

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

**Others Present:** William R. Griffin, Town Manager  
Jennifer Oram, Recording Secretary

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

**Town Manager’s Report**

Town Manager, William Griffin, informed the Board that he had only received one bid for the Flood Master Plan that was close to the price range. The bid was from Coughlin Environmental. Dan Coughlin will be in touch with Norfolk Ram to serve as a sub-contractor and move forward on the project.

**Selectman Frederick Koed moved to approve the renewal of 1,000,000 (Lawrence Wharf and Sailing Club Seawalls, Chapter 90 and PWED) in State Aid Anticipation Notes through Eastern Bank. Selectman Edwin Carr seconded the motion, and the vote was unanimous.**

Mr. Griffin informed the Board that four Cohasset residents received the Gold Award; the Girl Scout’s highest award. He asked the Board to sign accommodations for each: Aisling Guinee, Virginia Spofford, Colleen Richardson and Katherine Callahan.

The Red Lion Inn sent a letter requesting an extension of bar hours until 2AM on New Year’s Eve. If the Board should vote to approve this, it would give all premises in the Town permission to extend their hours to this time. After a brief discussion, **Selectman Paul Carlson moved to approve the extension of hours to 2AM on New Year’s Eve. Selectman Ralph Dormitzer seconded the motion, and the vote was unanimous.**

**Selectmen Comment Period**

Selectman Carlson stated that he and Selectman Carr had a very positive meeting with members of the school committee.

Selectman Dormitzer proposed the following motion to clarify the Board’s position vis a vis Cat Dam. **Selectman Dormitzer moved that the Board of Selectmen authorize Town Manager, Bill Griffin, to formerly notify Richard Brooks and Steve Brown representing the abutters to Inner Little Harbor that the Board of Selectmen will not seek a study of Inner Little Harbor by CZM nor turn over operational control of Cat Dam to the Conservation Commission. Further that the Board of Selectmen requests that four abutters representing both sides of the issue be selected to recommend to the Board of Selectmen a dam operational schedule for Q2-Q4 of 2008, it being understood that the dam will be fully open during Q1, and that if a consensus recommendation is not obtained from the representative group prior to March 1, 2008, the Board of Selectmen will establish the operational schedule.” Selectman Carlson seconded the motion, and the vote was unanimous.**

**Alain Pinel –Economic Development Committee** – Mr. Pinel reviewed his extensive background for the Board. **Selectman Dormitzer moved to appoint Mr. Pinel to the Economic Development Committee. Selectman Koed seconded the motion, and the vote was unanimous.**

**No Discharge Area Application** – Karen Quigley of the Harbor Health Committee addressed the Board. Chairman Vanderweil stated that he had spoken with Harbormaster, Lorren Gibbons, and she fully supports making Cohasset Harbor a no discharge zone. He added that the Board is in full support as well. Ms. Quigley stated that the Board would need to make a vote approving the application, and send a letter of support. The Board gave Ms. Quigley slight amendments to the application. **Selectman Carlson moved to approve the application with amendments, and for Mr. Griffin to write a letter of support on behalf of the Selectman. Selectman Koed seconded the motion, and the vote was unanimous.**

**Economic Development Committee** – Committee members, Peter Brown, Timothy O’ Brian, Michael Milanoski, Charles Hurd and Alain Pinel, addressed the Board. Mr. Brown stated that back in October, the EDC came before the Board with an extensive charge and asked the Board to give them feedback on the charter and to give the committee a list of priorities. Chairman Vanderweil stated that the committee should now have suggestions from the majority of the Board. He asked that the committee take those suggestions, and list what they feel they can complete in 2008. Chairman Vanderweil suggested that they do this, and in the meantime, he would informally canvas the Board and get their feedback on priorities, as well as the charge. He asked that the committee come back in January to finalize the goals and the charge.

**Annual License Renewals** – **Selectman Carlson moved to approve the remaining annual license renewals. Selectman Carr seconded the motion, and the vote was unanimous.**

**Selectman Koed moved to adjourn the meeting. Selectmen Dormitzer seconded the motion, and the vote was unanimous. Meeting adjourned at 8PM.**

Respectfully submitted,  
Gary Vanderweil  
Chairman