



Truro Select Board Hybrid Meeting

Tuesday, March 11, 2025

Executive Session-3:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

Office of Town Clerk

2:07 PM

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Received TOWN OF TRURO
By: *DS*

EXECUTIVE SESSION-3:00pm

<https://us02web.zoom.us/j/83198750788>

+1 309 205 3325 US Meeting ID: 831 9875 0788

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) In accordance with the provisions of Massachusetts General Law, Chapter 30A, § 21(a)(6), to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (Walsh Property, 0 Quail Ridge Road, 75 Higgins Hollow Road); and*
- (2) In accordance with the provisions of Massachusetts General Law, Chapter 30A, § 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: March 4, 2025; and not to reconvene in open session.*

REGULAR MEETING-5:00pm

<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 - NONE**
- 5:15pm **3. INTRODUCTION TO NEW EMPLOYEES - NONE**
- 5:15pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS - NONE**
- 5:15pm **5. STAFF/COMMITTEE UPDATES**
A. Staff Update: 25 South Highland Road
Presenter: Kelly Clark, Assistant Town Manager
6. **TABLED ITEMS - NONE**
7. **SELECT BOARD ACTION**
- 5:20pm A. Review and Possible Approval of Change of Manager-Montano's Restaurant
Presenter: Kelly Clark, Assistant Town Manager
- 5:30pm B. FY2026 Budget Presentation and Overview of Anticipated Warrant Articles
Presenter: Alex Marini Lessin, Finance Director, and Kelly Clark, Assistant Town Manager
A quorum of the Finance Committee may be present for this agenda item
- 6:00pm C. Staff Update and Discussion from Water Communications Team to Share with Select Board
Background, Progress, and Next Steps
Presenter: Nancy Medoff, Select Board Clerk and Provincetown Water & Sewer Board Representative
- 6:30pm B. Vote on Referral of Zoning Bylaw Amendment Articles
Presenter: Kelly Clark, Assistant Town Manager
- 6:40pm D. Discussion and Possible Vote on Town Meeting Warrant Articles
Presenter: Kelly Clark, Assistant Town Manager
- 7:00pm E. Vote on Posting Executive Session Minutes to Website
Presenter: Susan Areson, Chair
- 7:05pm **8. REPORTS**
A. Select Board Reports
B. Town Manager Report
- 7:25pm **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: NONE
D. Review and Approve Select Board Meeting Minutes: Budget Task Force-01.14.25; Select Board Work Session-01.28.25; Select Board Work Session-02.11.25
- 7:30pm **10. NEXT MEETING AGENDA**
Regular Meeting: March Special Meeting (Date, TBD); March 25, 2025

