

Truro Select Board

Tuesday, November 10th, 2020

Executive Session-4:00pm Remote Meeting-5:00pm

EXECUTIVE SESSION:

- I. Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 1 to discuss the reputation, character, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and not reconvene in open session, unless the individual involved requests that the session be open.
- II. Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to Horton's Campground litigation (A/C Mobile Home Park v. Zoning Board of Appeals), whereas discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it) and to reconvene in open session.

This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" 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 toll free at 1 877-309-2073 and enter the following access code when prompted: 315-545-525 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: https://global.gotomeeting.com/join/315545525. 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 comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively. Citizens may also provide public comment for this meeting by emailing the Interim Town Manager at jcalise@truro-ma.gov with your comments.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Approve Christine Meade-Bike and Walkways Committee
- B. Interview and Approve Nancy Medoff-Charter Review Committee
- C. Interview and Approve Ann Courtney-Beach Commission

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

A. Year-Round Condominium Conversion for 503 and 522 Shore Road-Sutton Place Condominium Presenter: Emily Beebe, Health Agent

B. Update on Covid-19

Presenter: Emily Beebe, Health Agent

C. Discussion on Curb Cut Application Process Presenter: Jarrod Cabral, DPW Director and Rich Stevens, Building Commissioner

D. Vacancy List for Boards/Committees and Commissions

Presenter: Robert Weinstein, Chair

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Curb Cut Application 9 Mill Pond
 - 2. Curb Cut Application 126 Old County Road
 - 3. Appointment Renewal Eliza Harned to Beach Commission
- B. Cloverleaf Land Development Option Agreement Extension
- C. Select Board Approval of Cape CDP Executive Director Sign Off on Housing Rehab Loan Suborinations and Discharges
- D. Review and Approve Select Board Minutes: August 25, 2020
- 7. SELECT BOARD REPORTS/COMMENTS
- 8. TOWN MANAGER REPORT
- 9. NEXT MEETING AGENDA: November 17



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Application to Serve for an Appointment on the Bike and Walkways Committee

EXPLANATION: Christine Meade submitted an Application to Serve for the Bike and Walkways Committee for the one-year Alternate member vacancy. The Chair, Sue Roderick, endorsed the appointment.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Bike and Walkways Committee would not have a full panel of members.

SUGGESTED ACTION: Motion to appoint Christine Meade to the Bike and Walkways Committee for a one-year term to expire June 30, 2021.

ATTACHMENTS:

1. Application to Serve-Christine Meade

Agenda Item: 3A1



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666 Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

| NAME: Christipe f. Meade | HOME TELEPHONE: |
|--|---|
| ADDRESS: 4 JOSEPHS RUMD | |
| MAILING ADDRESS: Po Box | 525 E-MAIL: |
| FAX: MULTI-MEMI | BER BODY ON WHICH I WISH TO SERVE: |
| The TRUROBILE AND WALLEWAR | 1 Committee |
| | EREST: Truso resident, Avid bileer/Hires, Ridan |
| | ashove + the C.C. RAIL trail Wellfleet to Yarmouth. Howe |
| Knowledge of Provincetown AND Truro ST | |
| | Accomplishment of and the goals for the Outercap |
| | Soon. Zyears Ago I travelled through the Netherlan |
| | try mode of Transportation is bigge E. There are |
| | rough out the country that connect suthe cities. |
| | signs are posted It made bicycling more relaxing |
| | well done and expanding. I would onjoy helping DATE: October 19,2020 the goals |
| SIGNATURE: Causter f Meal | DATE: October 19,2020 the gorale |
| ************************************** | IRPERSON OF MULTI-MEMBER BODY (OPTIONAL) |
| SIGNATURE: | |
| INTERVIEW DATE: | APPOINTMENT DATE (IF APPLICABLE): |

From:
To:
Nico

Subject: Re: Application to Serve - Bike and Walkways Committee

Date: Wednesday, October 21, 2020 7:26:52 PM

Attachments: image003.png

image004.png image005.png

Yes, I approve.

On Wed, Oct 21, 2020 at 12:05 PM Nicole Tudor < ntudor@truro-ma.gov> wrote:

Hi Sue,

Could you please review and comment on the attached <u>or</u> in an email to me on the Application to Serve from Christine Meade for the Bike and Walkways Committee.

Thank you,

Nicole

Nicole Tudor

Executive Assistant

Administration and Select Board Office

Truro Town Hall | PO Box 2030

24 Town Hall Road | Truro, MA 02666

Direct Line: (508) 214-0925

Extension: (508)349-7004 Ext 110

Fax: (508)349-5505

Email: ntudor@truro-ma.gov





TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Application to Serve for an Appointment on the Charter Review Committee

EXPLANATION: Nancy Medoff submitted an Application to Serve for the Charter Review Committee for the three-year unexpired member vacancy. The Chair, Robert Panessiti, endorsed the appointment.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Charter Review Committee would not have a full panel of members.

SUGGESTED ACTION: Motion to appoint Nancy Medoff to the Charter Review Committee for a three-year unexpired term ending June 30, 2021.

ATTACHMENTS:

1. Application to Serve-Nancy Medoff

Agenda Item: 3B1



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666 Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

| Nancy Medoff | HOME TELEPHONE: |
|---|---|
| ADDRESS: 7 Fishermans Road | WORK PHONE: |
| MAILING ADDRESS: 7 Fishermans | |
| FAX:MULTI-MEMBI | ER BODY ON WHICH I WISH TO SERVE: |
| Charter Review Committee | |
| SPECIAL QUALIFICATIONS OR INTERES | The various leadership positions I have enjoyed in the corporate world ST: |
| ~ | e of gaining systematic feedback, honoring the culture and history of an organization |
| while also keeping an eye towards the future. Fo | r the Charter Review Committee I would bring these values along with |
| my leadership experience, project management skills and collaboration | orative communication approach to support Truro's evolving needs and those of our citizens. |
| COMMENTS: | |
| | |
| SIGNATURE: Nancy Medoff Digitally s | signed by Nancy Medoff 0.10.21 15:06:54 -04'00' DATE: 10/21/2020 |
| **************** | ************************************** |
| COMMENT/RECOMENDATION OF CHA | IRPERSON OF MULTI-MEMBER BODY (OPTIONAL) |
| | |
| SIGNATURE: | DATE: |
| INTERVIEW DATE:A | APPOINTMENT DATE (IF |

From:
To:
Nicole Tudor

Cc: Noelle Scoullar;

Subject: RE: Application for Charter Review Committee

Date: Monday, October 26, 2020 2:05:03 PM

Attachments: <u>image001.png</u>

image002.png image003.png

Nicole,

I spoke with Nancy Medoff last week and would strongly endorse her candidacy for a position on the Charter Review Committee. I believe Nancy's experience, preparedness and balanced approach to serving the needs of the community is exactly what we need at this time. If the Select Board would like me to share my enthusiasm or provided additional comments at their appointment meeting I would be happy to attend. Thanks and have a good day,

Bob

Robert M Panessiti, ChFC Senior Vice President-Wealth Management Senior Portfolio Manager Portfolio Management Program UBS Financial Services Inc. One Post Office Square 34th FL Boston, MA 02109



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Application to Serve for an Appointment on the Beach Commission

EXPLANATION: Ann Courtney submitted an Application to Serve for the Beach Commission for the three-year term member vacancy. The Chair, Eliza Harned, endorsed the appointment.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Beach Commission would not have a full panel of members.

SUGGESTED ACTION: Motion to appoint Ann Courtney to the Beach Commission for a three-year term to expire June 30, 2023.

ATTACHMENTS:

1. Application to Serve-Ann Courtney

Agenda Item: 3C1



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666
Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

| NAME: Ann Courtney | HOME TELEPHONE: |
|--|---|
| ADDRESS: 7 High Ridge Rd | |
| MAILING ADDRESS: PO Box 29 Truro 02666 | E-MAIL: |
| FAX:MULTI-MEMBER BODY | Y ON WHICH I WISH TO SERVE: |
| Beach Commission | |
| SPECIAL QUALIFICATIONS OR INTEREST: | Coordinated the purchase of the acre lot next to Grea |
| Hollow beach. I was the chair of the capital campa | ign committee. I am also the President of the Friends |
| Of the Truro Library. | |
| | |
| COMMENTS: | |
| Respectfully submitted. Ann Courtney. 10/28/2020 | |
| SIGNATURE: | DATE:_ ************************************ |
| COMMENT/RECOMENDATION OF CHAIRPERSO | N OF MULTI-MEMBER BODY (OPTIONAL) |
| Ann would make a great addition to the beach con | nmission. |
| | |
| SIGNATURE: eliza harned Digitally signed by e Date: 2020.10.29 1 | eliza harned 1:44:24 -04'00' DATE: 10/29/2020 |
| INTERVIEW DATE:APPOINT | MENT DATE (IF APPLICABLE): |

Agenda Item: 5A



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Health Department

REQUESTOR: Emily Beebe, Health and Conservation Agent

REQUESTED MEETING DATE: November 10, 2020

ITEM: Sutton Place Condominium, Year-Round Conversion

EXPLANATION: Sutton Place Condominium located at 503 & 522 Shore Road, is requesting conversion from seasonal to year-round use per §40.3 Conversion of Cottage or Cabin Colony, Motor Court, Motel or Hotel. The amended Zoning By-Law allows existing condominium to convert to year-round use if the condominiums meet building, health and safety codes. Sutton Place Condominium Association approved the conversion and amended their documents accordingly. The process then requires the vote of the Board of Selectmen to approve removing the seasonal covenant. A release of the seasonal covenant is required to allow for year-round use.

FINANCIAL SOURCE (IF APPLICABLE):

IMPACT IF NOT APPROVED: Sutton Place Condominium will not have year-round use of the units.

SUGGESTED ACTION: Motion to approve the year-round use and removal of the seasonal covenants for Sutton Place Condominium located at 503 & 522 Shore Road.

ATTACHMENTS:

- 1. Step 1 Application
- 2. Step 2 Application
- 3. Amendment to Master Deed
- 4. Release from Declaration of Covenants

(**Note:** Units 7, 8, 9 & 20 are participating at this time.)

BUILDING DEPARTMENT TOWN OF TRUPO

Agenda Item: 5A1

Step 1- Pre Application

Condominium Conversion Application

Date:

3/20/2019

Establishment

Name:

Sutton Place Condominium 503-522 Shore Road

Property Address: Mailing Address:

Designated

representatives:

Telephone:

Email:

508-487-1621

Richard Mills

info@rkmpropertymanagement.com

C/O RKM Property Management

PO Box 1021 Provincetown, MA 02657

APR 02 2019



TOWN OF TRURO

24 Town Hall Road PO Box 2030 Truro, MA 02666 508-349-7004

Tel (508)-349-7004 Fax (508)-349-5508

unts 25

Property Compliance Checklist- preliminary file research

| | Current Title V inspection report 12/3/17 7 Systems | | | | | |
|-----|---|--|--|--|--|--|
| · 🗆 | Current Title V inspection report 12/3/17 7 Systems | | | | | |
| | 105 CMR 410 – Minimum Standards for Human Habitation – general compliance | | | | | |
| | Conservation | | | | | |
| | If any required site work is in a resource area or buffer zone make proper filings with Truro Conservation Commission If any dwelling units are in a flood hazard zone provide elevation | | | | | |
| | certificates | | | | | |
| | Site and Utilities | | | | | |
| | Water - If on town water provide sign-off from Provincetown Water Department regarding suitability of on-site distribution system for year-round use. | | | | | |
| | Gas – individually metered units if source is common tank | | | | | |
| | Electric – units are individually metered | | | | | |
| | Building (based on 780 CMR – 9 th edition) | | | | | |
| | Egress, light and ventilation – compliant with R102.6.4 | | | | | |
| | Bedroom and basement emergency escape and rescue openings – compliant with R310 | | | | | |
| | Energy – compliant with Ch. 11 and 2015 IECC 505 w/ appendix AA (stretch code) | | | | | |
| | Fire protection—compliant with R313 and R314. For multifamily units (3 or more per building) compliance with 2015 IBC, Ch. 9, with MA amendments. | | | | | |

1 A reports for 2018 and late 2017 Spring 2019 PECELVED

| ĝ | | Alindry connection per 248 CMR 10 10(a) | 7 | | |
|----------------|-------|--|---------|----------------|---------------|
| | | ☐ Install 1.6 gallons/flush toilets | | | |
| | | For all gas-fired appliances install code-compliant vents | | | |
| | | Upgrade wall and above-counter electric outlets | | | |
| | | For new circuits install arc-fault circuit breakers | | | |
| | | All kitchen appliances on individual circuits | | | |
| | Step | rep 2 site visit notes: | | | |
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| Applic: | ant a | t acknowledges and understands services of the U.S. The | | | |
| Applica | ation | | 11-12 | omes part of t | he Conversion |
| | | freel from Kusse | 11 Tear | up | 4/2/19 |
| | | Signature print r | ame | | Wate |

APR 2 3 2019

RECEIVED BY:

Sutton Place Condominium Association Trust Meeting Minutes

The Trustees called to order the meeting of the Sutton Place Condominium Association at 6 pm on 4/16/2019. The meeting is being conducted via conference call. The intent is to vote on RKM Property Management representing Sutton Place Condominium in the endeavor to convert to year-round occupancy with the Town of Truro.

Open Issue: Appoint a representative to proceed with the application to convert to year-round occupancy.

New Business:

A. Agreement to authorize RKM Property Management to apply for year-round occupancy status on Sutton Place Condominium's behalf with the Town of Truro.

IN WITNESS WHEREOF, the parties hereto set their hand and seal as of the day and year written above. Agreed and Accepted:

| eric shapiro | Digitally signed by eric shapiro DN: cn=eric shapiro, o, ou, email=eshapiro@lexvest.com, c=US Date: 2019.04.17 13:02:12 -04'00' | 4/17/19 Date : | |
|-----------------|---|--------------------------|----|
| Trustee Signatu | re | | |
| Eric Shapiro | | | |
| Trustee Printed | Name | _ | |
| Sutton Place Co | ondominium | / | |
| Monde T | Jun | Date: <u>5/15/</u> | 19 |
| Signature | , | / / | |

Russell Heamer

RKM Property Management

BUILDING DEPARTMENT TOWN OF TRURO

Sutton Place Condominium Association Trust Meeting Minutes

APR 2 3 2019

RECEIVED BY:

The Trustees called to order the meeting of the Sutton Place Condominium Association at 6 pm on 4/16/2019. The meeting is being conducted via conference call. The Intent is to vote on RKM Property Management representing Sutton Place Condominium in the endeavor to convert to year-round occupancy with the Town of Truro.

