meeting and Appendix B of the Warrant for the 2009 Annual Town Warrant, a copy of which Appendices are incorporated here by reference, and to meet the appropriation, the following transfers are made:

\$4,450,503	from Water Revenue
\$1,314,345	from Sewer Revenue
\$ 100,000	from Free Cash (Surplus Revenue)
\$ 75,000	from Overlay Surplus
\$ 60,894	from School Construction Surplus Fund
\$ 193,078	from Sewer Stabilization Fund
\$ 60,000	from Pension Reserve Stabilization Fund
\$ 107,715	from Capital Stabilization Fund
\$ 11,645	from Waterways Fund
\$ 5,000	from Wetlands Fund

And \$31,433,477 is raised from taxation and other general revenues of the Town; and further that the Salary Rate and Schedule as printed in the Warrant and shown in Appendix B be adopted.

Motion adopted unanimously.

Article 4: Union Contracts & Other Salary Adjustments

To see if the Town will vote to raise and appropriate borrow pursuant to any applicable statute, and/or transfer from available funds, a sum or sums of money, to be expended by the Town Manager, to fund the FY09 cost items of a collective bargaining agreement between the Town, represented by the Board of Selectmen, and the Fire Department employees represented by Local 2804, Cohasset Permanent Firefighters, Police Department employees represented by the New England Police Benevolent Association, Inc. Local 9000, in accordance with Chapter 150E of the General Laws, and to fund salary adjustments for non-union and employees with individual employment contracts.

MOVED that the subject matter of this article be indefinitely postponed.

Motion adopted unanimously.

Article 5: Capital Stabilization Fund

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 Capital Stabilization Fund.

MOVED that the sum of Three Hundred Forty Eight Thousand Three Hundred and Twenty Four Dollars and Fifty Three Cents(\$348,324.53)) be appropriated for deposit into the Capital Stabilization Fund; and to meet this appropriation, Three Hundred Twenty Thousand Dollars (\$320,000) be raised and appropriated from taxation and other general revenues of the Town, and the sum of Twenty Eight Thousand Three Hundred and Twenty Four Dollars and Fifty Three Cents (\$28,324.53) be transferred from the unexpended balance of the following prior appropriations:

<u>Town Meeting</u>	<u>Article #</u>	<u>Purpose</u>	<u>Amount</u>
March 27, 1993 STM	1	Fire Dept. Hepatitis Vaccine	\$ 1,742.50
March 26, 1994 ATM	21	Fire Dept. Generator	\$ 859.01
October 28, 1996 STM	36	Fire Dept. Pumper Repair	\$ 343.71
March 29, 1997 ATM	13	North Cohasset Water Study	\$ 2,500.00
March 28, 1998 ATM	42	Eleazer Lane	\$ 1,500.00
October 26, 1998 STM	15	Repairs to Private Ways	\$ 465.90
March 25, 2000 ATM	36	Little Harbor Sewer Study	\$ 2,278.86
November 17, 2003 STM	11	School Bus	\$ 5,360.83
December 6, 2004 STM	4	Elder Affairs Van	\$ 1,673.72
December 6, 2004 STM	4	School Utility Van	\$ 200.00
November 13, 2007 STM	2	School SPED Van	\$11,400.00

A 2/3's vote required. Motion adopted unanimously.

Article 6: Capital Improvements Budget

To see if the Town will vote to raise and appropriate, transfer from available funds 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.

MOVED

That One Hundred Thirty Six Thousand Nine Hundred Dollars (\$136,900) be appropriated, with the intention that these funds be available in FY09 and beyond, to be expended by the Town Manager for the following departmental equipment:

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Public Works	Sand Spreader	\$10,000
Public Works	Front End Loader Refurbishment	\$35,000
Information Technology	Information Technology Master Plan	\$35,000
Information Technology	Town Hall Equipment Replacement	\$10,000
Library	Computer Replacement Program	\$ 5,000
Police Department	Police Cruiser (1)	\$31,000
Police Department	Computers & Printers	\$10,900

And that to fund this appropriation, the sum of One Hundred Thirty Six Thousand Nine Hundred Dollars (\$136,900) be transferred from the Capital Stabilization Fund, and

That Six Hundred Fifty Two Thousand Five Hundred Dollars (\$652,500) be appropriated, with the intention that these funds be available in FY09 and beyond, to be expended by the Town Manager for the following capital projects and equipment:

