

Selectmen Present: Gary Vanderweil, Chairman
Edwin Carr
Frederick Koed
Ralph Dormitzer
Paul Carlson

Others Present: William R. Griffin, Town Manager

Chairman Gary Vanderweil called the meeting to order at 7:00PM.

Town Manager’s Report

Town Manager, William Griffin, asked the Board to adopt the ‘Mass Recycles Paper!’ Campaign, and to sign the resolution.

Selectmen Comment Period

Selectman Fred Koed asked if there was a way to have a second mooring waiting list so that Commercial Fisherman could obtain a mooring outside of the current waiting list process. Mr. Griffin stated he would be meeting with Harbormaster Lorren Gibbons and clarify the situation.

Selectman Ralph Dormitzer stated that the discolored water situation in Town is still a big issue. He suggests the Board have the Water Commissioners in to discuss the issue.

Selectman Carlson attended the Veteran’s Day celebration at Deer Hill School on November 9, 2007. He said it was a great event.

Selectman Edwin Carr stated that he had received a lot of complements about the sidewalk project on Forest Avenue.

Set Date for 2008 Annual Town Meeting and Annual Election – Selectman Dormitzer moved to set the dates for the Annual Town Meeting for Saturday, March 29, 2008, and the annual Town election for Saturday, April 5, 2008. Selectman Carr seconded the motion, and the vote was unanimous.

Minutes Approval – Selectman Koed moved to approve the minutes of October 15, 2007 as amended. Selectman Carr seconded the motion, and the vote was unanimous.

Health Insurance for Elected Officials – Chairman Vanderweil moved that the Selectmen vote to restrict group insurance provided to elected officials so that no person elected by popular vote in the Town shall be eligible for group insurance benefits provided under M.G.L. c. 32B unless the duties of such elected official require no less than twenty hours, regularly, in the service of the Town during the regular work week of permanent or temporary employees; provided that such vote shall not impair the group insurance benefits of any person elected by popular vote in the Town whose duties require less than twenty hours, regularly, in the service of the Town and who was receiving group insurance benefits provided under c. 32B as of November 19, 2007.; provided, however, if said elected official fails to be re-elected and is subsequently elected following such failure, said elected official shall be subject to said vote. Selectman Dormitzer seconded the motion, and the vote was unanimous.

Liquor License Transfer – A Taste for Wine (Retail Package Goods) - This is an application to consider the transfer an annual all alcoholic package store license from 380 Corporation d/b/a Cohasset Plaza Liquors, located at 380 Chief Justice Cushing Highway, to A Taste for Wine, Inc. d/b/a A Taste fore Wine & Spirits. Attorney Charles Humphreys addressed the Board on behalf of the applicant and proposed manager, Bruce K. Sinclair. Mr. Sinclair reviewed his background, as well as his plans for the business. Members of the audience, Mr. Ubaldo Dibenedetto, of 32 Jerusalem Road, Mr. Paul Brown of 60 Deep Run, Mr. Richard Avery of 22 Surry Driveo, and others spoke in favor of the application. **Selectman Koed moved to approve the application. Selectman Carr seconded the motion, and the vote was unanimous.**

Committee Appointments –

- Selectman Carr moved to appoint Sarah Wood Torrey and Selene Eymer to the Cohasset Cultural Council. Selectman Dormitzer seconded the motion, and the vote was unanimous.**
- Selectman Carr moved to appoint Victor Lanzillotti to the Cohasset Common District Commission. Selectman Dormitzer seconded the motion, and the vote was unanimous.**
- Selectman Koed moved to approve the appointment of Herald Gundersen as the Cohasset Yacht Club Designee to the Harbor Committee. Selectman Carr seconded the motion, and the vote was unanimous.**
- Selectman Koed moved to approve the appointment of Lillian Murray Curley as the Recreation Commission Designee tote Harbor Committee. Selectman Carlson seconded the motion, and the vote was unanimous.**

North Main Street Sidewalk – Howie Altholtz – Howie Altholtz of, 4 Cedar Ledge Lane, and Mark Brennan of the Greenbush Team, addressed the Board. Mr. Altholtz spoke to the Board about why he would like a section of sidewalk from North Main Street to the MBTA station. He feels it is a serious public safety issue. He stated that Hingham has a sidewalk that goes up to the North Main Street station, so he feels it only makes sense for Cohasset to construct one as well. Mr. Brennan then gave the history of sidewalks in that area and why one has not been constructed. He reviewed, in great detail, how the sidewalk would be constructed, and why it was not possible on North Main Street. He then reviewed why a sidewalk would be installed from North Main Street, down King Street and down 3A to the MBTA station. Selectman Koed asked Mr. Brennan to look in to other options for a sidewalk on North Main Street. Selectman Dormitzer suggested that Mr. Altholtz make inquiries about this issue to the State House.

The Town Manager asked to go into Executive Session at 8:20PM for the purposes of discussing collective bargaining under M.G.L. c 39 section 22b paragraph 3. The Board would come out of session only for the purpose of closing the meeting. Motion by Selectman Carr to go into Executive Session. Seconded by Selectman Koed. Vote 5 – 0 in favor.

Selectman Koed – Aye

Selectman Dormitzer – Aye

Selectman Carlson - Aye

Selectman Carr – Aye

Chairman Vanderweil - Aye

Selectman Carr moved to adjourn the meeting. Selectman Koed seconded the motion, and the vote was unanimous. Meeting adjourned at 8:40PM.

Respectfully submitted,

Gary Vanderweil

Chairman