Open Issue: Appoint a representative to proceed with the application to convert to year-round occupancy.

New Business:

A. Agreement to authorize RKM Property Management to apply for year-round occupancy status on Sutton Place Condominium's behalf with the Town of Truro.

IN WITNESS WHEREOF, the parties hereto set their hand and seal as of the day and year written above. Agreed and Accepted:

was y van

Date:

AMIL 17, 2019

Trustee Signature

LISA G. LOVE L

Sutton Place Condominium

Russell Heamer

Signature

RKM Property Management



Step 2:

Condominium Conversion Application

Date:

6/15/2019

Establishment Name:

Sutton Place Condominium Association

Property Address:

503-522 Shore Road

Mailing Address:

C/O RKM Property Management PO Box 1021 Provincetown, MA 02657

Designated

representatives:

Russ Heamer, RKM Property Management

Telephone:

508-487-1621

Email:

info@rkmpropertymanagement.com

TOWN OF TRURO

24 Town Hall Rd. PO Box 2030 Truro, MA 02666

Tel (508) 349-7004 Fax (508) 349-5508

BUILDING DEPARTMENT TOWN OF TRURO

JUN 2 4 2019

RECEIVED BY:

| Please identify the type of conversion being sought: | RECEIVED DI |
|--|-------------------------------------|
| , | |
| ☐ Existing Cottage Colony/Motel to seasonally restricted use | (year-round manager's unit allowed) |

- ☐ Existing Cottage Colony/Motel to year-round use (full property or individual units)
- ☑ Existing Condominium to year-round use (full property or individual units)

Current number of:

29 Units

Bedrooms 47

Proposed number of:

29 Units

47

Bedrooms

Submit the following documents in support of this application:

| Completed | Declaration | of Covenant | (for | newly | created | condominiums | -seasonal | or | year-r | ound |
|-----------|-------------|-------------|------|-------|---------|--------------|-----------|----|--------|------|
| use) | | | | | | | | | • | |

Completed Modification/Removal of Covenant (existing condominiums)

Per Attorney, Matthew Gaines and Michelle Fogarty discussion: The current Master Deed requires the Town of Truro's Board of Selectmen's approval to be occupied year round prior to the modification of the Deed. The Deed's additional requirement of 75% of the beneficial interest in favor of the occupancy modification has been met. The covenant will be removed once Board of Selectmen approve the conversion.

☐ Parking plan (newly created condominiums)

☐ Septic Plan (if required by Health Dept.)

approved: Health Agent

> 12/03/2017 2012

date

year of installation

☑ Property Compliance Checklist from Step 1 – Pre Application



| Comments of the Health Age | nt |
|----------------------------------|--|
| | 32 Ol Septiz hop Current |
| - , (50 | 03 Show Road, Unit 20 |
| Vender ? | |
| 0-17 | Of Shae Vord Units 9,8,7 |
| We rowe) | 1695 |
| - O AND DEN | were July |
| Nec y | were and |
| - Octor | Delle 10/1/202 |
| 1 | Health Agent |
| | uate |
| Comments of the Building Con | nmissioner |
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| | 20 |
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| | Puilding Commission |
| | date |
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| | |
| The Town of Trums | |
| The Town of Truro, as represer | nted by its Select Board shall execute the attached Covenant subject |
| to the successful completion of | the required actions outline in the Condominium Conversion Process. |
| | 2011 000035 |
| This application has been assure | |
| This application has been appro | ved by the undersigned: |
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| | |
| Select Board | date |

THE SUTTON PLACE CONDOMINIUM AMENDMENT TO THE MASTER DEED

Reference is hereby made to that certain First Amendment to and Restatement of Master Deed dated June 21, 2012, and recorded with the Barnstable County Registry of Deeds in Book 26436, Page 189, which First Amendment to and Restatement of Master Deed established, pursuant to Massachusetts General Laws, Chapter 183A The Sutton Place Condominium.

WHEREAS the Unit Owners entitled to at least seventy-five (75%) percent of the undivided interest desire to amend said Master Deed as provided for in Section 16 thereof.

NOW THEREFORE said Master Deed is hereby amended in accordance with the provisions of said Section 16 by deleting subsection (f) of Section 12 of the Master Deed in its entirety, and inserting in place thereof the following new subsection (f):

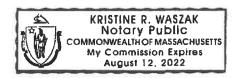
(f) In accordance with the Truro Zoning By-Laws, as amended, effective as of the date of recording of this amendment, any unit which has been authorized by the Town of Truro Board of Selectmen for year-round use may be used for such purpose.

[SIGNATURES APPEAR ON NEXT PAGE.]

| of the Sutton Place Condominium Unit Owners entitled to at least sev | we, the undersigned being a majority of the Trustees Trust having first received the written consent of the venty-five (75%) percent of the undivided interest, all set our hands and seals this <u>12</u> day of |
|--|---|
| | LISA G, Loveland, Trustee |
| | , Trustee |
| | , Trustee |
| COMMONW | EALTH OF MASSACHUSETTS |
| Soffolk County, ss. | |
| satisfactory evidence of identification license or other state or federal gove oath or affirmation of a credible with my own personal knowledge of the name is signed above, and acknowledge | proved to me through on, being (check whichever applies): driver's ernmental document bearing a photographic image, these known to me who knows the above signatory, or he identity of the signatory, to be the person whose edged the foregoing to be signed by him/her a Trustees of said Sutton Place Condominium Trust. |
| ONWENTER OF THE PUBLISHING ARY PUBLISHING | My Commission Expires: 5.23.2025 |

IN WITNESS WHEREOF we, the undersigned being a majority of the Trustees of the Sutton Place Condominium Trust having first received the written consent of the Unit Owners entitled to at least seventy-five (75%) percent of the undivided interest, all of which are attached hereto, have set our hands and seals this day of , 201**9**. Trustee COMMONWEALTH OF MASSACHUSETTS MIDDLESEX County, ss. On this 10 day of ANVARY, 2018, 1 public, personally appeared ERIC SHAPIRO 2018, before me, the undersigned notary proved to me through satisfactory evidence of identification, being (check whichever applies):

driver's license or other state or federal governmental document bearing a photographic image, \square oath or affirmation of a credible witness known to me who knows the above signatory, or \Box my own personal knowledge of the identity of the signatory, to be the person whose name is signed above, and acknowledged the foregoing to be signed by him/her voluntarily for its stated purpose, as Trustees of said Sutton Place Condominium Trust. & RISTINE Notary Public My Commission Expires:



IN WITNESS WHEREOF we, the undersigned being a majority of the Trustees of the Sutton Place Condominium Trust having first received the written consent of the Unit Owners entitled to at least seventy-five (75%) percent of the undivided interest, all of which are attached hereto, have set our hands and seals this day of March 11 , 2019. Trustee . Trustee , Trustee COMMONWEALTH OF MASSACHUSETTS York County, ss. Maire On this 11th day of March, 2019, before me, the undersigned notary public, personally appeared Jone Longton , and proved to me through satisfactory evidence of identification, being (check whichever applies): driver's license or other state or federal governmental document bearing a photographic image, \Box oath or affirmation of a credible witness known to me who knows the above signatory, or □ my own personal knowledge of the identity of the signatory, to be the person whose name is signed above, and acknowledged the foregoing to be signed by him/her voluntarily for its stated purpose, as Trustees of said Sutton Place Condominium Trust. YLA MARIE CARTER NOTARY PUBLIC State of Maine Notary Public My Commission Expires: May 22, 2022

Sutton Place Condominium Trust Association Owners' Votes To Amend Master Deed 75% Beneficial Interest Required

| Unit | Interest | VOTE NO | VOTE YES | 75% Interest |
|--------|-----------------|--------------|-------------|-----------------|
| 1 | 7.00% | | 1 | 7.00% |
| 2 | 7.50% | | 1 | 7.50% |
| 3 | 3.50% | | 1 | 3.50% |
| 4 | 3.50% | | 1 | 3.50% |
| 5 | 3.50% | | 1 | 3.50% |
| 6 | 3.50% | | 1 | 3.50% |
| 7 | 5.25% | | 1 | 5.25% |
| 8 | 5.25% | | 1 | 5.25% |
| 9 | 9.25% | | 1 | 9.25% |
| 10 | 3.50% | | | 0.00% |
| 11 | 2.25% | | 1 | 2.25% |
| 12 | 2.25% | | 1 | 2.25% |
| 13 | 2.50% | | 1 | 2.50% |
| 14 | 2.50% | | 1 | 2.50% |
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| 18 | 2.50% | | | 0.00% |
| 19 | 6.50% | | 1 | 6.50% |
| 20 | 5.25% | | 1 | 5.25% |
| 21 | 1.75% | | 1 | 1.75% |
| 22 | 1.75% | | | 0.00% |
| 23 | 1.75% | | 1 | 1.75% |
| 24 | 1.75% | | | 0.00% |
| 25 | 2.00% | 4 | 1 | 2.00% |
| 26 | 2.00% | | 1 | 2.00% |
| 27 | 2.00% | | 1 | 2.00% |
| 28 | 2.00% | | _1 | 2.00% |
| 29 | 2.00% | | 1 | 2.00% |
| % Bene | ficial Interest | To Amend: si | To Amend: | 88.00% |

RELEASE FROM DECLARATION OF COVENANTS

RELEASE dated this _____ day of _____, 2020, by and between the Trustees of the SUTTON PLACE Condominium Trust (the "Condominium"), established pursuant to G.L. c. 183A by a Master Deed recorded with the Barnstable Registry of Deeds in Book 26436, Page 189, as may be amended, and a Declaration of Trust recorded with said Registry of Deeds in Book 26033, Page 54, as may be amended, having an address of 503 & 522 Shore Road, North Truro, Massachusetts 02652, and the Town of Truro, acting by and through its Select Board, having an address of 24 Town Hall Road, Truro, Massachusetts 02666 (the "Town").

WHEREAS, the Condominium is subject to a Condominium Declaration of Covenant dated August 16, 2011, recorded with the Barnstable Registry of Deeds in Book 25651, Page 69 and a Condominium Declaration of Covenant dated November 13, 2015, recorded with the Barnstable Registry of Deeds in Book 29358, Page 267 (collectively, the "Covenant");

WHEREAS, pursuant to the Covenant, the Condominium is restricted to seasonal use, and the Condominium units may not be occupied between November 30 and March 1 of the succeeding year (the "Seasonal Restriction");

WHEREAS, Paragraph 6 of the Covenant states that no amendment, revision, termination or substitution of the Covenant is effective unless the same is assented to in writing by the Inhabitants of the Town of Truro, acting by and through its Select Board; and

WHEREAS, the Town and the SUTTON PLACE Condominium desire to terminate the Seasonal Restriction as to the Condominium.

NOW, THEREFORE, the Town and the **SUTTON PLACE Condominium**, for good and valuable consideration, and on the terms and conditions set forth herein, agree as follows:

- 1. The Seasonal Restriction affecting the Condominium, as set forth in the Covenant recorded with the Barnstable Registry of Deeds in Book 25651, Page 69, and in the Covenant recorded with the Barnstable Registry of Deeds in Book 29358, Page 267 is hereby released and terminated as to said Condominium.
 - 2. This Release is binding on the heirs, successors and assigns of the parties hereto.

[Signature Page Follows]

For authorization of electronic signatures by the members of the Truro Select Board, see Vote recorded with the Barnstable Registry of Deeds in Book 33083, Page 303.

Executed as of the date and year above written.

| | Sutton Place Condominium Trust By:, Trustee |
|---|---|
| | TOWN OF TRURO, By Its Select Board |
| | |
| | |
| COMMONWEALTH OF Barnstable, ss. | MASSACHUSETTS |
| On this day of | , 2020, before me, the undersigned notary, member of the Select |
| attached document, and acknowledged to me that he on behalf of the Town of Truro. | son whose name is signed on the preceding or |
| | Notary Public, My Commission Expires: |

COMMONWEALTH OF MASSACHUSETTS

| Barnstable, ss. | |
|---|--|
| On this day of, 20 personally appeared, evidence of identification, which was person whose name is signed on the preceding of that he signed it voluntarily for its stated purpose Trust. | Trustee, proved to me through satisfactory to be the attached document, and acknowledged to me |
| | Notary Public, My Commission Expires: |

Agenda Item: 5B



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Emily Beebe, Health and Conservation Agent

REQUESTED MEETING DATE: November 10, 2020

ITEM: Update from the Health Agent on Covid-19

EXPLANATION: Discussion on revised Orders from Governor Baker and the DPH Safety-at

home advisory; update on where we are as a lower risk community.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: Discussion only.

