



## Truro Select Board Hybrid Meeting

Tuesday, February 11, 2025

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

### REGULAR MEETING

<https://us02web.zoom.us/j/84720782445>

1-646-931-3860 Meeting ID: 847 2078 2445

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-646-931-3860 and enter the following access code when prompted: 847 2078 2445 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser; <https://us02web.zoom.us/j/84720782445>**

Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

#### Estimated Start Time

*\*All start times are approximate. Items may be taken out of order at the discretion of the Board and agenda items may require more or less time than allocated, resulting in changes to the approximate schedule.*

5:00pm **1. PUBLIC COMMENT**

5:15pm **2. PUBLIC HEARINGS**

- A. Review, discussion, and vote on a request for an Annual All Alcohol pouring license pursuant to MGL 138 Sec 12, Sec 15A and MGL 140 Sec 2 for Kung Fu Dumplings, 8 Highland Road, Unit E. Truro, MA
- B. Review, Discussion, and Vote on an Aquaculture License Renewal Application-Douglas Grey

5:30pm **3. INTRODUCTION TO NEW EMPLOYEES - NONE**

5:30pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Possible Appointment to Energy Committee-Paul Holt

**5. STAFF/COMMITTEE UPDATES**

5:40pm A. Walsh Property Advisory Ad Hoc Committee Update

*\*\*A quorum of the Walsh Property Advisory Ad Hoc Committee may be present\*\**

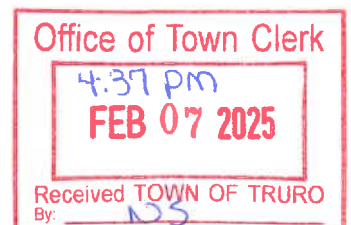
**6. TABLED ITEMS - NONE**

**7. SELECT BOARD ACTION**

6:00pm A. FY2026 Preliminary Budget Presentation

*Presenter: Alex Lessin, Finance Director*

*\*\*A quorum of the Finance Committee may be present\*\**



- 6:20pm B. Review and Possible Approval to Enter into Contract Agreements for the Pamet River Owners Project Representative, and the Head of the Meadow Beach Parking Lot Improvements  
*Presenter: Jarrod Cabral, DPW Director*
- 6:25pm C. Review and Possible Approval of Dennis Family Gift Funds for Fencing at 296 Route 6  
*Presenter: Jarrod Cabral, DPW Director*
- 6:35pm D. Review and Possible Approval of Revised Policy 35: Town Manager's Powers of Appointment  
*Presenter: Kelly Clark, Assistant Town Manager*
- 6:45pm **8. REPORTS**  
A. Select Board Reports  
B. Town Manager Report
- 7:00pm **9. CONSENT AGENDA**  
A. Review/Approve and Authorize Signature: NONE  
B. Review and Approve Appointment Renewals: NONE  
C. Review and Approve 2025 Seasonal Business Licenses: Savory on the Cape-Common Victualer  
D. Renew and Approve Seasonal Population Estimate for 2025 for the ABCC  
E. Review and Approve Select Board Meeting Minutes: 04-02-2024 Select Board Minutes; 10-08-2024 Select Board Work session; 10-08-2024 Select Board Regular Meeting Minutes
- 7:05pm **10. NEXT MEETING AGENDA**  
Joint Meeting with Provincetown Select Board on Water: February 24, 2025; Regular Meeting February 25, 2025