<u>Department</u>	<u>Description</u>	<u>Amount</u>
Facilities Management	Town Hall Fire Alarm System Replacement	\$ 40,000
Osgood School	Water Heater Replacement	\$ 24,000
Library	Staff Work Room Completion	\$ 5,000
Police Department	Communication & Security System Upgrades	\$ 23,500
School Department	School Buses (2)	\$170,000
School Department	SPED Van	\$ 30,000
Fire Department	Rescue Pumper	\$360,000

And that to fund this appropriation, the sum of One Hundred Seventeen Thousand Five Hundred Dollars (\$117,500) be transferred from the Capital Stabilization Fund, and that the Treasurer, with the approval of the Board of Selectmen, is hereby authorized to borrow Five Hundred Thirty Five Thousand Dollars (\$535,000) pursuant to Chapter 44 of the Massachusetts General

Laws, as amended, and to issue bonds and notes of the Town therefor, such borrowing to be a general obligation of the Town.

A 2/3's vote required. Motion adopted unanimously.

It was agreed upon by the meeting to take Article 7 (CPC article) after the three articles having to do with the land for the senior center – articles 16 – 18.

Commendation offered by Samuel Wakeman, Chairman of the Advisory Committee.

WHEREAS, since Roger Q. Hill has lived in Cohasset, he has had a strong ongoing interest in the public affairs of the Town; and

WHEREAS, Roger Q. Hill was appointed to the Advisory Committee in 2003 and has been a dedicated member for the past six years; and

WHEREAS, such dedication and service to the Town can not come without great sacrifice to personal matters and family life; and

WHEREAS, the Advisory Committee now recommends this Unanimous Motion for Commendation to Roger Q. Hill.

NOW THEREFOR BE IT RESOLVED that the Citizens of Cohasset, assembled at Annual Town Meeting hereby acknowledge and affirm their appreciation to Roger Q. Hill for his many years of service to the Town of Cohasset.

GIVEN under our hands and the seal of the Town of Cohasset on this twenty-eighth day of March in the year Two Thousand Nine.

Commendation adopted unanimously.

Article 8: Unpaid Bills from Previous Years

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 or sums of money, to be expended by the Town Manager, to pay for unpaid bills from previous fiscal years.

MOVED that the subject matter of this article be indefinitely postponed.

Motion adopted unanimously.

Article 9: Supplemental Appropriations for Fiscal 2009

To see if the Town will vote to raise and appropriate, borrow pursuant to any applicable statute and/or transfer from available funds, a sum or sums of money, to be expended by the Town

Manager, needed by various departmental budgets and appropriations to complete the fiscal year ending June 30, 2009.

MOVED that Two Hundred Nineteen Thousand Dollars (\$219,000) be hereby appropriated to the Fiscal 2009 budgetary items set forth below amending the amounts appropriated by the Town pursuant to Article 3 of the 2008 Annual Town Meeting (which appropriations may have been amended at the November 17, 2008 Special Town Meeting), which funds after transfer are to be expended by the Town Manager, to supplement certain departmental budgets and appropriations set forth below to complete the fiscal year ending June 30, 2009, as follows.

Transfer Funds to:

Legal Services Budget	\$ 75,000	Legal Services
Unclassified Budget	\$ 9,000	Water Purchase
Police Department Salaries	\$ 80,000	Overtime
Police Department Expenses	\$ 5,000	Various Expenses
Public Works Salaries	\$ 5,000	Overtime
Facilities Management Budget	\$ 10,000	Contingency Budget
Unemployment Compensation	\$ 25,000	Claims Budget
Medicare	\$ 10,000	General Expenses

TOTAL AMOUNT TRANSFERRED \$219,000

And to fund this appropriation, Two Hundred Nineteen Thousand Dollars (\$219,000) be transferred from Free Cash (Surplus Revenue).

Motion adopted unanimously.

Resolution offered by Alfred Slanetz, member of the School Committee.

WHEREAS, STEVEN FUSCO, has served the students of Cohasset and all its citizens for three years as a member of the School Committee; and

WHEREAS, Mr. Fusco has devoted his time and talents to the betterment of education in Cohasset through his time on the school committee and his active involvement as a board member on the Cohasset Education Foundation; and

WHEREAS, he has applied his knowledge and expertise for the continued need for replacement and advancement of technology as it relates to education;

NOW, THEREFORE, BE IT RESOLVED, that we his fellow members of the Cohasset School Committee and the citizens gathered here this 28th day of March, 2009 hereby record their sincere appreciation for his commitment of time and talent so that we “continued the commitment to excellence” in the Cohasset Public Schools.