ATTACHMENTS

- 1. Order Requiring Early Closing for Certain Business, Order #53
- 2. Revised Order Further Regulating Gatherings, Order #54
- 3. Revised Order requiring face coverings in public places, Order #55
- 4. https://www.mass.gov/news/stay-at-home-advisory



CHARLES D. BAKER GOVERNOR Office of the Governor

Commonwealth of Massachusetts
State House • Boston, MA 02133
(617) 725-4000

KARYN E. POLITO LIEUTENANT GOVERNOR

ORDER REQUIRING EARLY CLOSING FOR CERTAIN BUSINESSES AND ACTIVITIES, LIMITING HOURS FOR ALCOHOL AND ADULT USE CANNABIS SALES, AND MODIFYING CHAPTER 138 LICENSE RENEWAL REQUIREMENTS

COVID-19 Order No. 53

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19");

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic by the World Health Organization;

WHEREAS, the Federal Centers for Disease Control and Prevention ("CDC") have advised that COVID-19 is spread mainly by person-to-person contact and that the best means of slowing the spread of the virus is through practicing social distancing and by minimizing personal contact with large groups and with environments where this potentially deadly virus may be transmitted including, in particular, spaces that present enhanced risks because of large number of persons present or passing through who may spread the virus through respiratory activity or surface contacts;

WHEREAS, on March 23, 2020, in order to restrict all non-essential person-to-person contact and movement outside the home and reduce opportunities for spreading the COVID-19 virus within the Commonwealth, I issued COVID-19 Order No. 13, which temporarily closed the brick-and-mortar premises of businesses and organizations that do not provide COVID-19 Essential Services;

WHEREAS, in response to gradual improvements in the public health data, commencing with COVID-19 Order No. 33 issued on May 18, 2020 and continuing through COVID-19 Order No. 51 issued on September 29, 2020, I issued a series of executive orders that designated certain businesses and other organizations as Phase I, II, III, or IV enterprises and initiated a progressive, phased plan for re-opening workplaces and other facilities across the Commonwealth;

WHEREAS, the CDC, the Department of Public Health, and other public health authorities continue to improve their understanding of how COVID-19 is spread, where the risk of spread is greatest, and how best to mitigate the risk of transmission, all of which permits periodic adjustments to safety measures;

WHEREAS, the Commonwealth has seen an increase in cases since its lowest point in July, and there has been a steep increase in cases during the month of October. On September 26, the 7-day daily average of new confirmed cases was 385, whereas as of October 31, the 7-day daily average of new confirmed cases was 1,214;

WHEREAS, the Commonwealth's COVID-19-related hospitalizations and COVID-19 Intensive Care Unit (ICU) census have more than doubled over the past 2 months. On August 31, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 290, whereas on November 1, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 613. The COVID-19 ICU census was 47 on September 9, whereas on November 1, the COVID-19 ICU census was 113, with 55 individuals intubated. As of November 1, 67% of hospital beds were full, and during the month of October a number of hospitals reported using surge capacity;

WHEREAS, the public health data indicate that informal social activity is contributing to the rise in cases, as evidenced by the fact that household transmission and social gatherings represent 88% of all new and ongoing COVID-19 clusters identified as of September 27;

WHEREAS, left unchecked, the current COVID-19 case growth poses a risk to the Commonwealth's healthcare system, and intervention is warranted to moderate case growth and preserve hospital capacity;

WHEREAS, the Department of Public Health has today issued a Stay at Home Advisory that urges all persons in the Commonwealth to remain at home between the hours of 10:00 PM and 5:00 AM in order to slow the spread of the virus, preserve hospital capacity, and save lives;

WHEREAS, certain establishments that hold licenses issued pursuant to section 12 of chapter 138 of the General Laws (a "section 12 license") authorizing the sale of alcoholic beverages for on-premises consumption remain closed to the public because of business disruptions caused by COVID-19, and certain others are not permitted to open to the public until Phase IV of the Commonwealth's Re-Opening Plan; and

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise any and all authority over persons and property necessary or expedient for meeting the state of emergency, including but not limited to authority over public assemblages in order to protect the health and safety of persons, regulating the sale of articles of food and household articles, variance of the terms and conditions of licenses, permits or certificates of registration issued by the Commonwealth or any of its agencies or political subdivisions, and regulation of the business of insurance and protection of the interests of the holders of insurance policies and contracts and of beneficiaries thereunder and of the interest of the public in connection therewith;

NOW, THEREFORE, I hereby Order the following:

1. Mandatory Night-Time Closing Period for Certain Businesses and Activities

Effective at 12:01 AM on November 6, 2020, all businesses, facilities, or activities included within the categories listed below must close their premises to the public each day not later than 9:30 PM and may not re-open their premises to the public before 5:00 AM the following day (the "mandatory closing period"). Except as otherwise specifically permitted below, during the daily mandatory closing period, businesses, facilities, or activities within the categories listed below may not admit customers, patrons, or members of the public to their premises or otherwise offer, provide, or permit in-person, on-premises services or activities. Operators of affected businesses, facilities, or activities may keep their premises open to employees and other workers during the mandatory closing period and otherwise conduct business activities and operations that do not involve admitting customers, patrons, or members of the public to their premises.

Businesses, facilities, and activities subject to the daily mandatory closing period:

- 1. Restaurants, provided however that restaurants may offer food and non-alcoholic beverages for take-out and by delivery during the mandatory closing period
- 2. Arcades and Other Indoor and Outdoor Recreation
- 3. Indoor and Outdoor Events
- 4. Indoor and Outdoor Theaters, Movie Theaters, and Performance Venues
- 5. Drive-In Movie Theaters
- 6. Youth and Adult Amateur Sports Activities
- 7. Golf Facilities
- 8. Recreational Boating and Boating Businesses
- 9. Outdoor Recreational Experiences and Educational Activities
- 10. Casinos, Horse Racing Tracks, and Simulcast Facilities
- 11. Driving and Flight Schools
- 12. Zoos, Botanical Gardens, Wildlife Reserves, and Nature Centers
- 13. Close Contact Personal Services
- 14. Fitness Centers and Health Clubs
- 15. Indoor and Outdoor Pools (Public and Semi-Public Swimming Pools)

16. Museums/Cultural & Historical Facilities/Guided Tours

Categories of businesses, facilities, and activities listed above correspond to enterprise sectors established in Exhibit A to COVID-19 Order No. 51 and further defined in Sector-Specific COVID-19 Safety Rules and related guidance documents and protocols issued and administered by the Department of Public Health, the Department of Labor Standards, the Executive Office of Energy and Environmental Affairs, and the Massachusetts Gaming Commission. Those agencies are each authorized and directed to amend all relevant rules, guidance documents, and protocols to incorporate the mandatory closing period requirement.

2. Restriction on Service and Sale of Alcohol and Adult-Use Cannabis During Mandatory Closing Period

Effective at 12:01 AM on November 6, 2020, the following restrictions shall apply to the service and sale of alcohol and the sale of adult-use cannabis:

Service and Sale of Alcohol. During the daily mandatory closing period established in Section 1, no person, business, organization, establishment, premises, or service holding or operating under a license issued pursuant to Chapter 138 or Chapter 23K of the General Laws may sell or serve or provide alcohol of any kind to any person anywhere in the Commonwealth. This restriction applies, without limitation, to all retailers, restaurants, private clubs, catering halls, events, and delivery services licensed to offer alcohol service or retail sale pursuant to Chapter 138 or, in the case of casinos, Chapter 23K.

This restriction shall not displace any provisions of Chapter 138 or Chapter 23K or of any license issued under those authorities that may establish more restrictive limitations on the hours during which a licensee may offer sale or service or provision of alcohol each day.

Retail Sale of Adult-Use Cannabis. During the daily mandatory closing period established in Section 1, no individual, business, organization, establishment, premises, or entity holding or operating under a marijuana retailer license issued pursuant to Chapter 94G of the General Laws may sell adult-use cannabis or adult-use cannabis products of any kind to any person anywhere in the Commonwealth.

For violations of the restrictions established in this Section, each individual sale or delivery or service made during the mandatory closing period may be treated as a separate violation for purposes of administering fines and other penalties.

3. Renewal of Chapter 138 Licenses by Establishments Remaining Closed During the State of Emergency

Notwithstanding anything to the contrary in section 12 of Chapter 138 of the General Laws, the holder of a section 12 license that remains closed to the public during the state of

emergency shall be permitted to renew its section 12 license for 2021 pursuant to section 16A of the same chapter with the benefit of the following allowances:

- a. A licensee shall not be required to submit proof of having liquor liability insurance, provided, however, that no licensee that has renewed its license under this allowance may re-open to the public without first submitting to the licensing authority proof of a current liquor liability insurance policy that names the licensee as the insured and that otherwise meets the requirements of section 12. No insurer, broker, agent, or their representative shall impose or collect any surcharge penalty, fee, or other charge in addition to the premium for any liquor liability insurance policy obtained under the terms of this allowance; and
- b. A licensee shall not be required to submit proof of having a workers' compensation insurance policy, provided, however, that (1) no licensee that has renewed its license under this allowance shall have any payroll at the time of renewal; and (2) no licensee that has renewed its license under this allowance shall commence operations that involve employees or re-open to the public without first providing satisfactory proof of workers' compensation insurance as required by a municipal licensing authority. No insurer, broker, agent, or their representative shall impose or collect any surcharge penalty, fee, or other charge in addition to the premium for any such workers' compensation insurance policy obtained under the terms of this allowance.

A rescission of this Order or a termination of the state of emergency shall not invalidate any section 12 license that was renewed pursuant to this Section during the period in which this Order was in effect.

4. Enforcement Provisions

The Department of Public Health, the Department of Labor Standards, local boards of health and their authorized agents pursuant to G. L. c. 111, § 30, and State and municipal police are authorized to enforce this Order. Violation of the restrictions adopted in Sections 1 or 2 of this Order may result in a civil fine of up to \$500 per violation as provided in St. 1950, c. 639, § 8, provided that any fine shall be administered in the manner provided for the non-criminal disposition of violations of municipal by-law, ordinance, rule, or regulation pursuant to G. L. c. 40, § 21D. Each individual instance of non-compliance and each day of a continuing violation may be fined as a separate violation.

This Order may also be enforced by injunction. A motion for an injunction to enforce this Order may be filed in the district court or any other court of competent jurisdiction for the municipality in which the violation has been charged.

The Alcoholic Beverages Control Commission or a local licensing authority may, after notice to the licensee and a reasonable opportunity to be heard, suspend, revoke, or cancel a license for the sale or service of alcoholic beverages or take other appropriate enforcement action

upon satisfactory proof that the licensee has violated or permitted a violation of Section 1 or 2 of this Order.

If any provision of this Order or the application thereof to any person, entity, or circumstance is determined to be invalid by a court of competent jurisdiction, such determination shall not affect or impair the validity of the other provisions of this Order or its application to other persons, entities, and circumstances.

Sections 1 and 2 of this Order are effective at 12:01 AM on November 6, 2020, and Section 3 is effectively immediately. This Order shall remain in effect until rescinded or until the state of emergency is ended, whichever occurs first.

Given in Boston at /; 60 AM/PM this 2nd day of November, two thousand and twenty

CHARLES D. BAKER

GOVERNOR

Commonwealth of Massachusetts



OFFICE OF THE GOVERNOR COMMONWEALTH OF MASSACHUSETTS STATE HOUSE • BOSTON, MA 02133 (617) 725-4000

KARYN E. POLITO LIEUTENANT GOVERNOR

REVISED ORDER FURTHER REGULATING GATHERINGS IN THE COMMONWEALTH

COVID-19 Order No. 54

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19");

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic by the World Health Organization;

WHEREAS, the Federal Centers for Disease Control have determined that COVID-19 is spread mainly by person-to-person contact and that the best means of slowing the spread of the virus is through practicing social distancing and by minimizing personal contact with large groups and environments where the virus may be transmitted;

WHEREAS, the CDC has issued guidance for large gatherings and community events recognizing that gatherings can significantly contribute to the spread of COVID-19 and introduce the virus to new communities;

WHEREAS, that CDC guidance states that, while virtual-only activities are the safest, the risks associated with in-person events can be reduced if they are held outdoors, remain small, and participants maintain 6 feet of distance and wear face coverings;

WHEREAS, since March 13, 2020, I have issued a series of executive orders setting limitations on the numbers of persons who may gather in the Commonwealth, and have adjusted those limitations periodically according to the public health data available at the time;

WHEREAS, acting pursuant to the authority of executive orders, the Department of Public Health, the Department of Labor Standards, the Executive Office of Energy and Environmental Affairs, and the Massachusetts Gaming Commission (each a "regulating agency") have each issued sector-specific COVID-19 safety rules that set capacity limitations and other standards for safe operation of enterprises permitted to open their premises to the public under Phase I, II, or III of the Commonwealth's Re-Opening Plan;

WHEREAS, the CDC, the Department of Public Health, and other public health authorities continue to improve their understanding of how COVID-19 is spread, where the risk of spread is greatest, and how best to mitigate the risk of transmission, all of which permit periodic adjustments to safety measures;

WHEREAS, as stated in COVID-19 Order No. 51, public health data measuring the incidence of COVID-19 can be monitored at the level of the individual municipality, and this permits a targeted relaxation of restrictions on outdoor gatherings in municipalities that demonstrate a measurably lower incidence rate of infection over a sustained period;

WHEREAS, compliance with safety protocols can be effectively overseen and monitored by public health authorities when gatherings are conducted at outdoor event venues and in public settings, which permits the adoption of higher capacity limitations for such venues;

WHEREAS, household transmission and social gatherings represent 88% of all new and ongoing clusters identified as of September 27th, which warrants heightened caution and reduced capacity limits for gatherings hosted at private residences;

WHEREAS, the Commonwealth has seen an increase in cases since its lowest point in July, and there has been a steep increase in cases during the month of October. On September 26, the 7-day daily average of new confirmed cases was 385, whereas as of October 31, the 7-day daily average of new confirmed cases was 1,214;

WHEREAS, the Commonwealth's COVID-19-related hospitalizations and COVID-19 Intensive Care Unit (ICU) census have more than doubled over the past 2 months. On August 31, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 290, whereas on November 1, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 613. The COVID-19 ICU census was 47 on September 9, whereas on November 1, the COVID-19 ICU census was 113, with 55 individuals intubated. As

of November 1, 67% of hospital beds were full and during the month of October, and a number of hospitals reported using surge capacity;

WHEREAS, left unchecked, the current COVID-19 case growth poses a risk to the Commonwealth's healthcare system, and intervention is warranted to moderate case growth and preserve hospital capacity;

WHEREAS, the Department of Public Health has today issued a Stay at Home Advisory that urges all persons in the Commonwealth to remain at home between the hours of 10:00 PM and 5:00 AM in order to slow the spread of the virus, preserve hospital capacity, and save lives; and

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise any and all authority over persons and property necessary or expedient for meeting a state of emergency, including but not limited to authority over assemblages in order to protect the health and safety of persons, transportation and travel by any means or mode, and policing, protection, and preservation of public and private property;

NOW, THEREFORE, I hereby Order the following:

1. Entities Subject to Sector-Specific Rules: With the exception of events and gatherings subject to the Indoor and Outdoor Events Guidance issued by the Department of Labor Standards, any Phase I, II, or III enterprise shall not be subject to the limitations in Section 3 of this Order if the enterprise is operating in compliance with applicable sector-specific COVID-19 safety rules and any applicable capacity limitations issued by a regulating agency under the authority of an executive order.

All indoor and outdoor events shall be required to comply with <u>both</u> the limitations and requirements in Section 3 of this Order and the sector-specific safety rules for Indoor and Outdoor Events, except if the gathering or event is exempt pursuant to Section 2.

- 2. Gatherings for Political Expression and Religious Activities: Gatherings for religious activities shall not be subject to the limitations in Section 3; provided, however, that such gatherings shall follow the COVID-19 safety rules and capacity limitations set forth in the Places of Worship sector-specific rules. Outdoor gatherings for the purpose of political expression shall also not be subject to the limitations of Section 3. Indoor gatherings for the purposes of political expression shall follow the indoor capacity limitations of Section 3.
- **3.** Otherwise Applicable Indoor and Outdoor Gathering Limits and Requirements: The following limitations apply to indoor and outdoor gatherings not exempted by Sections 1 or 2 of this Order, including, without limitation, all social, community, civic, public, and leisure

events, as well as conferences, conventions, fundraisers, and other similar events or assemblies. Members of the same household, when assembled together with no other non-household members present, do not constitute a gathering and shall not be subject to the capacity limitations in this Section. Workers and staff present to provide services to participants shall not count towards the capacity limitations in this Section.

