



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

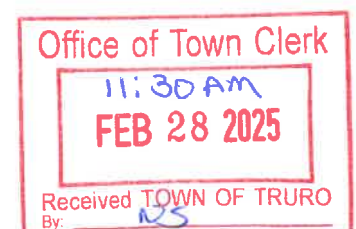
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To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

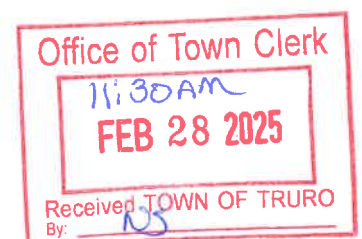
Regular Meeting: March 11, 2025

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





TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Select Board

REQUESTOR: Susan Areson, Select Board Chair

REQUESTED MEETING DATE: March 4, 2025

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

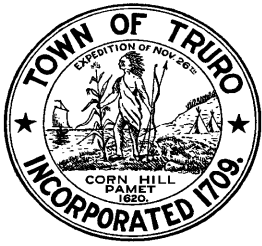
EXPLANATION: Chair Areson is currently Truro's voting member on the Cape Cod National Seashore Advisory Commission. Her appointment expires in September 2025 and the Department of the Interior has asked the board to nominate a successor early due to the lengthy approval process involved. Chair Areson wishes to continue serving on this commission should the Select Board agree to renew her appointment.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Chair Areson will continue as the CCNS Advisory Commission voting member until a successor is nominated and approved by the Dept. of the Interior.

SUGGESTED ACTION: *Motion to nominate Susan Areson for reappointment to the Cape Cod National Seashore Advisory Commission as Truro's voting member.*

ATTACHMENTS: NONE



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kelly Clark, Assistant Town Manager

REQUESTED MEETING DATE: March 4, 2025

ITEM: Presentation on Senior Perks Pilot Program and Possible Vote

EXPLANATION: At the July 23, 2024 Select Board meeting, the Board determined by consensus to execute the process identified in STM Article 8 to conduct research and create a pilot program, in accordance with the criteria established in ATM Article 41.

Over the past many months, staff members have reviewed criteria, identified operational changes, prepared policy changes for Board of Health and Select Board consideration, analyzed costs of implementation and identified a recommended plan to pay for the costs of the pilot program. Today, staff will present to the Select Board and will ask the Select Board to decide on the criteria and fee reduction amount associated with the program, and relatedly the plan for funding the program. Based on the Select Board's recommendation, staff will present to the Board of Health for their feedback to inform the budget process. Final decisions to amend regulations and fees can occur at a subsequent meeting.

FINANCIAL SOURCE (IF APPLICABLE): Research related to the program was conducted by staff. Options for funding the pilot program will be provided as part of the staff's presentation.

IMPACT IF NOT APPROVED: There will not be guidance or adequate funding to move forward on implementation of a senior perks pilot program.

SUGGESTED ACTION: *MOTION TO prepare a free cash article associated with the cost of implementing a one-year pilot program for seniors age {{#}} and older at a reduced cost of {{#}} percent of the standard permit price, and to forward this recommendation to the Board of Health for its feedback.*

ATTACHMENTS:

1. Special Town Meeting- Article 8
2. Annual Town Meeting- Article 41

SENIOR PASS NON-BINDING RESOLUTION

Article 8: Advisory Vote on Implementation of a Senior Pass Pilot Program

To see if the Town will vote to recommend to the Select Board to research a Senior Pass Pilot Program that results in elimination or reduction of fees for transfer station access and beach permits for Truro property owners and resident seniors of an age to be determined and as defined by the Select Board on a one-year pilot program basis that would be effective in Fiscal Year 2025. The terms, requirements and costs of this Program shall be determined by the Select Board and shall require Board of Health approval as appropriate and may be contingent on an appropriation vote at the 2024 Annual Town Meeting. The administration of the program shall be overseen by the Select Board or its designee; or take any other action relative thereto.