Resolution adopted unanimously.

Article 10: Post-Retirement Health Insurance Liability Stabilization Fund

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 Post-Retirement Health Insurance Liability Stabilization Fund.

MOVED that the sum of Twenty Thousand Dollars (\$20,000) be hereby appropriated for deposit into the Post-Retirement Health Insurance Liability Stabilization Fund; and to meet this appropriation, the sum of Twenty Thousand Dollars (\$20,000) be transferred from the Health Insurance budget approved for Fiscal 2009 as appropriated under Article 3 of the 2008 Annual Town Meeting.

A 2/3's vote required. Motion adopted unanimously.

Article 11: Water Department – Increase in Quarterly Fees

To see if the Town will vote to amend the current schedule of water rates by adopting the following new schedule of Rate #1, Service Charges and Unit Consumption Charges for all customers and Rate #2 Stand by Fire Service.

Rate #1 - Metered Residential and Non Residential

Size of Meter	Charge per Qtr.	Rate Level (Plus) Charge per 100 cf per Quarter	
		<u>1st Step</u>	<u>2nd Step</u>
1" or less	\$ 94.06	\$ 5.16	\$ 10.32
1 1/2"	\$ 184.07	\$ 5.16	\$ 10.32
2"	\$ 291.88	\$ 5.16	\$ 10.32
3"	\$ 578.23	\$ 5.16	\$ 10.32
4"	\$ 850.76	\$ 5.16	\$ 10.32
6"	\$2,120.00	\$ 5.16	\$ 10.32

Rate #2 - Stand By Fire Service
\$18.00 per quarter

MOVED that the current schedule of water rates be amended by approving a new schedule of Rate #1, Service Charges and Unit Consumption Charges for all customers and Rate #2 Stand by Fire Service as printed in the warrant, to take effect July 1, 2009.

Motion adopted.

Article 12: Update of Town of Cohasset Zoning District Map

To see if the Town will vote to raise, appropriate or transfer from available funds or, borrow pursuant to any applicable statute, a sum of money to be expended by the Town Manager with approval of the Planning Board to engage consulting services to update the “March, 2002 Town of Cohasset, Massachusetts Zoning District Map.

MOVED that Seven Thousand Dollars (\$7,000) be appropriated to be expended by the Town Manager with the approval of the Planning Board to engage consulting services to update the “March, 2002 Town of Cohasset, Massachusetts Zoning District Map”, and to fund this appropriation, Seven Thousand Dollars (\$7,000) be raised from the FY 10 tax levy and other general revenues of the Town.

Motion is defeated.

Commendation offered by Samuel Wakeman, Chairman of the Advisory Committee.

WHEREAS, since Vivian Bobo has lived in Cohasset, she has had a strong ongoing interest in the public affairs of the Town; and

WHEREAS, Vivian Bobo was appointed to the Advisory Committee in 2003 and has been a dedicated member for the past six years; and

WHEREAS, such dedication and service to the Town can not come without great sacrifice to personal matters and family life; and

WHEREAS, the Advisory Committee now recommends this Unanimous Motion for Commendation to Vivian Bobo.

NOW THEREFOR BE IT RESOLVED that the Citizens of Cohasset, assembled at Annual Town Meeting hereby acknowledge and affirm their appreciation to Vivian Bobo for her many years of service to the Town of Cohasset.

GIVEN under our hands and the seal of the Town of Cohasset on this twenty-eighth day of March in the year Two Thousand Nine.

Commendation voted unanimously.

Article 13: Update of Town of Cohasset Rules and Regulations Governing the Subdivision of Land

To see if the Town will vote to raise, appropriate or transfer from available funds or, borrow pursuant to any applicable statute, a sum of money to be expended by the Town Manager with

approval of the Planning Board to engage consulting services to update the “November 15, 1989 Town of Cohasset, Massachusetts, Rules and Regulations Governing the Subdivision of Land”.

MOVED that Seven Thousand Dollars (\$7,000) to be expended by the Town Manager with approval of the Planning Board to engage consulting services to update the “November 15, 1989 Town of Cohasset, Massachusetts, Rules and Regulations Governing the Subdivision of Land”, and to fund this appropriation, Seven Thousand Dollars (\$7,000) be transferred from Free Cash (Surplus Revenue) in the treasury of the town..

Motion adopted.