For the purposes of this section, the term "event venue or public setting" shall include any setting open to the public and any event venue, club, park, or other venue or space, public or private, that is used or available for gatherings through lease, license, permit, contract, reservation, or similar arrangement

a. Required Social Distancing: In addition to the capacity restrictions specified below, all participants in indoor and outdoor gatherings, including gatherings at private residences, must maintain at least 6 feet of physical distance from every other participant in the gathering, except where participants are members of the same household. A gathering shall violate this provision where, no matter the number of participants present, conditions or activities at the gathering are such that it is not reasonably possible for all participants to maintain this degree of separation.

b. Gatherings at Private Residences:

- 1. Indoor gatherings at private residences and in any other place not falling within the definition of an event venue or public setting are limited to a maximum of 10 people.
- 2. Outdoor gatherings at private residences and in any other place not falling within the definition of an event venue or public setting are limited to a maximum of 25 people.
- c. Gatherings at Event Venues and in Public Settings:
 - 1. Indoor gatherings at event venues or in public settings are limited to a maximum of 25 people.
 - 2. The following capacity limitations shall apply to outdoor gatherings at event venues or in public settings:
 - i. In Lower Risk Communities, as defined in COVID-19 Order No. 51 or in any successor order, gatherings at event venues or in public settings are limited to a maximum of 100 persons in a single venue or space.
 - ii. In communities that do not qualify as Lower Risk Communities, gatherings at event venues or in public settings are limited to a maximum of 50 persons in a single venue or space.

- d. *Notification to Local Boards of Health*: For outdoor gatherings in Lower Risk Communities where more than 50 attendees are anticipated, the operator of the event venue shall provide notice to the Local Board of Health in the municipality where the gathering is located at least 1 week before the event is scheduled, or otherwise as soon as possible where 1 week notice is not practicable due to the nature of the event (e.g., memorial services). For events held in public places like parks where more than 50 attendees are anticipated, the event organizer shall be responsible for providing this notice. The notification shall include, at minimum, the location and time of the planned event, the name and contact information of the event organizer, the number of anticipated attendees, and any other information reasonably requested by the Local Board of Health.
- **4.** <u>Time Limitation</u>: All gatherings, no matter the size or location, must end and participants must disperse by 9:30 pm, with the exceptions of religious gatherings and political gatherings.
- **5.** <u>Face Coverings</u>: Consistent with the Revised Order Requiring Face Coverings in Public Places (COVID-19 Order No. 55), all persons over the age of 5 must wear masks or cloth face coverings over their mouth and nose when in a public location, including at gatherings in public, except as provided in Section 2 of COVID-19 Order No. 55.
 - Masks or face coverings are encouraged at all indoor and outdoor gatherings at private homes, but are only required when such gatherings include more than 10 people and where attendees include non-household members.
- 6. <u>Contact Tracing</u>: If a host or event venue is notified that an event attendee or event worker has tested positive for COVID-19, the event host or event venue must immediately notify the Local Board of Health in the city or town where the event took place. Hosts and event venues must assist the Department of Public Health and Local Boards of Health with contact tracing and case investigations, including, upon request, providing lists of attendees at social gatherings and their contact information. Event hosts and venues who fail to timely report positive cases or cooperate with contact tracing and case investigations may be subject to the penalties listed in Section 8.
- 7. <u>Legal Exceptions</u>: This Order shall not apply to any of the following businesses, organizations, workplaces, or facilities:
 - a. Any municipal legislative body, the General Court, or the Judiciary
 - b. Federal governmental entities
 - c. Any health care facility or licensed health care provider

- d. Any of the following workplaces or facilities with specialized functions and populations:
 - Polling places
 - Public and private elementary and secondary (K-12) schools
 - Residential and day schools for special needs students
 - Licensed, approved, or exempt child care programs and emergency residential programs operating under emergency authorization
 - Facilities operated by the Department of Correction or any Sheriff
 - Facilities operated, contracted, or licensed by the Department of Youth Services, Department of Mental Health, Department of Public Health, or the Department of Developmental Services
 - Facilities and programs that provide safe spaces for the unstably housed such as homeless and domestic violence shelters
 - Any other facility or workplace that the Commissioner of Public Health may exempt in writing from the terms of this Order
- 8. Enforcement: The Department of Public Health, Local Boards of Health and their authorized agents pursuant to G.L. c. 111, § 30, and State and municipal police are authorized to enforce this Order. Violation of the terms of this Order may result in a civil fine of up to \$500 per violation as provided in St. 1950, c. 639, § 8, to be assessed on any person, organization, or business responsible for organizing, hosting, or allowing a gathering conducted in violation of the Order, or, in the alternative, against the owner, lessee, or other person who has legal control of the property where the gathering occurs. Each person over the permissible gathering limitation in Section 3 may be treated and counted as a separate violation. Any fine shall be administered in the manner provided for the non-criminal disposition of violations of municipal by-law, ordinance, rule, or regulation pursuant to G. L. c. 40, § 21D. This Order may also be enforced by injunction. A motion for an injunction to enforce this Order may be filed in the district court or any other court of competent jurisdiction for the municipality in which the violation has been charged.

The Alcoholic Beverages Control Commission or a local licensing authority may, after notice to the licensee and a reasonable opportunity to be heard, suspend, revoke, or cancel a license for the sale or service of alcoholic beverages or take other appropriate enforcement action upon satisfactory proof that the licensee has violated or permitted a violation of this Order.

9. Effective Date: This Order shall be effective 12:01 AM on November 6, 2020 and shall remain in effect until rescinded or until the state of emergency is ended, whichever occurs first.

The Phase III, Step 2 Order Regulating Gatherings in the Commonwealth (COVID-19 Order No. 52) is hereby rescinded effective 12:01 AM on November 6, 2020.

If any provision of this Order or the application thereof to any person, entity, or circumstance is determined to be invalid by a court of competent jurisdiction, such determination shall not affect or impair the validity of the other provisions of this Order or its application to other persons, entities, and circumstances.

Given in Boston at /: AM/PM this 2nd day of November, two thousand and twenty

CHARLES D. BAKER

GOVERNOR

Commonwealth of Massachusetts



Office of the Governor

Commonwealth of Massachusetts
State House • Boston, MA 02133
(617) 725-4000

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

REVISED ORDER REQUIRING FACE COVERINGS IN PUBLIC PLACES

COVID-19 Order No. 55

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19");

WHEREAS, on March 11, 2020, the COVID-19 outbreak was characterized as a pandemic by the World Health Organization;

WHEREAS, the Federal Centers for Disease Control (the "CDC") have determined that COVID-19 is spread mainly by person-to-person contact and that the best means of slowing the spread of the virus is through practicing social distancing and by minimizing personal contact with large groups and environments where the virus may be transmitted;

WHEREAS, the Department of Public Health continues to urge all residents of the Commonwealth to limit activities outside of the home and to practice social distancing at all times to limit the spread of this highly contagious and potentially deadly virus;

WHEREAS, public health experts have determined that it is possible for an infected individual to transmit COVID-19 even when the individual does not exhibit symptoms of the virus;

WHEREAS, the CDC and the Department of Public Health have advised individuals to wear cloth face coverings when they are outside of the home in order to prevent transmission of this highly contagious virus;

WHEREAS, on May 1st, 2020, I issued COVID-19 Order No. 31, which required face coverings to be worn in public settings where social distancing is not possible, and at all times in retail stores and on public transportation;

WHEREAS, the Centers for Disease Control and Department of Public Health have found increasing evidence that face coverings help prevent people who have COVID-19 from spreading the virus to others;

WHEREAS, the Commonwealth has seen an increase in cases since its lowest point in July, and there has been a steep increase in cases during the month of October. On September 26th, the 7-day daily average of new confirmed cases was 385, whereas on October 31st, the 7-day daily average of new confirmed cases was 1,214;

WHEREAS, the Commonwealth's COVID-19-related hospitalizations and COVID-19 Intensive Care Unit (ICU) census has more than doubled over the past 2 months. On August 31, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 290, whereas on November 1, the number of individuals in the hospital with a confirmed or suspected case of COVID-19 was 613. The COVID-19 ICU census was 47 on September 9, 2020, whereas on November 1, the COVID-19 ICU census was 113, with 55 individuals intubated. As of November 1, 67% of hospital beds were full and during the month of October, a number of hospitals reported using surge capacity.

WHEREAS, left unchecked, the current COVID-19 case growth poses a risk to the Commonwealth's healthcare system, and intervention is warranted to moderate case growth and preserve hospital capacity; and

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise any and all authority over persons and property necessary or expedient for meeting a state of emergency, including but not limited to authority over assemblages and pedestrian travel in order to protect the health and safety of persons; transportation or travel; regulation of the sale of articles of food and household articles; and the policing, protection, and preservation of public and private property;

NOW, THEREFORE, I hereby Order the following:

1. Requirement to Wear a Face Covering: Except as provided in Section 2, all persons in Massachusetts over the age of 5 years old are required to wear a mask or cloth face covering over their mouth and nose when in a public location, whether indoors and outdoors. Masks or face coverings are encouraged but not required for children between the ages of 2 and 5.

Public locations include any place open to the public including, without limitation, grocery stores, pharmacies, and other retail stores; public transportation, taxis, livery, and other ridesharing vehicles; public streets and ways; and any location that hosts indoor or outdoor

events or performances. Masks or cloth face coverings are also required when in a carpool with non-household members.

All persons are strongly discouraged from using medical-grade masks to meet the requirements of this Order, as medical-grade masks should be reserved for healthcare workers and first responders.

If a customer refuses to wear a mask or cloth face covering for non-medical reasons, the operator of a facility or business may decline entry to the individual.

- **2.** Exceptions: The face coverings requirement in Section 1 shall not apply in the following circumstances:
 - a. Where a person is unable to wear a mask or cloth face covering due to a medical or disabling condition; provided that a person who declines to wear a mask or cloth face covering because of a medical or disabling condition shall not be required to produce documentation verifying the condition, except as provided in Section 3;
 - b. Where a face covering would impede communication by or with a person who has a hearing impairment or other disability;
 - c. When a person is inside a personal vehicle, alone or with other household members only;
 - d. Where applicable sector-specific COVID-19 safety rules issued by the Department of Public Health, the Department of Labor Standards, the Executive Office of Energy and Environmental Affairs, the Department of Elementary and Secondary Education, the Department of Early Education and Care or by any other agency authorized by Executive Order to issue such rules permit the removal of face coverings in specific circumstances, such as while eating and drinking in restaurants, receiving dental care, or swimming; and
 - e. In circumstances or for other populations that the Commissioner of Public Health may exempt in writing from the terms of this Order
- 3. Places of Employment and Schools: Where an employee or other worker who is required to wear a face covering pursuant to this Order or any other applicable rule requests an accommodation so as not to have to wear a face covering at the workplace due to a medical or disabling condition, an employer may require documentation to verify the condition. If a student is unable to wear a face covering because of a medical or disabling condition and will be participating in in-person learning, the school may likewise require documentation to verify the condition.
- 4. Enforcement: The Department of Public Health, Local Boards of Health, and authorized agents pursuant to G. L. c. 111, § 30, are authorized to enforce this Order and, if necessary, may do so with the assistance of State or municipal police. The MBTA Transit Police are authorized to enforce this Order on the MBTA bus, rail and transit system. Violation of the terms of this Order or Department of Public Health Guidance may result in a civil fine of up

- to \$300 per violation, in the manner provided for non-criminal disposition of violations of municipal by-law, ordinance, rule, or regulation pursuant to G. L. c. 40, § 21D.
- **5.** <u>Guidance</u>: The Commissioner of Public Health is directed to issue guidance, subject to my approval, to implement the terms of this Order.
- **6.** Effective Date: This Order is effective at 12:01 AM on November 6, 2020, and shall remain in effect until rescinded or until the state of emergency is terminated, whichever happens first.

COVID-19 Order No. 31 is hereby rescinded effective 12:01 AM on November 6, 2020.

Given in Boston at COM AM/PM this 2nd day of November, two thousand and twenty

CHARLES D. BAKER

GOVERNOR

Commonwealth of Massachusetts

Agenda Item: 5C



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Department of Public Works and the Building Department

REQUESTOR: Rich Stevens, Building Commissioner and Jarrod Cabral, DPW Director

REQUESTED MEETING DATE: November 10, 2020

ITEM: Curb Cut Application Process (Select Board Policy # 28)

EXPLANATION: The following is the Building Department Curb Cut Application process. A person applies for a building permit. And with that permit application there is a checklist for what is required in order to obtain that permit. The last item on the front page is a box regarding the requirement of the Select Board's approval for access to a town road, i.e. Curb Cut Approval.

Then on the actual Building Permit application form in the upper right-hand corner a quarter of the way down there is a box to be checked asking if the application is subject to Policy #28. It is up to the applicant to supply us the correct information. We try to do our best in order for compliance.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: Discussion only.

ATTACHMENTS:

1. Select Board Policy #28.

Agenda Item: 5C1



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666
Tel: (508) 349-7004 Fax: (508) 349-5505

POLICY MEMORANDUM #28

Date: Adopted June 6, 2000, revised 9/22/04, 2/28/06, 6/13/06, 10/13/07

Subject: CURB CUT POLICY

1. Introduction

Due to the continuing growth in construction activity in Truro and the associated growth in curb cuts, the Board of Selectmen has established the following Curb Cut Policy in order to address inherent safety concerns.

This policy is intended to provide control over access to Town or State owned roads and uniformity of requirements and standards of construction for every curb cut request. Upon inspection by the Director of the Department of Public Works, there may be additional construction requirements imposed for a particular situation, but none that would be contradictory to the Subdivision Control Laws as outlined in MGL Chapter 41, Sections 81K through 81GG, or the Town of Truro Rules and Regulations governing the Subdivision of Land (Rules and Regulations), Sections 3.6.2, 3.6.6, 4, Table 1 and Section 1.5.

2. Policy

Alteration of existing curb cut(s) and/or requests for additional curb cuts off of a Town or State owned road(s) shall cause an applicant to for file a Curb Cut Permit (CCP). Any application for a building permit that includes a proposed curb cut on property off a Town or State owned road will first require an approved CCP. The approved CCP must be provided to the Truro Building Commissioner prior to or at the time of requesting a building permit. No such building permit will be issued without an approved CCP. Additionally, a final certificate of occupancy for the construction will not be issued unless the conditions of the CCP have been met.