Requested by the Select Board

Explanation: A petitioned article asking the Town to approve a Senior Pass that “shall eliminate fees for transfer station and beach permits for Truro property owners and other resident seniors aged sixty (60) years and over” and would include a one-time fee of \$50 per recipient that would grant passes in perpetuity was submitted for town meeting consideration at the 2023 Special Town Meeting. As town meeting is not an authorized fee-setting body in accordance with Massachusetts General Law, the Select Board prepared an alternative article that would allow town meeting to provide an advisory vote on a similar program in the form of a non-binding resolution. The proposed article provides for guidance on a pilot program, similar to the pilot program established in 2021. A pilot program would allow the Select Board, the Board of Health, the Finance Committee, and staff an opportunity to study:

- the costs associated with such a program;*
- implementation challenges;*
- potential needs for Board of Health Regulation changes or Rules and Regulations for Beach Sticker Eligibility for Taxpayers, Residents, and Visitors;*
- funding sources to mitigate the reduction in receipts;*
- most appropriate residency and age requirements for the program;*
- ways to address transference of passes;*
- ways to address changes in residency;*
- and other key considerations of establishing a long-term program.*

If town meeting votes favorably on this article, these various factors will be considered over the course of the FY2025 budget preparation process so that a pilot program may be implemented for implementation in FY2025 (July 1, 2024- June 30, 2025). These factors will be further studied during the implementation of the pilot program and may result in a future town meeting article requesting the necessary appropriation to make this program a permanent program.

| | In Favor | Not In Favor | Abstain |
|----------------------------------|----------|--------------|---------|
| Finance Committee Recommendation | 0 | 5 | 0 |
| Board of Health Recommendation | | | |
| Select Board Recommendation | 5 | 0 | 0 |

Article 41: An Article to Establish the Truro Senior Perks Pilot Program - Petitioned Article

To see if the Town will vote to establish the Truro Senior Perks Program as a 1-year pilot program. This program shall provide eligible Truro Seniors with one (1) Resident Beach Stickers and one (1) Transfer Station Permit for a significantly reduced cost. The Program shall be open to Truro residents age 65 and older.

- Applicants must provide proof of age such as a driver's license, passport, birth certificate or other public record.
- The program is open to seniors who have a motor vehicle registered in their name in Truro
- There shall be One (1) Senior Perks membership per household
- The fee for the Senior Perks Transfer Station permit shall be set by the Board of Health. It is recommended that the fee not exceed 25% of the fees for a Resident sticker.
- The fee for the Senior Perks Beach Permit shall be set by the Select Board. It is recommended that the fee not exceed 25% of the fees for a Resident Beach sticker.
- The physical Beach Sticker shall be the Resident Beach sticker
- The Pilot Program shall run from January 1, 2025, to December 31, 2025. A report shall be submitted to the Select Board by March 1, 2026. The report will include the number of participants and the revenue not received by the town because of the program.

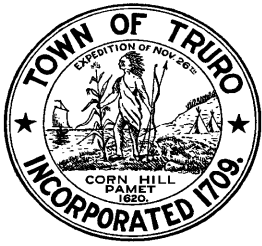
or take any other action in relation thereto.

Requested by Citizen Petition

Petitioners' Explanation: The purpose of this article is to provide some financial support to seniors in Truro who have limited funds. While it is a small amount of money it is a gesture of respect to our seniors. Participation is voluntary. We hope after reviewing the report, the Town decides to make this program permanent.

Select Board Comment: This article was submitted by petition for consideration at Town Meeting.

| | | | |
|----------------------------------|---|---|---|
| Finance Committee Recommendation | 0 | 5 | 0 |
| Select Board Recommendation | 1 | 4 | 0 |



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Planning Department

REQUESTOR: Katie Halvorsen, Housing Coordinator

REQUESTED MEETING DATE: March 4, 2025

ITEM: Review and Possible Approval of Rental Registration Fee for 2025

EXPLANATION: Each year, prior to the summer season, the Select Board reviews the Rental Registration program fee for property owners that are renting their homes for the summer season (Less than 120 Days - per the General Bylaw).

