



Truro Select Board Hybrid Meeting

Tuesday, May 27, 2025

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-4:00 pm

<https://us02web.zoom.us/j/81894886652>

1-646-931-3860 Meeting ID: 818 9488 6652

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)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Fire Chief); 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: June 16, 2023; June 28, 2023; April 25, 2024; January 13, 2025; January 24, 2025; and February 4, 2025; and not to reconvene in open session.*

REGULAR MEETING

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

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

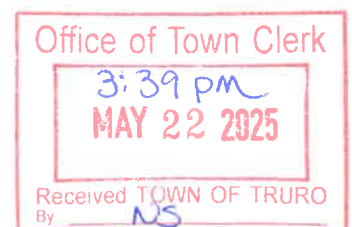
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To 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 **1. PUBLIC COMMENT**



- 5:15pm **2. PUBLIC HEARINGS**
5:15pm A. Petition by Eversource Energy and Verizon New England Incorporated to install one new pole along South Highland Road
5:20pm B. Public Hearing for Proposed Outdoor Space for Alcohol Service-Millan's Restaurant-104 Shore Road
- 3. INTRODUCTION TO NEW EMPLOYEES – NONE**
- 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE**
- 5. STAFF/COMMITTEE UPDATES**
5:30pm A. District Attorney Robert Galibois Briefing to the Select Board
 Presenter: District Attorney Robert Galibois
5:40pm B. Update on May 20, 2025 Ad Hoc Building Committee Work Session
 Presenter: Susan Girard-Irwin, Select Board Liaison to the Ad Hoc Building Committee
- 6. TABLED ITEMS – NONE**
- 7. SELECT BOARD ACTION**
5:50pm A. Review and Possible Approval of Fire Inspection Fee for Multi-Unit Buildings
 Presenter: Timothy Collins, Fire Chief
6:00pm B. Discussion and Possible Vote on Posting of Town Manager Position and Timeline
 Presenter: Susan Areson, Chair
6:25pm C. Update on FY2025 Goals and Objectives, Discussion on FY2026 Goals and Objectives Process Planning, and Vote to Set the Date of the FY2026 Goals and Objectives Public Hearing
 Presenter: Kelly Clark, Acting Town Manager
6:40pm D. Review, Update and Approve FY2026 Select Board Liaison List
 Presenter: Kelly Clark, Acting Town Manager
- 6:55pm **8. REPORTS**
 A. Select Board Reports
 B. Town Manager Report
- 7:15pm **9. CONSENT AGENDA**
 A. Review/Approve and Authorize Signature: Contractor Authorized Signature Listing identifying Kelly S. Clark, Acting Town Manager, as authorized signatory for purposes of the EOEEA Planning Grant
 B. Review and Approve Appointment Renewals: NONE
 C. Review and Approve 2025 Annual Business Licenses: NONE
 D. Review and Approve: Payomet Performing Arts Seven-Day Entertainment License
 E. Review and Approve Select Board Meeting Minutes: Regular Meeting 12.17.2024; Regular Meeting 03.25.2025
- 7:20pm **10. NEXT MEETING AGENDA**
 Regular Meeting: June 10, 2025

