



## Truro Select Board Hybrid Meeting

Tuesday, March 25, 2025

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

### EXECUTIVE SESSION-4:30PM

<https://us02web.zoom.us/j/89778581247>

1-646-931-3860 Meeting ID: 897 7858 1247

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)(3) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on litigating position of the public body and the chair so declares (National Opioid Litigation); and not to reconvene in open session.*

### REGULAR MEETING

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

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

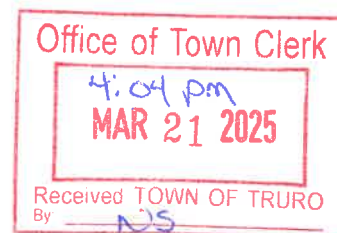
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To 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 | <b>1. PUBLIC COMMENT</b>                          |
| 5:15pm | <b>2. PUBLIC HEARINGS - NONE</b>                  |
| 5:15pm | <b>3. INTRODUCTION TO NEW EMPLOYEES - NONE</b>    |
| 5:15pm | <b>4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS</b> |



- A. Interview and Possible Appointment of Member to Conservation Commission: Sharon Basco Koch

*Presenter: Susan Areson, Chair*

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

- 5:20pm A. Overview of Commonwealth of Massachusetts Seasonal Communities Designation  
*Presenter: State Senator Julian Cyr's Office*
- 5:30pm B. Cape Cod Commission's "Year in Review"  
*Presenter: Kristy Senatori, Cape Cod Commission Executive Director*
- 5:45pm C. Staff Update on Municipal Vulnerability Preparedness Grants  
*Presenter: Kelly Clark, Assistant Town Manager; Emily Beebe, Health & Conservation Agent; and Chris Palmer, Climate Action Coordinator*

## **6. TABLED ITEMS - NONE**

## **7. SELECT BOARD ACTION**

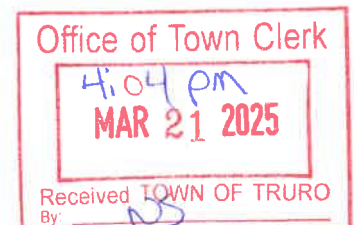
- 5:50pm A. Presentation, Discussion and Possible Vote on Electronic Voting at Town Meeting Article  
*Presenter: Susan Areson, Chair, and Paul Wisotzky, Town Moderator*
- 6:00pm B. Presentation, Discussion and Possible Vote on Solar Warrant Articles  
*Presenter: Chris Palmer, Climate Action Coordinator*
- 6:15pm C. Discussion and Possible Votes on Zoning Bylaw Amendment Town Meeting Articles  
*Presenters: Richard Roberts, Planning Board Chair; David Bannard, Zoning Task Force Chair; and Kelly Clark, Assistant Town Manager*
- 6:35pm D. Discussion and Possible Votes on Charter Amendment Town Meeting Articles  
*Presenter: Michael Cohen, Charter Review Committee Chair*  
*\*\*A quorum of the Charter Review Committee may be present for this agenda item.\*\**
- 6:55pm E. Discussion and Possible Votes on Petitioned Town Meeting Articles  
*Presenters: Dennis O'Brien, Lead Petitioner; Clinton Kershaw, Lead Petitioner; and Kelly Clark, Assistant Town Manager*
- 7:10pm F. Discussion and Possible Vote on All Other Town Meeting Articles  
*Presenter: Kelly Clark, Assistant Town Manager, and Alex Lessin, Finance Director*
- 7:30pm G. Select Board Reconsideration of Votes to Recommend Warrant Articles  
*Presenter: Kelly Clark, Assistant Town Manager*
- 7:40pm H. Vote to Post and Electronically Sign the 2025 Annual Town Meeting Warrant  
*Presenter: Kelly Clark, Assistant Town Manager*

## **7:45pm 8. REPORTS**

- A. Select Board Reports  
B. Town Manager Report

## **8:05pm 9. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
1. Event Notification Form for MassDOT-MS Bike Ride Application
  2. Municipal Vulnerability Grant Letters of Support (2)
- B. Review and Approve Appointment Renewals: Board of Registrars
- C. Review and Approve 2025 Seasonal Business Licenses: Days Market and Deli-Common Victualer (Food) and Transient Vendor, Highland Links-Common Victualer (Food) and Transient Vendor
- D. Review and Approve 2025 Seasonal Alcohol Licenses
- E. Review and Approve 2025 ABCC Renewal Certification



- F. Review and Approve Letter from Select Board to Republican Town Committee Chair  
Requesting Annual List of Enrolled Members Seeking Appointment/Reappointment as  
Election Officers

8:10pm     **10. NEXT MEETING AGENDA**  
Regular Meeting: April 8, 2025