The Truro Board of Selectmen will refer any Town concerns regarding proposed curb cuts on State owned roads to the Massachusetts Highway Department for consideration.

The curb cut construction requirements of this Policy will be applicable to new construction, existing structures, and renovations thereto.

3. Action

Application for a CCP will be made on approved forms available at Town Hall or the Department of Public Works. A copy of the current (as of this date) CCP application form is attached as Exhibit 1. The applicant for

Selectmen's Policy #28 Curb Cut Policy Page 2

a CCP, or his/her agent, will be available to the Director of the Department of Public Works and the Chief of Police to enable a site inspection and to answer any questions regarding the CCP application.

The Planning Board approval/sign off is required for approved subdivision roads on Town or State roads and for endorsed Site Plan Review on Town or State roads.

All curb cuts shall be located and constructed in such a manner so as to **preclude**:

- a. Damage to the Town or State road either at the time of construction or in the future;
- b. Drainage from private property onto the Town or State road;
- c. Introduction of sand, soils, or other materials onto the Town or State road; and
- d. Any other potential hazard to public safety as may be identified by the Director of the Department of Public Works and/or the Chief of Police.

All curb cuts will comply with the Town of Truro construction requirements, as noted on the attached information sheet and shown as Exhibit 2; the design standards shown under the Rules and Regulations, Section 2.5.8; the Mass Highway permit requirements as applicable; and/or as required by the Director of the Department of Public Works.

All applications for a curb cut and approval of performance conditions on Town roads shall be subject to review, including a site visit by the Director of the Department of Public Works and the Chief of Police, prior to approval. The Director shall make recommendations on each application, based upon the Town's construction requirements as outlined above, such as location, materials to be used, catch basin(s) location(s), and so forth, if required. All such required construction will be at the applicant's expense. The Chief of Police will review the application site to ascertain that the curb cut will not be detrimental to traffic flow and the public's safety.

Final approval by the Director of the Department of Public Works shall be made only after approval by the Planning Board, if required, after completion of all construction, and after a final inspection by the Director of the Department of Public Works has been made. Final written approval shall become a part of the property records maintained by the Building Commissioner, and shall be completed prior to the issuance of a certificate of occupancy.

The Board of Selectmen may waive any requirements of this policy, at their sole discretion, when such waiver is deemed to be in the best interests of, and at no cost to, the Town of Truro.

4. Enforcement

Failure to comply with this policy shall result in one or more of the following actions:

a. A refusal to issue a building permit (permit approval) and/or a certificate of occupancy (permit compliance);

Selectmen's Policy #28 Curb Cut Policy Page 3

- b. A request to Mass Highway for disapproval of the applicant's request for a permit to enter a State Highway; and/or
- c. A penalty of \$300.00 for each violation through the non-criminal disposition process as outlined in the Truro General Bylaws. Each day a violation exists shall be considered a new violation.

2. Process

Following is an outline of the chronological process to be used for conformance to this Policy:

- a. Applicant submits an approved application for a Curb Cut Permit.
- b. Director of the Department of Public Works performs a site visit, attaches his recommendations to the Board of Selectmen, and forwards the completed curb cut application to the Chief of Police.
- c. The Chief of Police performs a site visit; he notes his approval/disapproval of the application based on safety considerations and forwards the application to the Board of Selectmen.
- d. Board of Selectmen approves/disapproves the application w/wo conditions and forwards the results to the applicant. If the application is disapproved, the process starts over again with a revised application reflecting the reason(s) for disapproval.
- e. Upon the approval of the Board of Selectmen, applicants whose curb cut applications are tied to a building permit will proceed as below:
 - 1. Applicant includes the approved Curb Cut Permit to his/her application for a building permit.
 - 2. Construction occurs.
 - 3. Property owner or his/her agent applies for a certificate of occupancy.
 - 4. Director of the Department of Public Works performs a site visit to determine compliance with the conditions of the Curb Cut Permit and informs the Building Commissioner, in writing, that the conditions have or have not been met. If the latter, the applicant will be informed of what actions are required to meet the conditions of the Curb Cut Permit and that they must be completed prior to the issuance of a certificate of occupancy.

| Alfred Gaechter, Chairman | Gary Palmer, Vice-Chairman | _ |
|----------------------------|---|---|
| Christopher R. Lucy, Clerk | Curtis Hartman | |
| _ | Janet W. Worthington Board of Selectmen | |
| | Town of Truro | |

EXHIBIT 1

TOWN OF TRURO APPLICATION FOR A CURB CUT PERMIT

<u>Note:</u> This permit application must be accompanied by a plan. If this permit is being applied for by someone other than the Owner of the property, the owner's signature must appear at the bottom of the application.

| Date |
|---|
| To the Board of Selectmen |
| 24 Town Hall Road |
| P. O. Box 2030 Truro, MA 02666 |
| 11tilo, MA 02000 |
| Re: APPLICATION FOR A CURB CUT |
| Dear Board Members: |
| The applicant(s) hereby make application for a curb cut as follows: |
| Owners Name(s) (Please Print): |
| Address: |
| Phone Number: |
| Email Address: |
| Curb Cut Street Location: |
| Affected Town or State road: |
| Truro Assessor's Map Number:Parcel Number: |
| Name of Contractor: |
| Contractor Phone Number: |
| Contractor Email: |
| Reason/explanation: |
| I/we hereby agree to the terms and conditions as outlined in this policy and attached Exhibits: |
| Applicant's Signature: |
| Owner's Signature (if different):Date: |
| Owner's Address (if different): |

Application for a Curb Cut Permit Page 2

| Director, Department of | Public Works Preliminary | Approval: |
|----------------------------------|----------------------------|--|
| Approved | Disapproved | Not Applicable |
| | | |
| Director, Department of Pu | ıblic Works | Date |
| | | |
| Chief of Police Approval: | <u> </u> | Not applicable |
| Approved | Bisappioved | Not applicable |
| | | |
| Chief of Police | | Date |
| Health and Conservation | Agent: | |
| | Disapprove | ed |
| | | Date |
| Health & Conservation Ag | gent | |
| Trouble of Compartuation 118 | 5-11- | |
| Do and of Coloremon Annua | | |
| Board of Selectmen Appr Approved | | |
| | Візарріотов | |
| | | |
| Chairman, Board of Selection | men | Date |
| Planning Board Approva | l (if required): | |
| Approved | Disapproved | Not Applicable |
| | | |
| Cl | | D. A. |
| Chairman, Planning Board | | Date |
| Building Commissioner A | Approval: | |
| Approved | Disapproved | Building Permit Number |
| | | |
| Building Commissioner | | Date |
| Dunuing Commissioner | | Date |
| Mass Highway Referral (| <u>if required):</u> | |
| Date Forwarded | | C:t |
| Director, Denartment of | Public Works Declaration o | Signature of Compliance: |
| | | |
| | | and found the workto be in compliance with the Board |
| Selectmen Policy #28 - Cu | rb Cut Policy. | |
| Director, Department of Pu | ıblic Works Date | |
| | | |
| Building Commissioner F | | |
| | Disapproved | Certificate of Occupancy |
| | | |
| Building Commissioner | | Date |

EXHIBIT 2

TOWN OF TRURO CURB CUT DESIGN AND CONSTRUCTION REQUIREMENTS

<u>General</u>: Any owner of property abutting Town or State roads shall, before beginning any construction, make written application to the Board of Selectmen, in duplicate. The application will be accompanied by a plan showing the following:

- 1. Complete plans drawn to scale on the property in question, including the location of property lines and all existing driveways, using a scale of no less than 40' = 1''.
- 2. Indication of any drive that is to be altered or closed.

The following additional requirements must be met and agreed upon by the applicant/owner:

- 1. The applicant must furnish a list of all materials, including any necessary signs, to be part of any construction within the Town or State layout.
- 2. All work and material shall meet the standards of the Town of Truro and/or the Mass Highway requirements, if applicable.
- 3. Any alterations to the original application shall require a new permit.
- 4. All curb cuts and street approaches will be inspected during and after construction, and the Town has the right to stop work until such time as any objectionable conditions are corrected at the applicant/owner's expense.
- 5. The cost of any/all construction and maintenance of any work to take place within the Town or State layout; all materials and labor; and any work specified and approved by the Board of Selectmen, shall be borne by the applicant/owner, their grantees, successors and assignees.

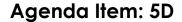
Design and Construction Requirements:

Driveways should be located to the best advantage with regard to the road alignment, profile, sight distance conditions, road safety, and so forth.

The standards call for not more than one (1) curb cut for any one property. A variance may be granted by the Board of Selectmen, subject to an individual need.

The radius of a private driveway may not extend beyond the private owner's property line without the abutting owner's written consent.

All driveways or private road entrances or exits shall be hot mixed and bermed, oiled, or hardened with such materials to the road/property sideline so as to prevent erosion of such driveway/private road entrance or exit which would cause sand or material to be washed onto Town or State roads. This should be completed as soon as possible, weather permitting.





TOWN OF TRURO

Select Board Agenda Item

BOARD/COMMITTEE/COMMISSION: Select Board

REQUESTOR: Robert Weinstein, Chair

REQUESTED MEETING DATE: November 10, 2020

ITEM: Discussion of Vacancy Openings on Boards/Committees/Commissions

EXPLANATION: The Select Board Chair requested an additional discussion be held on current vacancies of Boards/Committees/and Commissions and brainstorm on ideas to assist in attracting Truro citizens to serve, as well as a discussion on creating an informational packet for Board/Committee/Commission Members.

Current Vacancies on Boards/Committees/Commissions Appointed by the Select Board:

| AGRICULI | UKAL | COMMINI | 2210IA |
|----------|------|---------|--------|
| | | | |

BEACH COMMISSION
BIKE AND WALKWAYS COMMITTEE

CABLE AND INTERNET ADVISORY COMMITTEE

CLIMATE ACTION COMMITTEE

CHARTER REVIEW COMMITTEE COMMISSION ON DISABILITIES

CONCERT COMMITTEE

COUNCIL ON AGING BOARD

CULTURAL COUNCIL ENERGY COMMITTEE

PAMET HARBOR COMMISSSION

RECREATION COMMISSION

RECYCLING COMMITTEE

SCHOOL COMMITTEE

(3) ONE YEAR TERM

(1) THREE YEAR TERM

(1) THREE YEAR TERM

(2) ONE YEAR TERM

(2) THREE YEAR TERM

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(1) THREE YEAR TERM

- (1) THREE YEAR TERM
- (1) THREE YEAR TERM
- (2) THREE YEAR TERM

FINANCIAL SOURCE (IF APPLICABLE): N/A

SUGGESTED ACTION: Discussion

ATTACHMENTS:

- 1. Town of Eastham Volunteer Application
- 2. Board and Committee List

Agenda Item: 5D1

| | um. SD1 |
|--|-----------|
| by PeopleForms - Copyright 2008-2018 PeopleGIS | |
| wn of Eastham, MA | |
| | Print B |
| own of Eastham Volunteer Application | |
| mi oj zastram rotanecer ripptreaeron | |
| | |
| Application Number VA-93 | |
| VA-33 | |
| Date | |
| November 4, 2020 Elear | |
| | |
| One of the foundations of good government in a small town is volunteer citizen participation on the | |
| boards, commissions, and committees, which play a vital part in the management of local affairs. The $\frac{1}{2}$ | |
| members of these boards and committees arbitrate issues that arise in interpreting and enforcing | |
| local laws, and recommend policies that will help to shape the future of our Town. | |
| | |
| Applicant Name * | |
| | |
| | |
| | |
| Street Address (Local) | |
| Street Name: | |
| Street Number: Unit: | |
| | |
| Mailing Address Ctuat (Madify as passes) | |
| Mailing Address Street (Modify as necessary) | |
| | |
| | |
| Mailing Address Town | |
| | |
| | |
| Mailing Address State | |
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| | |
| Mailing Address Zip | |
| Maining Address Zip | |
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Town of Eastham, MA

Print I E

Town of Eastham Volunteer Application

| 999 | 999 | 9999 | ext. |
|--------------|-------------------|-----------------|-------------------------------|
| Cell Phone | | | |
| 999 | 999 | 9999 | ext. |
| Work Phone | • | | |
| 999 | 999 | 9999 | ext. |
| | | (in | the format email@example.com) |
| Are you a fu | III time resident | t of Eastham? * | |

PLEASE NOTE: To be appointed to a regulatory committee you must be a registered voter in

Eastham, and you may only serve on one regulatory committee.

COMMITTEE SELECTION 1 -- select one -- COMMITTEE SELECTION 2 -- select one -- COMMITTEE SELECTION 3 -- select one -- OTHER: Enter Name of Committee Save Save > New Cancel

Town of Eastham, MA

Print | Bla

Town of Eastham Volunteer Application

Check the Town Website for meeting dates and times and additional committee information.

http://www.eastham-ma.gov/Public_Documents/EasthamMA_BComm/index If you have any questions, call Town Hall, 508-240-5900.

| | | | | | | | | | • | _ | |
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| | | | | | | | | | | | |

| Experience: Describe briefly your experience, including volunteer service, that you feel would be useful to the Town and to the committee(s) you are interested in. You may add any additional information including education, other formal training, specialized courses, professional licenses or certifications. | | | | | | |
|--|--|--|--|--|--|--|
| | | | | | | |

Will you be sending additional hard copy information?

O Yes

No

OPTIONAL: If you would prefer to submit a resume or additional documentation, you may upload documents using the button below.

