



Truro Select Board Hybrid Meeting

Tuesday, March 4, 2025

Executive Session-11:30am

Work Session and Special Meeting-12:00pm-2:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-11:30am

<https://us02web.zoom.us/j/89259107938>

+1 309 205 3325 US Meeting ID: 892 5910 7938

This will be an in-person meeting with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be live-streamed on Channel 8 or Truro TV.

Move that the Select Board enter into Executive Session for the following purposes:

- 1. Pursuant to Massachusetts General Law, Chapter 30A, Section 21(a)(2) to discuss strategy in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (assistant town manager), if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and*
- 2. Pursuant to Massachusetts General Law, Chapter 30A, section 21 (a) 7 to comply with. or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, Section 22 (f)(g) (Open Meeting Law), specifically, to review and approve and determine whether continued nondisclosure of the following executive session minutes is warranted: February 4, 2025; August 27, 2024; and not to reconvene in open session.*

WORK SESSION AND SPECIAL MEETING- 12:00pm

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

+1 646 931 3860 US Meeting ID: 847 2078 2445

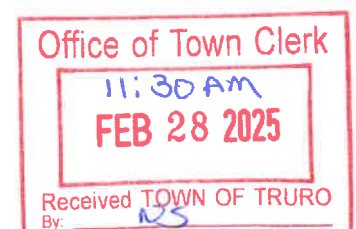
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To 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.*

12:00pm 1. PUBLIC COMMENT



12:15pm **2. PUBLIC HEARINGS - NONE**

12:15pm **3. INTRODUCTION TO NEW EMPLOYEES - NONE**

12:15pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

A. Nomination of Susan Areson for Reappointment as Voting Member to the Cape Cod National Seashore Advisory Commission

5. STAFF/COMMITTEE UPDATES - NONE

6. TABLED ITEMS - NONE

7. SELECT BOARD ACTION

12:20pm A. Presentation on Senior Perks Pilot Program and Possible Vote

Presenter: Kelly Clark, Assistant Town Manager

12:45pm B. Review and Possible Approval of Rental Registration Fee

Presenter: Katie Halvorsen, Housing Coordinator

12:50pm C. Review, Discussion and Possible Vote Related to Preliminary Draft List of Articles

Presenter: Kelly Clark, Assistant Town Manager

1:00pm D. Discussion and Possible Vote on Town Meeting Warrant Articles

Presenter: Assistant Town Manager

1:15pm E. Discussion and Possible Vote on Dedication for Annual Town Report

Presenter: Kelly Clark, Assistant Town Manager

1:25pm F. Discussion and Possible Vote on Environmental Remediation Plan for Town Hall Hill Site

Presenter: Jarrod Cabral, DPW Director

1:35pm **8. REPORTS**

A. Select Board Reports

B. Town Manager Report

1:45pm **9. CONSENT AGENDA**

A. Review/Approve and Authorize Signature: NONE

B. Review and Approve Appointment Renewals: Appointment to Board of Registrars- Nicole Tudor, Town Clerk

C. Review and Declare Fire Department Vehicles as Surplus

D. Review and Approve Select Board Meeting Minutes: NONE

1:50pm **10. NEXT MEETING AGENDA**

Regular Meeting: March 11, 2025

WORK SESSION TO IMMEDIATELY FOLLOW SPECIAL MEETING

Per Select Board Policy 56: Select Board Work Session, the meeting is open to the public, however, comments from the public will not be taken and votes will not be taken. To view Policy 56, please visit:

<https://www.truro-ma.gov/board-of-selectmen/pages/board-of-selectmen-policies>

1. Brief Preliminary Discussion on Prioritization

