

Selectmen Present: Gary Vandeweil, 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, stated that the coordinators for the Cohasset Triathlon are putting together a detailed report and will address the Board at a later date. He said that there has been a press release. Mr. Griffin, on behalf of himself and members of the Board, expressed their condolences to the family of the deceased participant.

Mr. Griffin brought attention to a letter in the packet that addressed how the moorings are managed in the harbor. He stated that this will be addressed at a future meeting.

Lastly, Mr. Griffin explained that there is a request from the First Parish Church to reorient, relocate and widen its sign on Cohasset Common. The Cohasset Common Historic District Commission has approved the request, and now the Board needs to vote on it. The Board asked Mr. Griffin to place this item on the agenda in two weeks so that members could look at the site.

Selectmen Comment Period

Selectman Ralph Dormitzer expressed his concern in regard to the new traffic light located at the four way intersection of King St., North Main and Forest Avenue. He stated that he felt it should remain a blinking red to allow drivers to "escape" the MBTA crossing grates. Instead, he says that it is a full red, green and yellow traffic light. Chairman Vanderweil suggested the Board wait to see if the Town will have control of the light configurations.

Selectman Paul Carlson congratulated Elder Affairs Director, Linda Ellworthy, on her one year anniversary. He stated that Elder Affairs had helped 487 seniors, with over 14,000 units of service.

Cable Advisory Committee Candidates - Three citizens addressed the Board and expressed their interests in becoming members of the Cable Advisory Committee: Mr. Bob Pattison, of 19 Parker Avenue, Mr. Gregory Wojcieszak, of 537 Beechwood Street and Mr. James Morrison, Jr., of 505 Beechwood Street. Each candidate reviewed his background, and after a brief discussion, **Selectman Frederick Koed moved to appoint all three candidates to the committee. Selectman Edwin Carr seconded the motion, and the vote was unanimous.**

Hearing on Installation of Electrical Duct Bank on 378 Jerusalem Road – Ms. Aileen Deroyce of National Grid, explained that this duct needed to be installed as the existing service did not supply enough power to the residence. **Selectman Carr moved to approve the installation. Selectman Dormitzer seconded the motion, and the vote was unanimous.**

Pole Hearing – Installation of 5 Poles on North Main Street – This hearing has been before the Board at a previous hearing, but was redesigned to add two additional poles, and more lighting. The Board agreed that the poles were fine, but wanted to wait and see if each pole needed a light. **Selectman Carr moved to accept the additional poles, with the lights being subject to their necessity. Selectman Koed seconded the motion, and the vote was unanimous.**

Advisory Committees to the Selectmen - Chairman Vanderweil “Moved, that approval to reappoint certain town committees voted on at the June 25th selectmen’s meeting be qualified as follows: For any committee established by the Board of Selectmen, such approval is contingent on (1) submission by the committee to the Board of Selectmen, not later than August 15, 2007 of a proposed charter defining committee goals and activities, and a timeline for completion of same, and (2) approval by vote of the Board of Selectmen of such charter and time line, or of a modified charter and timeline suitable to the Board”. Selectman Carlson suggested that with it being the summer season, the deadline be extended to Labor Day. The Board agreed. Selectman Carlson then seconded the motion as amended, and the vote was unanimous.

End of Year Budget Transfers – Mr. Griffin reviewed for the Board the need for a supplemental transfer of \$50,420 from the Health Insurance budget to the Legal Services budget, and \$19,001 from Fire Department Salaries budget to the Snow and Ice budget to close out Fiscal 2007. In addition, Mr. Griffin included a spreadsheet that outlined what he would be seeking from the Advisory Committee in additional supplemental appropriations. He outlined that he would be requesting an additional \$72,414 in reserve fund transfers to various departmental budgets in need of additional funding. Mr. Griffin included all of this information in a very detailed memo, which broke down what supplemental appropriations the Town has made in the past. He stated he felt they were making great progress in decreasing the use of these transfers. Selectman Dormitzer stated that they felt this was a great piece of work by Mr. Griffin. **Selectman Dormitzer then moved to approve the end of year budget transfers as listed on Mr. Griffin’s memo dated July 3, 2007. Selectman Koed seconded the motion, and the vote was unanimous.**

Licenses & Permits – Selectman Dormitzer moved to approve a one-day liquor license for an Art Exhibit at the Paul Pratt Memorial Library on Saturday, July 14, 2007 from 5-7PM. Selectman Carr seconded the motion, and the vote was unanimous.

Minutes – Selectman Koed moved to approve the minutes for March 12, 2007. Selectman Carr seconded the motion, and the vote was unanimous (Selectman Carlson could not vote).

Selectman Dormitzer moved to adjourn the meeting. Selectman Carlson seconded the motion, and the vote was unanimous.

Meeting adjourned at 7:40PM.

Respectfully submitted,

Gary Vanderweil
Chairman