Upload Resume/Background Documents

Choose File No file chosen

Committees Served:If you have served or are serving on a committee in the Town, please list the committee(s) and the year(s) and term(s) served:

| Committee Name: | | Term Served: |
|-----------------|------------|--------------|
| | | |
| Save Save > | New Cancel | |

Town of Eastham, MA

Print

Town of Eastham Volunteer Application

| I have attended a meeting(s) of the committee(s) selected. ○ Yes No |
|---|
| I have read the charge of the committee(s). Yes No |
| I have met with the chair(s) of the committee(s). ○ Yes ● No |
| Additional Comments |
| This Volunteer Form is being filed with the Town's Search Committee. A member of the Search Committee will contact you soon for a follow up discussion. I certify that the above information is accurate and true. |
| Electronic Signature * |
| Dated Signed November 4, 2020 Thank you for using our online application form Be sure to hit the "SAVE" button at the bottom of the screen before closing your browser window. |
| Save Save > New Cancel |

Agenda Item: 5D2 TOWN OF TRURO LISTING OF TOWN OFFICIALS, BOARDS AND COMMITTEES Title/Group/Board/ Date Committee Name Designation **Email address** Address Phone # **Elected/Appointed Expiration Date** Select Board Jan Worthington Select Board n/a iworthington@truro-ma.gov PO Box 1109 T **ATE 2018 ATE 2021** Robert Weinstein Select Board Chair rweinstein@truro-ma.gov PO Box 479 T ATE 2019 ATE 2022 Select Board Kristen Reed Vice-Chair kreed@truro-ma.gov PO Box 1307 T ATE2018 **ATE 2021** sareson@truro-ma.gov Clerk PO Box 65 T ATE2019 **ATE 2022** Select Board Susan Areson Select Board Stephanie Rein n/a srein@truro-ma.gov PO Box 688 T **ATE 2023 ATE 2026** Agricultural Commission Vacancy Alternate n/a n/a n/a n/a n/a 6/30/2021 Agricultural Commission Vacancy member **Agricultural Commission** Katherine Winkler member POB 1110 T 7/9/2019 6/30/2020 Amber Ketler PO Box 421 T 1/9/2018 6/30/2021 Agricultural Commission member Agricultural Commission Todd Schwebel member PO Box 618 T 1/9/2018 6/30/2021 member 1/9/2018 6/30/2021 Agricultural Commission Peter Staaterman PO Box 774 Agricultural Commission Vacancy Alternate n/a n/a n/a n/a Agricultural Commission Alternate n/a n/a n/a n/a Vacancy PO Box 130 T 6/30/2022 Assessors, Board of **Gary Palmer** n/a 6/25/2019 Assessors, Board of R. Bruce Boleyn Chair PO Box 1105 T 6/26/2018 6/30/2021 Assessors, Board of Michael R. Forgione n/a PO Box 529 NT 6/25/2019 6/30/2022 **Beach Commission** Fran Johnson n/a PO Box 405 NT 7/10/2018 6/30/2021 **Beach Commission** Shari Stahl n/a PO Box 470 NT 6/25/2019 6/30/2022 **Beach Commission** n/a Vacancy n/a n/a n/a

Beach Commission

Tom Bow

n/a

102 Northam Rd. Amston,

6/13/2017

6/30/2020

CT 06231

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| | | | | | | 22 | |
| Title/Group/Board/ | | | | 27*********** | | Date | The statement of the statement of the |
| Committee | Name | Designation | Email address | Address | Phone # | Elected/Appointed | Expiration Date |
| Beach Commission | Eliza Harned | Chair | | PO Box 921 T | 8 | 6/27/2017 | 6/30/2020 |
| | | 4 | | | | | |
| | | | | | | | |
| Bike and Walkways | | el a la | | DO D | | 6 107 10047 | s (20 (2002 |
| Committee Bike and Walkways | Susan Roderick | Chair | 4 | PO Box 64 NT | | 6/27/2017 | 6/30/2023 |
| Committee | Ellery Althaus | 2/2 | | PO Box 992 | | 10/22/2010 | 6/30/2022 |
| Bike and Walkways | cliery Althaus | n/a | | PO BOX 992 | | 10/22/2019 | 6/30/2022 |
| Committee | Christine Meade | Alternate | | PO Box 525 02666 | o c | 11/10/2020 | 6/30/2021 |
| Bike and Walkways | CITIBUILE IVIENUE | Aircinate | | 1 O DOX 323 02000 | 6 | 11/10/2020 | 0/30/2021 |
| Committee | Amy Graves | n/a | | PO Box 672 NT | c c | 1/8/2019 | 6/30/2021 |
| | , | | | | | -, -, -, | -,00,2021 |
| Bike and Walkways | | | | | | | |
| Committee | Vacancy | Alternate | | | | | 6/30/2020 |
| Bike and Walkways | • | | | | 5 | | |
| Committee | Eric Mays | Secretary | | PO Box 43, NT | 4 | 6/25/2019 | 6/30/2022 |
| | 595 | 3 | | | | | |
| | | | | | | | |
| Building Committee | On Hold | | | | | | |
| | | 9 | | | | | 22 |
| Cable and Internet | | | | | | | |
| Advisory Committee | Vacancy | n/a | | | | | 6/30/2020 |
| Cable and Internet Advisory | | Manager 50 | 19 | | | | Non-Application and the second |
| Committee | Vacancy | n/a | | 1 | | | 6/30/2020 |
| Cable and Internet Advisory | | V2 120 V | | | | | 100000000000000000000000000000000000000 |
| Committee | Mary Abt | Vice-Chair | s | PO Box 502 NT | - | 6/25/2019 | 6/30/2022 |
| Cable and Internet Advisory Committee | Scott Mather | n/a | | PO Box 374 T | | 2/27/2019 | 6/30/2021 |
| Committee Cable and Internet Advisory | ocott Maruet | пуа | | FU DUX 3/4 I | | 2/27/2018 | 0/30/2021 |
| Cable and internet Advisory Committee | Christopher Bellonci | n/a | | PO Box 457 T | | 7/28/2020 | 6/30/2023 |
| LCCAT REP | Vacancy | in a | | 1 0 DUX 437 1 | | 7,20,2020 | 0/30/2023 |
| | - additoy | 2 | | | | | |
| * | | 4 0 | | | | | 55 |
| Cemetery Commission | Robert Masson | Chair | | PO Box 419 NT | C C | ATE 2018 | ATE 2021 |
| Cemetery Commission | Marilyn Adams | n/a | | PO Box 413 NT | 9 | ATE 2020 | ATE 2023 |
| | Vacancy | n/a | | A CONTRACTOR OF THE PARTY OF TH | | ATE 2016 | ATE 2019 |
| 322 | 2000 | 2000 | 1 1000 | | | 2 22 | |
| | et toto to | Honorary Member; | | | | | |
| Cemetery Commission | Elizabeth Haskell | Non-participating | | | | 10 | 10 |
| | | | | | | | |
| | | ্র | | | | | |
| | | | | 552 E. Broadway | | | |
| Charter Review Committee | Robert Panessiti | Chair | | Boston, MA 02127 | 5 | 8/14/2018 | 6/30/2021 |
| | | 4 | | | | | 9) |
| Charter Review Committee | Brian Boyle | n/a | | PO Box 786 T | C. | 9/11/2018 | 6/30/2021 |
| | TOWN NA ARROWS HIGH | 3 | | | | | |
| Charter Review Committee | Vacancy | | | | | | 6/30/2021 |

| Title/Group/Board/ | | | | | | Date | |
|----------------------------------|--------------------|---------------------|---------------|----------------|---------|-------------------|-----------------|
| Committee | Name | Designation | Email address | Address | Phone # | Elected/Appointed | Expiration Date |
| Charter Review Committee | Vacancy | | | | | | 6/30/2021 |
| Charter Review Committee | Chris Lucy | n/a | | PO Box 944 T | | 1/14/2020 | 6/30/2022 |
| Charter Review Committee | William Golden | n/a | | PO Box 683 | | 1/14/2020 | 6/30/2022 |
| Charter Review Committee | Gary Palmer | Vice Chair | | PO Box 130 T | | 8/14/2018 | 6/30/2021 |
| | , | | | | | | |
| Charter Review Committee | Cheryl Best | n/a | | PO Box 105 T | | 1/14/2020 | 6/30/2022 |
| | | | | | | | |
| Climate Action Committee | Bob Higgins-Steele | Vice-Chair | | PO Box 1039 | | 8/13/2019 | 6/30/2022 |
| Climate Action Committee | Fred Gaechter | n/a | | PO Box 729 NT | | 8/13/2019 | 6/30/2022 |
| Climate Action Committee | Vacancy | | | | | | 6/30/2022 |
| Climate Action Committee | Vacancy | n/a | | | | | 6/30/2022 |
| Climate Action Committee | Carol Harris | Chair | | PO Box 902 | | 8/13/2019 | 6/30/2022 |
| Climate Action Committee | Vacancy | Alternate | | | | | 6/30/2020 |
| | | | | | | | |
| Commission on Disabilities | Susan Howe | Chair | | PO Box 223 T | | 6/25/2019 | 6/30/2022 |
| Commission on Disabilities | Vacancy | | | | | 6/27/2017 | 6/30/2020 |
| Commission on Disabilities | Peter Graham | n/a | | PO Box 856 NT | | 6/13/2017 | 6/30/2020 |
| Commission on Disabilities | Hannah King | n/a | | PO Box 189 T | | 10/9/2018 | 6/30/2021 |
| Commission on Disabilities | Mary Abt | Co-Chair | | PO Box 502 NT | | 6/25/2019 | 6/30/2022 |
| Commission on Disabilities | Amy Rogers | n/a | | PO Box 457 NT | | 10/17/2017 | 6/30/2020 |
| Commission on Disabilities | Vacancy | | | | | | |
| | | | | | | | |
| Community Preservation | | Chair (Conservation | | | | | |
| Committee | Deborah McCutcheon | Commission, Rep.) | | PO Box 424 NT | | 8/7/2017 | 7/1/2020 |
| Community Preservation | | | | | | | |
| Committee | Jane Petterson | Open Space Rep. | | PO Box 840 T | | 12/13/2019 | 6/30/2022 |
| Community Preservation Committee | Peter Herridge | Planning Board Rep. | | PO Box 1047 T | | 6/19/2019 | 6/30/2022 |
| COMMITTEE | reter rierriuge | riammig board nep. | | 1 0 000 1077 1 | | 0,13/2013 | 0,00,2022 |

| | 1 | 700 100 | The state of the s | 1000 | Ť | | |
|-------------------------|--|---|--|--|---------|-------------------|--|
| | | | | | | | |
| | | | | | | | |
| Title/Group/Board/ | | | | | | Date | |
| Committee | Name | Designation | Email address | Address | Phone # | Elected/Appointed | Expiration Date |
| Community Preservation | sanco amoro | NAME AND ADDRESS AND | | PARAMETERS AND | | 1000000 | The state of the s |
| Committee | Jim Summers | Historical Com. Rep. | | PO Box 717 T | | 8/27/2020 | 6/30/2023 |
| Community Preservation | s wa | Member @ Large | | MARKET BASE | | | |
| Committee | Susan Howe | Filling unexpired term | - | PO Box 973 | | | |
| Community Preservation | | | | | | | |
| Committee | Vacancy | Recreation Comm. Rep. | _ | 2 E | | + | 8 |
| Community Preservation | | to more according to the control of | | DO DIFFERENCE T | | 7/44/2042 | c (20 (2022 |
| Committee | Mary Rose | Housing Authority Rep. | _ | PO Box 925 T | | 7/11/2019 | 6/30/2022 |
| Community Preservation | M | M | | | | 10/27/2020 | c /20/2022 |
| Committee | Maureen Cronin | Member @ Large | | | | 10/27/2020 | 6/30/2023 |
| Community Preservation | Danata Callan | M | | DO B 200 NT | | 7/40/2040 | C/20/2024 |
| Committee | Bonnie Sollog | Member @ Large | | PO Box 389 NT | | 7/10/2018 | 6/30/2021 |
| Community Preservation | Mary Dagas | Constant | | | | | |
| Committee | Mary Rogers | Secretary | | 1 | | | |
| | | 8 | | | | | ř |
| Concert Committee | Patricia Wheeler | Chair | | PO Box 289 T | | 8/14/2018 | 6/30/2021 |
| Concert Committee | Susan Howe | n/a | | PO Box 223 T | | 9/25/2018 | 6/30/2021 |
| | | | | 3 Daisy Lane | | 1) | 1 |
| Concert Committee | Michael Holt | n/a | | Box 1087 T | | 7/24/2018 | 6/30/2021 |
| Concert Committee | Vacancy | Co-Chair | | | | | |
| Concert Committee | Larry Lown | n/a | | PO Box 697 T | | 6/27/2017 | 6/30/2020 |
| | MATERIAL ENG. TERROR. SER. | | | | | 966 SACRET | 991 0/0024 |
| Concert Committee | Bonnie Brown-Bonse | n/a | | PO Box 386 NT | u u | 9/25/2018 | 6/30/2021 |
| Concert Committee | Ann Courtney | n/a | | PO Box 29 T | | 11/14/2017 | 6/30/2020 |
| Concert Committee | Vacancy | n/a | | | | 0.00 | * |
| | | 3 | | *** | | | |
| Constable | John Thomas | n/a | | PO Box 176 T | | 7/10/2018 | 6/30/2021 |
| | | | | | | 1 | |
| | | | | | | | |
| Conservation Commission | Deborah McCutcheon | n/a | | PO Box 2002 T | | 6/26/2018 | 6/30/2021 |
| Conservation Commission | Diane Messinger | n/a | | PO Box 683 T | | 5/28/2019 | 6/30/2022 |
| D2 96 2626 86 50 | The state of the s | 7920 | | | | | |
| Conservation Commission | Larry E. Lown | n/a | | PO Box 697 T | | 8/12/2020 | 6/30/2023 |
| Conservation Commission | Linda Noons-Rose | WROC Rep. | | PO Box 2 T | | 7/28/2020 | 6/30/2023 |
| Conservation Commission | Dobort White | Vice Chair | | DO Pay OCE T | | 2/26/2010 | 6/30/2021 |
| conservation Commission | Robert White | Vice-Chair | | PO Box 965 T | | 2/26/2019 | 0/30/2021 |
| Conservation Commission | Jack McMahon | Chair (1/23/2020) | | PO Box 109 NT | | 6/25/2019 | 6/30/2022 |
| | C C 1 | - 1 | | DOD 2006 T | | 2/44/2020 | c /20 /2022 |
| Conservation Commission | Carol Girard-Irwin | n/a | | POB 2006 T | | 2/11/2020 | 6/30/2023 |
| 64 100 NOOR | PS 10,000 III. 01000 PD | 57 175397 | | CONTRACTOR NO. | | | And the second |
| Council on Aging | Susan Girard-Irwin | n/a | | PO Box 2006 T | | 11/19/2019 | 6/3/2022 |
| Council on Aging | Vacancy | | | | | 7 | |

