



## Truro Select Board Hybrid Meeting

Tuesday, February 25, 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

Office of Town Clerk

3:54pm  
FEB 21 2025

Received TOWN OF TRURO  
By: *na*

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. Public Hearing on Proposed Changes to the Pamet Harbor Fee Schedule and Skiff Regulation Changes

5:25pm **3. INTRODUCTION TO NEW EMPLOYEES - NONE**

5:25pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS - NONE**

#### **5. STAFF/COMMITTEE UPDATES**

5:25pm A. Zoning Task Force Quarterly Update

*Presenter: David Bannard, Zoning Task Force Chair*

*\*\*A quorum of the Zoning Task Force may be present\*\**

5:40pm B. Energy Committee Update on Annual Town Meeting 2025 and Possible Select Board Vote

*Presenter: Brian Boyle, Energy Committee Co-Chair*

5:55pm C. Ad Hoc Building Committee for the Future Public Works Facility Update and Recommendation to the Select Board and Possible Select Board Vote

*Presenters: Michael Cohen & Bob Higgins-Steele, DPW Ad Hoc Building Committee Co-Chairs, and Jarrod Cabral, DPW Director*

6:15pm D. Environmental Monitoring and Testing Update for Town Hall Hill Site and Transfer Station

*Presenter: Jarrod Cabral, DPW Director*

**6. TABLED ITEMS - NONE**

**7. SELECT BOARD ACTION**

- 6:25pm A. Discussion and Possible Vote of Search Process for Town Manager and Updates to Policy #63, Select Board's Powers of Appointment  
*Presenter: Susan Areson, Chair*
- 6:50pm B. Authorization to Enter into Contract Amendment Agreement with Weston & Sampson for the DPW Facility Schematic Design Plans  
*Presenter: Jarrod Cabral, DPW Director*
- 6:55pm C. Discussion and Possible Approval of Waiver of Policy 35: Town Manager's Powers of Appointment for Town Clerk Appointment  
*Presenter: Kelly Clark, Assistant Town Manager*
- 7:05pm D. Discussion and Possible Approval of Revised Policy 66: Communications  
*Presenter: Susan Areson, Chair*
- 7:10pm E. Discussion and Possible Approval of Policy 35: Town Manager Powers of Appointment  
*Presenter: Kelly Clark, Assistant Town Manager*
- 7:15pm F. Review and Approve 2025 Annual Election Date and Revised Annual Municipal Calendar  
*Presenter: Kelly Clark, Assistant Town Manager*
- 7:20pm G. Review and Approve Letter to Governor Healy Regarding Closure of the Pocasset Mental Health Center  
*Presenter: Susan Areson, Chair*

7:25pm **8. REPORTS**

- A. Select Board Reports
- B. Town Manager Report

7:45pm **9. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: Captain's Choice-Seasonal Entertainment License
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Seasonal Business Licenses: Top Mast Café-Common Victualer; Captain's Choice-Common Victualer
- D. Review and Approve Select Board Meeting Minutes: Regular Meeting Minutes of 10-17-24 and 01-14-25

7:55pm **10. NEXT MEETING AGENDA**

Executive Session, Work Session and Special Meeting: March 4, 2025; Executive Session and Regular Meeting: March 11, 2025