Once a fee is decided on, the Housing Coordinator can then move forward with notifying property owners for the 2025 season and accepting registrations. The Rental Registration fee for 2024 was \$450.00 per household with collections totaling \$119,077.00.

The fee was raised from \$225.00 to \$450.00 for the 2024 season to address the cost associated expanding the rental registration software, and the costs associated with dedicating staff hours to the rental registration process. With the hiring of the Housing Coordinator position, the Rental Registration program management is now managed by the Housing Coordinator to help ease the workload capacity of the Executive Assistants.

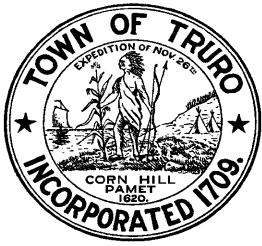
From a policy perspective, short-term rentals have a direct impact on the housing market; particularly on year-round rental opportunities, as many homes in Truro are rented weekly in the summer season, rendering them unavailable to house year-round residents. In 2024 staff proposed implementing a registration fee that adequately reflects the costs of managing these rental registrations and also encourages the housing market in a direction is beneficial to the health of the community.

As the fee was just increased last year, staff is recommending that the Rental Registration fee remain at \$450.00 for the 2025 season.

IMPACT IF NOT APPROVED: There will not be a fee set for the Rental Registration process and the process cannot be implemented as prescribed by General Bylaw.

SUGGESTED ACTION: *MOTION TO approve the 2025 Rental Registration fee of \$450.00.*

ATTACHMENTS: NONE



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kelly Clark, Assistant Town Manager

REQUESTED MEETING DATE: March 4, 2025

ITEM: Review, Discussion and Possible Vote Related to Preliminary Draft List of Articles

EXPLANATION: Attached for review and discussion is a preliminary draft list of articles for the 2025 Annual Town Meeting. This list is not comprehensive. Staff requests that the Select Board identify any articles that are not listed that should be included.

As a reminder, the Warrant closes for the submission of articles on March 3, 2025 at 4 pm. Staff will be able to report on Tuesday, March 4, 2025 on how many petitioned articles were received, although all petitioned articles will still be subject to verification of signatures, and will be able to report if any other committee articles were received.

Detailed discussion about the articles will be able to occur as articles are reviewed at subsequent meetings, however the Board may wish to provide feedback on any articles at today's meeting.

Zoning amendment articles will be required to follow the referral process prescribed in MGL c.40A, §5 – Adoption and Change of Zoning bylaws. The referral vote for all zoning articles will be on the Select Board's March 11, 2025 agenda.

SUGGESTED ACTION: *None required. The Board may wish to make motions about new articles to bring forward or direction related to specific articles.*

ATTACHMENTS:

1. Draft 2025 Annual Town Meeting Warrant Article List

OPERATING BUDGET ARTICLES

Article XX: FY2026 Omnibus Budget Appropriation

Article XX: Amendments to the FY2025 Operating Budget Funded by Free Cash

Article XX: Transfer of Funds from Free Cash

CONSENT AGENDA: CUSTOMARY & HOUSEKEEPING ARTICLES

Article XX: Authorization to Hear the Report of Multi-member Bodies

Article XX: Authorization to Set the Salary of the Select Board

Article XX: Authorization to Set the Salary of the Moderator

Article XX: Revolving Fund Expenditure Limits (Note: Increasing expenditure limit of Shellfish Revolving Fund)

Article XX: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

Article XX: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund

FINANCIAL ARTICLES

Article XX: Borrowing Authorization for Environmental Remediation Plan for Town Hall Hill Site

Article XX: Borrowing Authorization for Solar Panels

Article XX: Debt Exclusion for Pond Road Stormwater Infrastructure

Article XX: Establish a Revolving Fund for Town Rental Housing

Article XX: Cemetery Plot Refund

CONSENT AGENDA: COMMUNITY PRESERVATION ACT ARTICLES

Article XX: Community Preservation Act: Administrative Support

Article XX: Community Preservation Act: Pamet Harbor History Outdoor Display (Historical Preservation & Recreation)