| Title/Group/Board/ | | | | | | Date | |
|--|--|--|---------------|---|---|--------------------------------------|-----------------|
| Committee | Name | Designation | Email address | Address | | Elected/Appointed | Expiration Date |
| | 2 | | | 3 | | 499 | W. Side |
| Council on Aging | Girard F. Smith | Emeritus | | 85 Crescent Lane Brewster | | 7/10/2018 | Lifetime |
| Council on Aging | Vacancy | | | | | 1951 | |
| Council on Aging | Denise Seager | n/a | | PO Box 1028 | | 1/8/2019 | 6/30/2021 |
| Cil Ai | Katherine Black | | | DO B 1005 T | | 0/12/2010 | 6/30/2022 |
| Council on Aging Council on Aging | (Vacancy) | n/a n/a | | PO Box 1065 T | | 8/13/2019 | 0/30/2022 |
| | Ronald Boyles | Chair | | PO Box 872 | | 8/14/2018 | 6/30/2021 |
| Council on Aging Council on Aging | Dan Schreiner | n/a | | PO Box 720 | | 11/19/2019 | |
| | | n/a | | PO BOX 720 | | 11/19/2019 | 6/30/2022 |
| Council on Aging | Vacancy-Alternate | n/a | | DO Poy E99 | | 7/20/2020 | 6/20/2022 |
| Council on Aging | Claudia Tuckey | n/a | | PO Box 588 | | 7/28/2020 | 6/30/2023 |
| Council on Aging | Mary Elizabeth Briscoe | Director | | | | | Indefinite |
| and the state of t | | | | | | | 101 |
| 2000 2000 PM | (F)(C) | 1010 | | | | | |
| Cultural Council | Vacancy | n/a | | | | i k | |
| Cultural Council | Jill Mays | n/a | | PO Box 43 NT | | 8/14/2018 | 6/30/2021 |
| cultural council | Jii Mays | 174 | | TO BOX TO IT! | | 0,14,2010 | 0/30/2021 |
| Cultural Council | Sharon Stahl | n/a | | PO Box 470 NT | | 3/26/2019 | 6/30/2022 |
| | ** | | | | | | |
| Cultural Council | Rebecca Bruyn | n/a | | PO Box 1025 | | 7/11/2017 | 6/30/2020 |
| Cultural Council | Angela Gaimari | Chair | | PO Box 109 | | 7/9/2019 | 6/30/2022 |
| | White the contract of the cont | NUMBER OF THE PROPERTY OF THE | | Analysis and a size of a proposed page. | | and the second control of the second | |
| Cultural Council | Maureen Cronin | n/a | | PO Box 856 | | 9/24/2019 | 6/30/2022 |
| Cultural Council | Lenore Tenenblatt | n/a | | PO Box 307 T | ş | 9/24/2019 | 6/30/2022 |
| Cultural Council | Vacancy | n/a | | | | | |
| | * | 4 | | | 8 | 25 | 35 |
| Economic Development | | | | | | | |
| Committee (on hold) | Vacancy | | | | | | |
| | | | | | | | |
| | | | | | | | |
| nergy Committee | James Nash | n/a | | PO Box 602 T | | 10/22/2019 | 6/30/2022 |
| Energy Committee | Mark Farber | n/a | | PO Box 686 T | | 7/28/2020 | 6/30/2023 |
| Energy Committee | Vacancy | Alternate | | | 8 | | |
| | D-1 D I | Cl. i | | DO B 705 T | | 42/40/2042 | C /20 /2024 |
| Energy Committee | | Chair | | PO Box 786 T |) | 12/18/2018 | 6/30/2021 |
| nergy Committee | | n/a | | PO Box 1039 T | | 7/28/2020 | 6/30/2023 |
| nergy Committee | Todd Schwebel | n/a | | PO Box 618 T | 9 | 1/28/2020 | 6/30/2023 |
| nergy Committee | Nancy Medoff | Alternate | | PO Box 459 | | 8/25/2020 | 6/30/2021 |
| nergy Committee | Vacancy | Alternate | | , | à | | |
| | | ta . | | 552 E. Broadway St. Boston, | | - | 1 |
| Finance Committee | Robert Panessiti | Chair | | MA 02127 | | 7/1/2020 | 6/30/2023 |
| Finance Committee | Richard Wood | Vice-Chair | | PO Box 1175 T | | 7/1/2020 | 6/30/2023 |
| | | To a series of the series of t | | | 8 | | 3) |
| Finance Committee | Lori Meads | n/a | | PO Box 287 Provincetown | | 6/6/2018 | 6/30/2021 |

| Title/Group/Board/ | | | | | | Date | |
|---|--|---|---------------|---|----|------------------------|------------------------|
| Committee | Name | Designation | Email address | Address | 93 | Elected/Appointed | Expiration Date |
| | Parameter 6 de 200 de 2 | 0 | | | | 930 | |
| Finance Committee | Steven Roderick | n/a | | POB 1081 T | | 10/8/2020 | 6/30/2021 |
| FI 6 10 | n I Inili | filling Susan Areson's | | DO D SEST | | C 12 4 12040 | C /20 /2024 |
| Finance Committee | Raphael Richter | unexpired term | | PO Box 656 Truro | | 6/24/2019 | 6/30/2021 |
| <u> </u> | | <u> </u> | _ | | | | 1 |
| Health, Board of | Tracey Rose | Chair | | PO Box 663 T | | 7/14/2020 | 6/30/2023 |
| | GI. | (E) | | | | 20 DEST | 80 RMS |
| Health, Board of | Jason Silva | Vice-Chair | _ | PO Box 84 NT | | 7/14/2020 | 6/30/2023 |
| Health, Board of | Mark N. Peters | Clerk | | PO Box 734 NT | | 7/10/2018 | 6/30/2021 |
| lealth, board of | IVIdIK IV. FELEIS | CIEIK | | FO BOX 734 N1 | | 7/10/2018 | 0/30/2021 |
| Health, Board of | Tim Rose | n/a | | PO Box 20 T | | 6/25/2019 | 6/30/2022 |
| | | | | | | | |
| Health, Board of | Peter Van Stratum | n/a | | PO Box 568 T | | 7/10/2018 | 6/30/2021 |
| 0 DUDG - C 2 | a but o ee | and a | | DO D 4000 - | | 7 /4 4 /0000 | s lan lann |
| Health, Board of | Meredith Goff | Alternate | | PO Box 1223 T | | 7/14/2020 | 6/30/2021 |
| <u> </u> | | 0 | | | | 2 | 17 |
| Historical Commission | Chuck Steinman | Vice-Chair | | PO Box 781 NT | | 6/25/2019 | 6/30/2022 |
| distantial Commission | M-11 | Chair-as a Member of Historical Commission | | 7 Cerina Rd Jamaica Plain MA 02130 | | 7/40/2049 | C /20 /2024 |
| Historical Commission Historical Commission | Matthew J. Kiefer Jim Summers | n/a | | PO Box 717 T | | 7/10/2018 8/14/2018 | 6/30/2021 6/30/2021 |
| Historical Commission | Richard S. Larkin | n/a | | PO Box 178 T | | 8/25/2020 | 6/30/2023 |
| | Lisbeth Wiley | 14- | | | | -,, | 5,20,202 |
| Historical Commission | Chapman | n/a | | PO Box 217 NT | | 8/25/2020 | 6/30/2023 |
| Historical Commission | David Kirchner | Member | | POB 144, NT | | 6/14/2016 | 6/30/2022 |
| Historical Commission | Bart Mitchell | Member | | 54 Eliot St. Jamaica Plain, M | | 8/25/2020 | 6/30/2023 |
| | | | | | | | |
| Housing Authority | Carl J. Brotman | n/a | | PO Box 1128 T | | ATE 2011 | ATE 2021 |
| Housing Authority | Kevin Grunwald | Chair | | PO Box 259 | | | ATE 2021 |
| Housing Authority | Elizabeth Gallo | n/a | | PO Box | | 6/30/2020 | ATE 2025 |
| Housing Authority | Mark Wisotzky | State Representative | | | | S2 52 | |
| | | 9 | | | | | |
| Housing Authority | Mary Rose | n/a | | PO Box 925 T | | ATE 2018 | ATE 2023 |
| j. | | 2 | | | | | i i |
| Human Services | | | | Land State of the | | | |
| Committee | Richard Wood | Fin Com Rep | | PO Box 1175 T | | 7/28/2020 | 6/30/2023 |
| Human Services Committee | Patricia Whaeler | Socratary | | PO Box 289 T | | 8/14/2018 | 6/30/2021 |
| ruman services committee | rautua wheeler | Secretary | | FO DUX 205 1 | | 8/14/2018 | 6/30/2021 |
| Human Services Committee | Martin Thomas | Chair | | PO Box 982 T | | 6/25/2019 | 6/30/2022 |
| | | | | | | | |
| Human Services Committee | Madelyn Cordeiro | n/a | | PO Box 791 NT | | 8/25/2020 | 6/30/2023 |
| | | | | | | | |
| Human Services Committee | Sallie Tighe | n/a | | PO Box 300 T | | 7/28/2020 | 6/30/2023 |
| Human Candiaca Cammitta- | Town Manager | ex-officio | | PO Box 2030 T | | n/a | n/a |
| Human Services Committee | rown wanager | ex-Officio | | FO BOX 2030 1 | | n/a | n/a |

| Fitle/Group/Board/ Committee | Name | Designation | Email address | | Address | Phone # | Date Elected/Appointed | Expiration Date |
|--|--|---|---------------|---|--|---------|---------------------------|----------------------|
| | | | | | CONTRACTOR AND ADDRESS OF THE PARTY OF THE P | | - 633 | A 22 |
| ibrary Trustees | Martha Magane | Chair | | | PO Box 347 T | | ATE 2017 | ATE 2023 |
| ibrary Trustees | Meg Royka | n/a | | | PO Box 448 NT | | ATE 2020 | ATE 2023 |
| ibrary Trustees | Sally Brotman | n/a | | - | PO Box 1128 T | | ATE 2018 | ATE 2021 |
| ibrary Trustees ibrary Trustees | Keith Althaus | n/a n/a | | - | PO Box 163 NT PO Box 502 NT | | ATE 2018 ATE 2019 | ATE 2021 ATE 2022 |
| | Mary Abt | J. C. Company of the | | | CONTRACTOR OF THE PROPERTY OF | | 4/3/2012 | n/a |
| ibrary Trustees | Tricia Ford | Director | | | PO Box 2030 T | | 4/3/2012 | n/a |
| ocal Comprehensive | | 8 | | | | | 17 | When Plan is |
| Planning Committee | Ellery Althaus | n/a | | | PO Box 992 NT | | 5/10/2017 | Completed |
| ocal Comprehensive | | 15 | | | 70 Web 9 State 100 Oct 100 CC | | | When Plan is |
| Planning Committee | Mara Glatzel | n/a | | | PO Box 493 NT | | 12/10/2019 | Completed |
| ocal Comprehensive | | 0 | | | | | | When Plan is |
| Planning Committee | Eric Jansen | n/a | | | PO Box 258 | | 5/10/2017 | Completed |
| ocal Comprehensive | | 256 | | | | | SOPPOS SEAR | When Plan is |
| Planning Committee | Claudia Tuckey | n/a | | | PO Box 588 | | 5/10/2017 | Completed |
| ocal Comprehensive | and the | Planning Board | | | | | | When Plan is |
| lanning Committee | Steve Sollog | Representative | | | | | 5/23/2017 | Completed |
| ocal Comprehensive | 55. | THE 15051048502045 IS 1004 | | | GMERCENIA IMPROVINCE | | | SOC CONTRACTOR |
| lanning Committee | Sue Areson | Board of Selectmen Rep. | | | PO Box 65 T | | ATE2019 | ATE 2022 |
| ocal Comprehensive | | | | | DO D 450 | | 0/22/2047 | When Plan is |
| Planning Committee | Christopher Clark | Chair | | - | PO Box 159 | | 8/22/2017 | Completed |
| ñ | | Si S | | | | | | |
| Open Space Committee | Nick Norman | Chair | | | PO Box 1076 T | | 7/24/2018 | 6/30/2021 |
| Open Space Committee | Susan Girard-Irwin | n/a | | | PO Box 2006 T | | 3/10/2020 | 6/30/2023 |
| open space committee | Jusan Girard-II Will | iya | | | 1 0 BOX 2000 1 | | 3/10/2020 | 0/30/2023 |
| Open Space Committee | Janice Parky | n/a | | | PO Box 104 NT | | 8/14/2018 | 6/30/2021 |
| Open Space Committee | Jane Petterson | n/a | | | PO Box 840 T | | 6/25/2019 | 6/30/2022 |
| Part of Part o | | Representative of the Truro | | | 102 Northam Rd. Amston, | | | |
| Open Space Committee | Tom Bow | Conservation Trust | | | CT 06231 | | 12/11/2018 | 6/30/2021 |
| | | 19 | | | | | | |
| | T. CIL. | | | | | | 6/29/2005 | 6/30/2008 |
| Samuel Under Committee | Tim Silva (staying on | Chair | | | | | 6/17/2014 | 6/30/2017 |
| Pamet Harbor Commission | temporary) | Chair | | - | | | 7/11/2017 | 6/30/2020 |
| Pamet Harbor Commission | Vacancy | n/a | | | | | | |
| unice ridibol commission | radaricy | 1,70 | | | | | | 4 |
| | | | | | 27 Priest Rd (4 Barrymeade | | | |
| Pamet Harbor Commission | Gerry Woodcome | n/a | | | Dr., Lexington, MA 02421) | | 6/25/2019 | 6/30/2022 |
| | 20 | 050 | | 1 | (C) (C) | | | 1960 III |
| amet Harbor Commission | Raymond Cordeiro | n/a | | | PO Box 791 NT | | 7/24/2018 | 6/30/2021 |
| | Sit Control of the Co | 765 | | | | | | |
| amet Harbor Commission | Stanley Sigel | Alternate | | | PO Box 400 T | | 8/25/2020 | 6/30/2021 |
| 200 | | | | | | | | |
| | Scott Brazil | n/a | | | PO Box 777 | | 6/25/2019 | 6/30/2022 |
| Pamet Harbor Commission | | | | | | | | |
| amet Harbor Commission | | | | | | | | |