Article 14: Advisory Committee Bylaw

To see if the Town will vote to amend Article V, Section 1, of the Town General Bylaws by striking paragraph (d) in its entirety and substituting therefore the following:

(d) Each December, the Advisory Committee shall meet and elect from their membership a Chairman, a Secretary, and such other officers as the membership deems fit and necessary, who shall hold office until their successors are elected. A true record of the proceedings of this committee shall be kept, and a copy of this record shall be filed annually in the office of the Town Clerk.

and further by striking paragraph (e) in its entirety and substituting therefore the following:

(e)\ Five (5) members of the Committee shall constitute a quorum for the transaction of business.

MOVED that the General Bylaws, Article V, Section 1, be amended by striking paragraph (d) in its entirety and substituting therefore the following:

(d) Each December, the Advisory Committee shall meet and elect from their membership a Chairman, a Secretary, and other such officers as the membership deems fit and necessary, who shall hold office until their successors are elected. A true record of the proceedings of this committee shall be kept, and a copy of this record shall be filed annually in the office of the Town Clerk.

And further by striking paragraph (e) in its entirety and substituting therefore the following:

(e) Five (5) members of the Committee shall constitute a quorum for the transaction of business.

Motion adopted.

Resolution offered by Adrienne MacCarthy, member of the School Committee.

WHEREAS, Richard Flynn has served the citizens of Cohasset as a member of the Advisory Committee from 1993 thru 1999; and

WHEREAS, Mr. Flynn has also served the students of Cohasset as a member of the School Committee for the past nine years; and serving three of those years as Chairman; and

WHEREAS, he has devoted his time and talent to the betterment of education in Cohasset through advances in curriculum, technology and facility improvement; and

WHEREAS, he has deliberated effectively and has skillfully applied his financial expertise during both budget and contract negotiations never losing sight of the “commitment to excellence”; and

WHEREAS, the students and citizens have greatly benefited from Richard Flynn’s contribution of time, expertise, wit and common sense;

NOW, THEREFORE, LET IT BE RESOLVED, that we, the Cohasset School Committee and the citizens of Cohasset assembled here of the 28th day of March 2009 acknowledge with sincere appreciation the long and devoted service to the Town of Cohasset and will be ever grateful to Richard Flynn for his “commitment to excellence.”

Resolution adopted unanimously.

Article 15: Cat Dam Notice of Intent

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 or sums of money, to be expended by the Town Manager, for the purpose of professional services to assist the Town in preparing and submitting to the Conservation Commission a Notice of Intent for the operation, maintenance and tide gate schedule for the town owned Cat Dam on Nichols Road.

MOVED that the sum of Seventeen Thousand Dollars (\$17,000) be appropriated to be expended by the Town Manager, for the purpose of professional services to assist the Town in preparing and submitting to the Conservation Commission a Notice of Intent for the operation, maintenance and tide gate schedule for the town owned Cat Dam on Nichols Road and to fund this appropriation, Seventeen Thousand Dollars (\$17,000) be raised from the FY 10 tax levy and other general revenues of the Town.

Motion adopted.

Article 16: Transfer of Land by Water Commissioners to Board of Selectmen

To see if the Town will vote to authorize the Board of Water Commissioners to transfer to the Board of Selectmen, and for the Board of Selectmen to accept, the care, custody, management and control of a certain parcel of land located northwesterly off Sohier Street, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at said Registry with such Order of Taking, or any portions thereof or interests therein; to authorize the Board of Selectmen to file with the General Court a petition for the enactment of a Home Rule special act as set forth below and to request the Town's representatives to the General Court to introduce a Special Act set forth below, and further to authorize the General Court, with the approval of the Board of Selectmen, to make constructive changes in language as may be necessary or advisable towards perfecting the intent of this legislation in order to secure passage.

AN ACT APPROVING THE TOWN OF COHASSET TO TRANSFER CERTAIN INTERESTS IN LAND SITUATED IN THE TOWN OF COHASSET ACQUIRED FOR WATER SUPPLY PURPOSES AND TO USE SUCH LAND FOR GENERAL MUNICIPAL PURPOSES

Section 1. Pursuant to Article XCVII of the Amendments to the Constitution of the Commonwealth of Massachusetts, and notwithstanding the provisions of any general or special law to the contrary, the Town of Cohasset, acting by and through its Board of Water Commissioners and its Board of Selectmen, is hereby authorized to transfer to the Board of Selectmen, the custody and control of that certain parcel of land located northwesterly off Sohier Street in Cohasset, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at said Registry with such Order of Taking, or any portions thereof or interests therein, and to use such property for general municipal and other lawful purposes.