Article XX: Community Preservation Act: Contribution to the Affordable Housing Trust Fund (Community Housing)

Article XX: Community Preservation Act: Media and Digitization Outreach (Historical Preservation)

Article XX: Community Preservation Act: FORWARD at the Rock Phase II, Regional Housing for Cape Cod residents with Disabilities (Community Housing)

Article XX: South Facade Restoration for the Truro Meeting House (Historic Preservation)

Article XX: Create the Old County Natural Burial Cemetery (Open Space & Recreation)

Article XX: Community Preservation Act: Corn Hill Beach handicap boardwalk and expanded accessible recreation improvements (Outdoor Recreation)

ACCEPTANCE OF MASSACHUSETTS GENERAL LAW

Article XX: Acceptance of M.G.L. Chapter 23B, §32(b) Seasonal Community Designation

Article XX: Acceptance of M.G.L. Chapter 41, §110A Office hours on Saturday

Article XX: Acceptance of M.G.L. Chapter 53, §9A Nomination papers for cities or towns; applicable provisions

Article XX: Acceptance of M.G.L. Chapter 40, §22F License fees; service charges; acceptance of section

CONVEYANCE OF LAND

Article XX: Land Lease for Solar Panels

Article XX: Herring River Easements

GENERAL BYLAW ARTICLES

Article XX: Amend General Bylaws Appendix A (Fines)

Article XX: Amend General Bylaws to Add New Chapter IX Stormwater Management by Drainage, Erosion and Sediment Control

Article XX: Amend General Bylaws Chapter IV Public Safety to Add New Section 8 Curb Cuts

Article XX: Amend General Bylaws Chapter VII, Section 1(b) Membership of the CPC

ZONING BYLAW ARTICLES

Article XX: Zoning Bylaw Amendment - Walsh Overlay District

Article XX: Amend Zoning Bylaw §40.5.B.3 Requirements Communication Structures, Buildings and Appurtenances

Article XX: Amend Zoning Bylaw §10.4 Definitions, Add New Zoning Bylaw §40.10 Lot Coverage and Naturalized Green Space, and Amend §50.1.A Table

HOME RULE PETITIONS

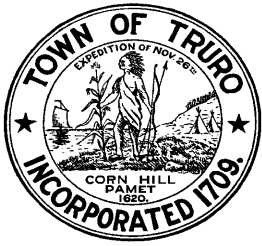
Article XX: Home Rule Petition to Prohibit the Application of Fertilizer

Article XX: Home Rule Petition for a Pesticide Reduction Bylaw

ADVISORY ARTICLE

Article XX: Advisory Vote to Establish Electronic Voting at Town Meeting

PETITIONED ARTICLES



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kelly Clark, Assistant Town Manager

REQUESTED MEETING DATE: March 4, 2025

ITEM: Discussion and Possible Vote on Town Meeting Warrant Articles

EXPLANATION: Attached for review, discussion, and vote to recommend are articles from the Annual Town Meeting Warrant.

The Board may opt to consider some or all of these articles at a subsequent meeting, but it is important to be aware of the limited number of meetings available to take the votes for Town Meeting articles.

The Warrant closes for the submission of articles on March 3, 2025 at 4 pm. The following articles are included for consideration to vote to recommend at this evening's meeting:

- Article XX: Authorization to Hear the Report of Multi-member Bodies
- Article XX: Authorization to Set the Salary of the Select Board
- Article XX: Authorization to Set the Salary of the Moderator
- Article XX: Revolving Fund Expenditure Limits
 - Includes the increase to Shellfish Revolving Fund requested by the Shellfish Advisory Committee
- Article XX: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid
 - Amount of Chapter 90 funds is usually sent to the Town in early March. We will include the amount in the explanation as soon as it becomes available.
- Article XX: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund
 - Amount in Affordable Housing Stabilization Fund will increase as quarterly payments are disbursed from Room Occupancy Tax and interest on the Fund is captured. The most up-to-date amount will be included in the warrant article explanation just before the warrant goes to the printer.

