



Truro Select Board Hybrid Meeting

Wednesday, May 14, 2025

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION 4:30 pm

<https://us02web.zoom.us/j/82690358306>

1-646-931-3860 Meeting ID: 826 9035 8306

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 provision of Massachusetts General Law, Chapter 30A, §21 (a)(3) to discuss strategy with respect to collective bargaining (Laborer's International Union of North America, Truro Police Union Federation, Truro Permanent Firefighters, American Federation Of State, County And Municipal Employees) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and*
- (2) In accordance with the provision 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, §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 25, 2025, and not to reconvene in open session.*

REGULAR MEETING 5:00 pm

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

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

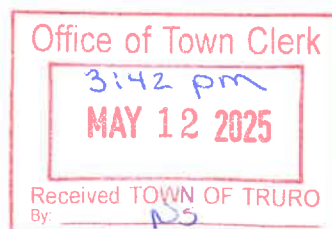
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To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



2. PUBLIC HEARINGS

- 5:15pm A. Public Hearing for Truro Vineyards of Cape Cod, LLC on a Request for a 7-day Seasonal Entertainment License
- 5:20pm B. Public Hearing (cont. from February 11, 2025 and April 8, 2025) to Review, Discuss, and Vote on an Aquaculture License Renewal Application-Douglas Grey (Application withdrawn)

3. INTRODUCTION TO NEW EMPLOYEES - NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS - NONE

5. STAFF/COMMITTEE UPDATES

- 5:25pm A. Staffing Update on Administrative and Licensing Offices
Presenter: Kelly Clark, Acting Town Manager

6. TABLED ITEMS - NONE

7. SELECT BOARD ACTION

- 5:35pm A. Discussion on Town Immigration Practices and General Rights and Protections
Presenter: Police Chief Jamie Calise and Attorney Janelle Austin, KP Law (Town Counsel)
- 5:55 pm B. Vote to Modify the Format of the May 20th Ad Hoc Building Committee Work Session
Presenter: Susan Girard-Irwin, Select Board Member and Liaison to the Ad Hoc Building Committee
- 6:05pm C. Review and Approve Amended Rules and Regulation for Beach Sticker Eligibility for Taxpayers, Residents and Visitors and Set the Fee for the One-Year Senior Perks Pilot Program Pass
Presenter: Kelly Clark, Acting Town Manager
- 6:15pm D. Election of Select Board Officers
Presenter: Susan Areson, Select Board Chair
- 6:25pm E. Discussion and Review of Board and Committee Re-Appointment Process
Presenter: Kelly Clark, Acting Town Manager

6:35pm 8. REPORTS

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

6:50pm 9. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Annual Business Licenses: NONE
- D. Review and Approve MassDOT Event Notification Form for New England Endurance Events
- E. Review and Approve Select Board Meeting Minutes: Regular Meeting Minutes of November 12, 2024 and November 19, 2024, Work Session Minutes of December 12, 2024

6:55pm 10. NEXT MEETING AGENDA

Regular Meeting: May 27, 2025