Section 2. This act shall take effect upon its passage.

MOVED that pursuant to Chapter 40, Section 15A of the General Laws, the Board of Water Commissioners be hereby authorized to transfer to the Board of Selectmen, and the Board of Selectmen be hereby authorized to accept, the care, custody, management and control of a certain parcel of land located northwesterly off Sohier Street, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at said Registry with such Order of Taking, or any portions thereof or interests therein; the Board of Selectmen be further authorized to file with the General

Court a petition for the enactment of a Home Rule special act as set forth below and that the Town's representatives to the General Court be requested to introduce a Special Act set forth below, and further that the General Court be authorized, with the approval of the Board of Selectmen, to make constructive changes in language as may be necessary or advisable towards perfecting the intent of this legislation in order to secure passage

AN ACT AUTHORIZING THE TOWN OF COHASSET TO
TRANSFER CERTAIN INTERESTS IN LAND SITUATED IN THE TOWN OF
COHASSET ACQUIRED FOR WATER SUPPLY PURPOSES AND TO USE
SUCH LAND FOR GENERAL MUNICIPAL PURPOSES

Section 1. Pursuant to Article XCVII of the Amendments to the Constitution of the Commonwealth of Massachusetts, and notwithstanding the provisions of any general or special law to the contrary, the Town of Cohasset, acting by and through its Board of Water Commissioners and its Board of Selectmen, is hereby authorized to transfer to the Board of Selectmen, the custody and control of that certain parcel of land located northwesterly off Sohier Street in Cohasset, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at said Registry with such Order of Taking, or any portions thereof or interests therein, and to use such property for general municipal and other lawful purposes.

Section 2. This act shall take effect upon its passage.

A 2/3's vote required. Motion adopted unanimously.

Article 17: Acquisition of Property for Senior Center

To see if the Town will vote to authorize the Board of Selectmen, pursuant to G.L. c. 40 and 79, to acquire by purchase or gift the fee title or lesser title interests in all or any portions of that certain parcel known as 89 Sohier Street and Town of Cohasset Tax Assessor Map 15, Parcel 3, for the construction of a senior center facility and/or for general municipal purposes; to see if the Town will vote to appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for such purposes.

MOVED that the Board of Selectmen be hereby authorized, pursuant to G.L. c. 40 and 79, to acquire by purchase or gift the fee title or lesser title interests in all or any portions of that certain parcel known as 89 Sohier Street and Town of Cohasset Tax Assessor Map 15, Parcel 3, for the construction of a senior center facility and/or for general municipal purposes.

A 2/3's vote required. Motion adopted unanimously.

Article 18: Conveyance of Property

To see if the Town will vote to authorize the Board of Selectmen to sell, convey, release or otherwise dispose of the certain parcel of land located northwesterly off Sohier Street, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at the Registry with such Order of Taking, or any portions thereof or interests therein, subject to Massachusetts G.L. c. 30B.

MOVED that the Board of Selectmen be hereby authorized to sell, convey, release or otherwise dispose of the certain parcel of land located northwesterly off Sohier Street, known as Town of Cohasset Tax Assessor Map 15, Parcel 2, further described in the Order of Taking made by the Town on October 25, 1950 and recorded at the Norfolk County Registry of Deeds in Book 2958, Page 182, and shown as Lot A on the plan entitled "Plan of Land in Cohasset, Mass.," dated September 19, 1950 and on file at the Registry with such Order of Taking, or any portions thereof or interests therein, subject to Massachusetts G.L. c. 30B.

A 2/3's vote required. Motion adopted unanimously.

Article 7: Community Preservation Committee

To see if the Town will vote to adopt and approve the recommendations of the Community Preservation Committee for Fiscal Year 2010, and to see if the Town will vote to implement such recommendations by appropriating a sum or sums of money from the Community Preservation Fund established pursuant to Chapter 44B of the General Laws, and by authorizing 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 the Town, or enforceable by the Town, including real property interests in the form of permanent affordable housing restrictions and historical preservation restrictions that will meet the requirements of Chapter 184 of the General Laws, as may be necessary or proper to carry out the foregoing.