The form of vote is positive, motion to recommend, and will be recorded in the warrant as # of yes votes - # of no votes - # of abstentions in favor, e.g. 5-0-0 in favor. Once the votes are completed, they will be added to the draft Warrant. Article numbers will be assigned as the Warrant is finalized.

SUGGESTED ACTION:

Motion to recommend {insert article title here} as printed.

ATTACHMENTS:

1. Draft Town Meeting Warrant Articles

Article XX: Authorization to Hear the Report of Multi-member Bodies

To see if the Town will vote to hear reports of any multi-member body, whose annual report was not published in the 2024 Annual Town Report, or take any other action relative thereto.

Requested by the Select Board

| | | | |
|-----------------------------|--|--|--|
| Select Board Recommendation | | | |
|-----------------------------|--|--|--|

Article XX: Authorization to Set the Salary of the Select Board

To see if the Town will vote to determine and set the salary for the Select Board for Fiscal Year 2026 at \$6,000.00 per member for a total of \$30,000.00, or take any other action relative thereto.

Requested by the Finance Committee

Explanation: This is a customary article included in each Annual Town Meeting Warrant. This year's salary amount is level-funded from last year.

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| Finance Committee Recommendation | | | |
| Select Board Recommendation | | | |

Article XX: Authorization to Set the Salary of the Moderator

To see if the Town will vote to determine and set the salary for the Town Moderator at \$500.00 per completed Town Meeting or Special Town Meeting; and any appointed Assistant Town Moderators at \$250.00 per completed Town Meeting or Special Town Meeting for Fiscal Year 2026, or take any other action relative thereto.

Requested by the Select Board

Explanation: This is a customary article included in each Annual Town Meeting Warrant but this year there is language included for town meetings where any Assistant Town Moderators may be appointed. This year's salary amount for the Moderator is level-funded from last year.

| | | | |
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| Finance Committee Recommendation | | | |
| Select Board Recommendation | | | |

Article XX: Revolving Fund Expenditure Limits

To see if the Town will vote pursuant to Section 1.1.8 of the General Bylaws to set the following spending limits Revolving Funds for Fiscal Year 2026

| Revolving Fund | Spending Limit |
|-------------------|----------------|
| Council on Aging | \$40,000.00 |
| Shellfish Program | \$5,000.00 |

or to take any other action relative thereto.

Requested by the Finance Director

Explanation: This is a customary article required by Massachusetts General Law that sets expenditure limits annually for the Revolving Accounts established under MGL Chapter 44 Section 53E½. This year's Shellfish Program spending limit is increased to \$5,000 to allow unspent funds to roll from one fiscal year to the next to further support of shellfish propagation efforts. There is no change to the amount of annual funding appropriated to the fund.

| | | | |
|----------------------------------|--|--|--|
| Finance Committee Recommendation | | | |
| Select Board Recommendation | | | |

Article XX: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

To see if the Town will vote to appropriate all sums provided to the Town pursuant to the Chapter 90 Highway Assistance Program of the Massachusetts Department of Transportation for purposes consistent with said program; or to take any other action relative thereto.

Requested by the Finance Director

Explanation: The amount of the Chapter 90 funds to be awarded to Truro by the State for FY2026 is \$XXX,XXX.

| | | | |
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| Finance Committee Recommendation | | | |
| Select Board Recommendation | | | |

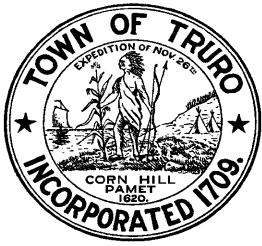
Article XX: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund

To see if the Town will vote to transfer a sum of money from the Affordable Housing Stabilization Fund to the Affordable Housing Trust Fund; or to take any other action relative thereto.

Requested by the Select Board

Explanation: At the 2021 Annual Town Meeting, voters approved Article 20: To Establish an Affordable Housing Stabilization Fund and to Dedicate a Percentage of the Local Room Occupancy Tax to Said Fund. Thirty-three percent of the Local Room Occupancy Excise Tax was authorized by Town Meeting voters to be automatically transferred to an Affordable Housing Stabilization Fund, as a Stabilization Fund is the only acceptable way under the associated section of Massachusetts General Law to dedicate these recurring receipts. This article is now a customary article that transfers the funds received since the last Annual Town Meeting transfer to the Affordable Housing Trust Fund so that monies can be accessed in a more timely manner when appropriate affordable housing opportunities are presented, rather than needing to wait for or call a town meeting to expend said funds. The current balance of the Affordable Housing Stabilization Fund is \$XXX,XXX.

| | | | |
|----------------------------------|--|--|--|
| Finance Committee Recommendation | | | |
| Select Board Recommendation | | | |



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kelly Clark, Assistant Town Manager

REQUESTED MEETING DATE: March 4, 2025

ITEM: Discussion and Possible Vote on Dedication for Annual Town Report

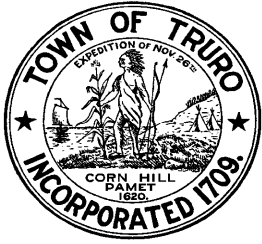
EXPLANATION: Each year staff requests suggestions from the Board for a cover/theme for the Annual Town Report and for the report dedication. Previous covers and themes have included Puma Park, town beaches, the Pamet River, and the elders of the community. Prior dedications of the book have been to community members or staff members for years of service or community groups and businesses.

At the January 14, 2025 meeting, the Select Board determined that it would like the theme and cover to be "Truro Pets" but no dedication was determined at that meeting. Chair Areson offered that, in line with the theme, the Report could be dedicated to the many volunteers and organizations that care for pets and animals in our area. Examples may include IFAW, CASAS, the Animal Rescue League of Boston (Brewster), Wildcare and the Audubon.

IMPACT IF NOT APPROVED: The dedication should be determined as soon as possible to ensure that it can be included in the Report. The Annual Town Report must be ready two weeks before the Annual Town Meeting.

SUGGESTED ACTION: *Motion to dedicate the 2024 Annual Town Report to the volunteers and organizations that care for pets and animals in our area.*

ATTACHMENTS: NONE



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: DPW

REQUESTOR: Jarrod J. Cabral, DPW Director

REQUESTED MEETING DATE: March 4, 2025

ITEM: Discussion and Possible vote on Environmental Remediation Plan for the Town Hall Hill Site

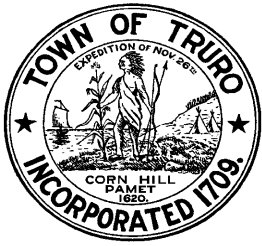
EXPLANATION: DPW Director Cabral will review and discuss a recommendation to request funding for Town Hall Hill remediation for Town Meeting in May of 2025.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: Motion to direct the Assistant Town Manager to prepare a \$3,000,000 borrowing authorization article for Town Hall environmental remediation for the 2025 Annual Town Meeting Warrant.

ATTACHMENTS: NONE



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Town Clerk

REQUESTOR: Nicole Tudor, Town Clerk

REQUESTED MEETING DATE: March 4, 2025

ITEM: Town Clerk as Board of Registrar

EXPLANATION: MGL Chapter 51, Section 18 reads: "Registrars of voters shall be so appointed that the members of the board shall represent the two leading political parties, and in no case shall an appointment be so made as to cause a board to have more than two members, including the city or town clerk, of the same political party". As the Town Clerk, I am required to be appointed to the Board of Registrars. The Select Board is the appointing authority.