MOVED

Recommendation A:

That Fiscal Year 2010 revenues to the Community Preservation Fund be divided to the following sub accounts to be administered by the Community Preservation Committee as follows:

Historical Resources Sub Account	(10%)	\$ 37,875
Open Space Sub Account	(10%)	\$ 37,875
Community Housing Sub Account	(10%)	<u>\$ 37,875</u>
Total Budget		\$113,625

Recommendation B:

That One Hundred Ten Thousand Dollars (\$110,000) be transferred from the Community Preservation Fund Discretionary Sub Account and that One Hundred Ten Thousand Dollars (\$110,000) be transferred from the Community Preservation Fund Housing Sub Account for a total of Two Hundred Twenty Thousand Dollars (\$220,000), with the intention that these funds be available in FY 2009 and thereafter, which funds are to be expended by the Town Manager, as follows: "Phase One" - the first \$110,000 as set forth above from the Discretionary Sub Account shall be used for the purposes of creating a business and operating plan for the construction of the envisioned senior housing and senior center, its maintenance, operation and upkeep, performing necessary engineering/architectural/other related preliminary design work, obtaining site approval, attorneys fees, permitting, and other related costs. Once Phase One is completed to the satisfaction of both the Community Preservation Committee and Board of Selectmen then "Phase Two" of the project may begin, which shall include, but not limited to the costs for additional professional design services and engineering, land transfers, legal services, construction costs, and other related costs. The second \$110,000, as set forth above from the Housing Sub Account, shall be used to fund Phase Two and any funds remaining unexpended from the first \$110,000 may also then be added to and used for Phase Two purposes. No part of this appropriation shall be spent until the Attorney General of the Commonwealth has issued approval of the use of Social Service league trust funds for the purposes of this appropriation.

Recommendation C:

That Thirty-Seven Thousand Five Hundred Dollars (\$37,500) be transferred from the Community Preservation Fund Open Space Sub Account to be expended by the Town Manager for payment of debt service for the project approved under Article 12 (Recommendation E) of the 2004 annual town meeting (open space land acquisition).

Motion adopted.

Article 19: Right of Access to Sandy Cove off Atlantic Avenue

To see if the Town will vote to authorize the Board of Selectmen to acquire by purchase or gift permanent easements, rights of entry or lesser title interests over and under those properties located off Atlantic Avenue and listed below as shown on that certain plan entitled "Easement Plan, Atlantic Avenue, Cohasset, MA," prepared for the Town of Cohasset by Coughlin Environmental Services, dated December 7, 2008 and on file with the Board of Selectmen, for access to and from Sandy Cove; to see if the Town will vote to authorize the Board of Selectmen to acquire by purchase or gift permanent easements, rights of entry or lesser title interests over and under any portions of such properties for drainage purposes; to see if the Town will vote to appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for any of such purposes.

<u>MAP</u>	<u>PARCEL</u>	<u>ADDRESS</u>
31	21	79 Atlantic Avenue
31	21B	81 Atlantic Avenue
31	21D	83 Atlantic Avenue
31	21C	85 Atlantic Avenue
31	21A	87 Atlantic Avenue
31	21E	89 Atlantic Avenue
29	1	91 Atlantic Avenue
29	3	95 Atlantic Avenue
29	4	99 Atlantic Avenue

MOVED that the Board of Selectmen be authorized to acquire by purchase or gift permanent easements, rights of entry or lesser title interests over and under those properties located off Atlantic Avenue and listed below as shown on that certain plan entitled “Easement Plan, Atlantic Avenue, Cohasset, MA,” prepared for the Town of Cohasset by Coughlin Environmental Services, dated December 7, 2008 and on file with the Board of Selectmen, for access to and from Sandy Cove; to see if the Town will vote to authorize the Board of Selectmen to acquire by purchase or gift permanent easements, rights of entry or lesser title interests over and under any portions of such properties for drainage purposes; to see if the Town will vote to appropriate, borrow pursuant to any applicable statute or transfer from available funds, a sum of money for any of such purposes; or to take any other action related thereto.

<u>MAP</u>	<u>PARCEL</u>	<u>ADDRESS</u>
31	21	79 Atlantic Avenue
31	21B	81 Atlantic Avenue
31	21D	83 Atlantic Avenue
31	21C	85 Atlantic Avenue
31	21A	87 Atlantic Avenue
31	21E	89 Atlantic Avenue
29	1	91 Atlantic Avenue
29	3	95 Atlantic Avenue
29	4	99 Atlantic Avenue

Motion adopted unanimously.

It was moved and seconded that this meeting stand adjourned to Saturday, April 4, 2009 for the election of town officers.

A True Record, ATTEST:

Marion L. Douglas, Town Clerk