The Board of Registrars of Voters is composed of three members who are appointed by the Select Board for three-year terms, with one member appointed each year as specified in Chapter 51, Section 15, of the Massachusetts General Laws. The fourth member of the Board is the Town Clerk. Whenever possible, the board's members should represent the two main political parties. The Town Clerk is not required to be affiliated with a political party.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Noncompliance with MA General Law

SUGGESTED ACTION: Motion to appoint the Town Clerk, Nicole Tudor, to the Board of Registrars for an indefinite term.

ATTACHMENTS:

1. MGL Chapter 51, Sections 15 and 18

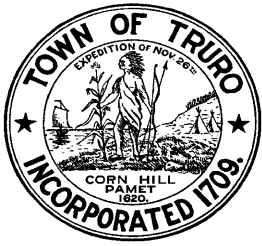
Part I ADMINISTRATION OF THE GOVERNMENT**Title VIII** ELECTIONS**Chapter 51** VOTERS**Section 15** BOARD OF REGISTRARS IN CERTAIN CITIES AND TOWNS; APPOINTMENT; TERM OF OFFICE

Section 15. Except as provided in section seventeen, there shall be in every city, other than one having a board of election commissioners or an election commission, and in every town a board of registrars of voters consisting of the city or town clerk and three other persons who shall, in a city, be appointed by the mayor, with the approval of the aldermen, and in a town, by a writing signed by the selectmen and filed with the town clerk. When a board of registrars is first appointed, the registrars shall be appointed in February or March for terms respectively of one, two and three years, beginning with April first following. In February or March in every year after the original appointment, one registrar shall be appointed for the term of three years, beginning with April first following.

As the terms of the several registrars expire, and in case a vacancy occurs in the board of registrars of voters, the selectmen or the appointing authority shall so appoint their successors that as nearly as possible the members of the board shall represent the two leading political parties, as defined in section one of chapter fifty; provided, that a city or town clerk need not be enrolled in a political party; and provided further, that in no case shall an appointment be made as to cause a board to have more than two members, including the city or town clerk, of the same political party. Every such appointment shall be made in a town by the selectmen or the appointing authority from a list to be submitted to them by the town committee of the political party from the members of which the position is to be filled, containing the names of three enrolled members of such party resident in the town, selected by a majority vote at a duly called meeting, at which a quorum is present, of such committee; and every member of a board of registrars of voters shall serve until the expiration of his term and until his successor has qualified; provided, however, if the chairman of the town committee has not submitted such list to the selectmen or the appointing authority within forty-five days after a notification to said chairman by certified mail, the selectmen or the appointing authority shall make said appointment without reference to such a list.

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| Part I | ADMINISTRATION OF THE GOVERNMENT |
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| Section 18 | POLITICAL REPRESENTATION BY BOARD OF REGISTRARS |

Section 18. In the original and in each succeeding appointment and in filling vacancies, registrars of voters shall be so appointed that the members of the board shall represent the two leading political parties, and in no case shall an appointment be so made as to cause a board to have more than two members, including the city or town clerk, of the same political party.



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Fire Department

REQUESTOR: Tim Collins Fire Chief/EMD

REQUESTED MEETING DATE: March 4, 2025

ITEM: Review and Declare Fire Department Vehicles as Surplus

EXPLANATION: Request to declare surplus two vehicles in the Fire Department that have been replaced with new vehicles (per policy 67). There is no other interest from other Town Departments. The vehicles requested to be declared surplus are:

- Car 480: 2001 Ford F350 (Replaced by 2022 Ford F 250)—recommended to be auctioned.
- Ambulance 487: 2009 Chevrolet 4500 (replaced 2024 F550)—recommended to be scrapped.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Vehicles will remain in station and out of service.

SUGGESTED ACTION: *MOTION TO declare the 2001 Ford F350 (formerly Car 480) and the 2009 Chevrolet 4500 (formerly Ambulance 487) surplus and to dispose of the property as described above and in accordance with Policy 67.*

ATTACHMENTS: NONE