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| Title/Group/Board/ | MANYON A | UPAG TO AND ASSOCIATION OF THE | | ACTIVIDATE OF THE STATE OF THE | SAMPLE COLUMN TO | Date | |
| Committee | Name | Designation | Email address | Address | Phone # | Elected/Appointed | Expiration Date |
| Planning Board | Peter Herridge | n/a | | PO Box 1047 T | | 5/22/2015 | ATE 2021 |
| | STOCK BESIDEN | 5589 | | | | 100 mm m | |
| Planning Board | Paul Kiernan | n/a | _ | PO Box 818 T | | ATE 2017 | ATE 2025 |
| Planning Board | Anne D. Greenbaum | Chair | | PO Box 547 T | | ATE2019 | ATE2024 |
| Planning Board | John "Jack" Riemer | Clerk | | PO Box 685 T | | ATE 2015 | ATE 2025 |
| Planning Board | Steve Sollog | n/a | | | | ATE 2017 | ATE 2022 |
| Planning Board | R. Bruce Boleyn | n/a | | PO Box 1005 T | | ATE 2018 | ATE 2023 |
| Planning Board | Karen Tosh | Vice-Chair | | PO Box 693 T | | ATE 2017 | ATE 2021 |
| Training board | Ratell Tosii | Vice-Citali | | FO BOX 053 1 | | ATE 2017 | ATE 2021 |
| Recreation Commission | Vacancy | Chair | 22 | | | | |
| Recreation Commission | Vacancy | n/a | <u> </u> | | | | |
| Recreation Commission | Vacancy | n/a | | | | 14 | |
| Recreation Commission | Vacancy | n/a | | | | N | |
| Recreation Commission | Vacancy | n/a | | | | | |
| Recreation Commission | Vacancy | Alternate | | | | | |
| | 2 | .8 | | | | 100 | |
| | | | | | | | |
| Recycling Committee | Vacancy | Co-Chair | | PO Box | | | 6/30/2020 |
| Recycling Committee | Vacancy | Co-Chair | | PO Box | | 27 | 6/30/2020 |
| **** | ₩. | | | | | | - N |
| Recycling Committee | Vacancy | n/a | | | | | 6/30/2020 |
| Recycling Committee | Amy Wolff | n/a | | PO Box 846 | | 10/23/2018 | 6/30/2021 |
| TOTAL ET STATE MOTOR | 0000 | 7020 | | | | | Unexpired term |
| Recycling Committee | Vacancy | n/a | - | 3 C | | | 6/30/2021 |
| Recycling Committee | Vacancy | Alternate | | 3) | 0 | <i>D</i> |)) |
| Danuelina Committee | Heidi Koretz | Swap Shop Volunteer | | | | | |
| Recycling Committee | neidi koretz | Swap Shop | | 2 | | 14 | 7 |
| Recycling Committee | Sigrid D. Wiemers | Volunteer | | | | | |
| neoyoning committee | oighta bi Wiemers | Volunteer | | | | | |
| | | | | | | | |
| | | | | | 68 | | |
| School Committee | Kolby Jackson Blehm | n/a | | 12 N. Union Field Rd | | ATE 2020 | ATE 2023 |
| School Committee | Dennis Clark | n/a | | PO Box 1070 T | | ATE 2018 | ATE 2021 |
| NOTES IN THE CONTRACTOR | 520 SAN (SS) 105 105 404 107 | CHEST COME THE | | ONNERSON STEPSON DE VAL | | | |
| School Committee | Michelle Jarusiewicz | Vice-Chair | | PO Box 834 Provincetown | | ATE 2018 | ATE 2021 |
| School Committee | Christine L. Roderick | Secretary | | | | ATE2019 | ATE2022 |
| School Committee | Kenneth Oxtoby | Chair | | | | ATE2019 | ATE2022 |
| School Committee | Vacancy | n/a | | | | | ATE2022 |
| eranenge Mysterodayd, pytholifidd 1985/1985 | 2000 (CASSOCIATION SE | National Co. | 80 | | | | Append 18500 6 (200 MSC 20 |
| | | TO THE RESERVE OF THE PERSON NAMED IN COLUMN TO THE PERSON NAMED I | | - Ch | L. | No. | All Comments |

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|---------------------------------|-------------------|--|---------------|----------------------------------|------------|--------------------|-----------------|
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| | | | | | | | |
| Title/Group/Board/ | | | | | | Date | |
| Committee | Name | Designation | Email address | Address | Phone # | Elected/Appointed | Expiration Date |
| | Trum's | Designation | Linai dadicis | Add 633 | Thoriz III | zicotcu/ Appointeu | Expiration bate |
| ol HC L a L | | | | | | | |
| Shellfish Advisory Committee | Christopher Clark | Alternate | | PO Box 1165 | | 10/13/2020 | 6/30/2021 |
| Shellfish Advisory | Christopher Clark | Aitemate | | 1 O BOX 1103 | <u>-</u> | 10/13/2020 | 0/30/2021 |
| Committee | Mark Wisotzky | n/a | | PO Box 1091 T | | 8/12/2020 | 6/30/2023 |
| Shellfish Advisory | | | | 15 Lantern Lane Falmouth | | -,, | -,, |
| Committee | Scott Lindell | Chair | | 02540 | | 7/10/2018 | 6/30/2021 |
| Shellfish Advisory | | | | | | 170 00 | 100 0 |
| Committee | Nicholas Brown | n/a | | PO Box 1121 T | | 6/25/2019 | 6/30/2022 |
| Shellfish Advisory | | 2001 | | 2 Bayview Path/Mail 58 | | 7500 000 | |
| Committee | Gary Sharpless | n/a | | Commercial St PTown | | 8/25/2020 | 6/30/2023 |
| Shellfish Advisory | | | | | | | |
| Committee | Steve Wisbauer | Alternate | × . | PO Box 123 T | | 8/12/2020 | 6/30/2021 |
| Shellfish Advisory | | | | | | | |
| Committee | Dan Smith | Vice-Chair | | PO Box 907 | | 8/12/2020 | 6/30/2023 |
| | | | | | _ | | |
| | | | | | | | |
| | | | | | | | |
| Taxation Aid Committee | Barbara Wood | n/a | | PO Box 2005 T | | 7/10/2018 | 6/30/2021 |
| | | | | | | 1996. 1995 | 140 |
| Taxation Aid Committee | Vacancy | Res-at-Large | | | | A | ,, |
| | 90 90 | (18) | | | | 80,00 | an sund |
| Taxation Aid Committee | Jennifer Shannon | n/a | | PO Box 1045 NT | | 9/8/2020 | 6/30/2023 |
| | | | | | | | |
| Taxation Aid Committee | Mary McIsaac | Treasurer | | PO Box 2012 T | | 10/27/2020 | |
| | | | | | | | |
| Taxation Aid Committee | Bruce Boleyn | BoA (Rep) Chair | _ | PO Box 1005 T | | 11/21/2011 | Indefinite |
| | | | | 722 84-1- 0-111- 848 | - | 4 | |
| Veteran's Services | Wilfred Remillard | Officer | | 732 Main St Harwich, MA 02645 | | n/a | n/a |
| Veteran's Services | John Dundas | Graves Officer | | PO Box 649 T | | 5/24/2016 | 6/30/2019 |
| veteran s services | John Dundas | Graves Officer | | FO BOX 045 1 | | 3/24/2016 | 0/30/2019 |
| Veteran's Services | Jon Seager | Graves Officer | | PO Box 996 T | | 5/24/2016 | 6/30/2019 |
| eteran y oci viocy | John Scager | Graves officer | | TO BOX 330 T | | 5/21/2010 | 0,00,2015 |
| Walsh Property | | | | | | | |
| Community Planning | | | | 2 Vintage Oaks San | | | |
| Committee | Eileen Breslin | Member | | Antonio, TX 78248 | | 10/13/2020 | 10/13/2021 |
| | | G. | | | | | |
| Walsh Property Community | | | | | | | |
| Planning Committee | Paul Wisotzky | Member | | PO Box 1194 T | | 10/13/2020 | 10/13/2021 |
| 10000 | | | | 5500 80 | | | |
| Walsh Property Community | | | | 210 Willow Brook Dr. | | | |
| Planning Committee | Steve Wynne | Member | | Wayland, MA 01778 | | 10/13/2020 | 10/13/2021 |
| | | | | | | | |
| Walsh Property Community | | APPROXIMATE A PROXIMATE | | EDGGADGE INALIENCE | | | |
| Planning Committee | Fred Gaechter | Member | | PO Box 729 NT | | 10/13/2020 | 10/13/2021 |

| | | MC Comments | Ĭ | To the state of th | | | |
|--|-----------------------|------------------------|---------------|--|----------|-------------------------------|------------------------|
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| Fial - / C / D / / | | | | | | D-4 | |
| Fitle/Group/Board/ Committee | Name | Designation | Email address | Address | Phone # | Date Elected/Appointed | Expiration Date |
| John Miller | rume | Designation | Email decires | Address | Thone ii | Elected/Appointed | Expiration bate |
| Walsh Property Community | | | | | | | |
| Planning Committee | Todd Schwebel | Member | | PO Box 618 T | | 10/13/2020 | 10/13/2021 |
| | | 4 | | | | | 7 |
| Walsh Property Community | 79 | Tes. | | | | 900 SM 1 | NO. SHIP |
| Planning Committee | Craig Milan | Member | | PO Box 1310 T | | 10/13/2020 | 10/13/2021 |
| | | | | | | | |
| Walsh Property Community | 100-01 HAVEL 181 | SANG 503 | | GASTATATA STATEMENT STATEMENT | | N ALCO CONTROL S CALENCIA (B) | |
| Planning Committee | Morgan Clark | Member | | PO Box 1938 Provincetown | | 10/13/2020 | 10/13/2021 |
| v115 | | | | | | | |
| Walsh Property Community | 11 11 11 | | | DO D 400 T | | 40 (42 (2022 | 40 (40 (2004 |
| lanning Committee | Hannah King | Member | | PO Box 189 T | | 10/13/2020 | 10/13/2021 |
| Malch Proporty Community | | | | | | | |
| Walsh Property Community Planning Committee | Janice Parky | Member | | PO Box 104 NT | | 10/13/2020 | 10/13/2021 |
| idinang committee | Janice Farky | WEITIDE | | 1 O DOX 104 M1 | | 10/13/2020 | 10/13/2021 |
| Valsh Property Community | | | | | | | |
| Planning Committee | Kenneth Oxtoby | Member | | PO Box 30 T | | 10/13/2020 | 10/13/2021 |
| 0 | | | | | | 20/20/2020 | |
| Valsh Property Community | | | | | | | |
| Planning Committee | Russell Braun | Member | | PO Box 272 NT | | 10/13/2020 | 10/13/2021 |
| 10.60 | | | | | | 0 10 00 | |
| Walsh Property Community | | | | | | | |
| Planning Committee | Ryan Schmidt | Member | _ | PO Box 744 NT | | 10/13/2020 | 10/13/2021 |
| NAME OF THE OWNER OWNER OF THE OWNER OWNE | | × | | | | | 9 |
| Water Resources | | | | | | | |
| Oversight Committee | Vacancy | n/a | | | | | |
| Vater Resources Oversight | | | | | | | |
| Committee | Peter Graham | Filling unexpired term | _ | PO Box 856 NT | | 6/25/2019 | 6/30/2022 |
| Vater Resources Oversight | MA LD . (DOUD) | | | DO D 724 NT | | 2/40/2040 | 5 /20 /2024 |
| Committee | Mark Peters(BOH Rep) | вон кер | | PO Box 734 NT | 4 | 3/18/2018 | 6/30/2021 |
| Water Resources Oversight Committee | 10.45 (A) (A) (A) (A) | Planning Paned Pan | | PO Box 1047 T | | 0/0/2010 | 6/20/2021 |
| Vater Resources Oversight | (Planning Rep) | Planning Board Rep | | 1 O DOX 1047 1 | | 8/8/2018 | 6/30/2021 |
| Committee | Gary Palmer | Chair | | PO Box 130 T | | 6/25/2019 | 6/30/2022 |
| Vater Resources Oversight | | POSTERIOR ST | | 1 00000 50 Feb 0 TO 50 T | | | |
| committee | Vacancy | n/a | | | | | |
| Vater Resources Oversight | | ConCom Rep. (Appointed | | | | Z | ř |
| Committee | Linda Noons-Rose | by CC) | | PO Box 2 T | | 1/23/2020 | 6/30/2022 |
| | | | | | | | |
| oning Board of Appeals | Arthur F. Hultin, Jr. | Chair | | PO Box 504 NT | | 6/28/2016 | 6/30/2021 (5yr) |
| oning board of Appeals | Arthur F. Hulun, Jr. | Chall | | FU DUX 3U4 INT | | 0/20/2010 | 0/30/2021 (3yr) |
| oning Board of Appeals | Darrell Shedd | Alternate | | PO Box 301 T | | 7/28/2020 | 6/30/2021 |
| P seer a st , thhereta | | Strategy and designed | | | | | -// |
| oning Board of Appeals | Heidi Townsend | Alternate | | PO Box 645 NT | | 7/14/2020 | 6/30/2021 |
| O St. ippears | | | | The state of the s | | | |
| oning Board of Appeals | John Dundas | n/a | | PO Box 649 T | | 7/24/2018 | 6/30/2021 |
| | | 300 | | | | 23/0 02 | 1000 |
| Coning Board of Appeals | Chris Lucy | Clerk | | PO Box 944 T | | 5/28/2019 | 6/30/2022 (3 yr) |

| r | | ř. | Y | T | T | T . | |
|--|--------------------|--|---------------------------|---------------|---------|------------------------|---|
| Title/Group/Board/ Committee | Name | Designation | Email address | Address | Phone # | Date Elected/Appointed | Expiration Date |
| V | | 0 | | | | | 6 Sil |
| Zoning Board of Appeals | John Thornley | n/a | | PO Box 23 T | | 6/25/2019 | 6/30/2022 (This s/b a 2 yr term next time) |
| Zoning Board of Appeals | Fred Todd | Vice-Chair | | PO Box 625 T | | 7/10/2018 | 6/30/2023 (5yr) |
| TOWN REPRESENTATION | TO COUNTY AGENCIE | S/ETC. | | | | | |
| | | 3 | êr er | | | | |
| Barnstable Assembly of Delegates | Deborah McCutcheon | n/a | | PO Box 424 NT | | 2010 | n/a |
| Cape Cod National Seashore Advisory (ON HOLD) | Vacancy | Representative | | | | | |
| Cape Cod National Seashore Advisory | Jan Worthington | Alternate | jworthington@truro-ma.gov | PO Box 1109 T | 37- | 11/21/2017 | 11/14/2018 |
| Cape Cod Commission | Kevin Grunwald | Truro Representative | | PO Box 259 | | 4/25/2019 | 4/24/2022 |
| Cape Cod Regional Tech. H.S. Committee (Moderator Appt) | Brian Dunne | n/a | Ł | PO Box 69 T | | 7/11/2018 | |
| Cape Cod Regional Tech. H.S. Committee | Vacancy | Truro Representative | n/a | | | | |
| Truro Rep. For Cape Light Compact/Cape Light Joint Powers Agreement | Bob Higgins-Steele | Alternate-Energy Committee Representative | | PO Box 1039 | | 2/11/2020 | 6/30/2023 |
| Truro Rep. to the Commonwealth of MA Department of Housing & Community Development (Truro Housing Authority) | Mark Wisotzky | Representative | | PO Box 1091 T | | 1/14/2014 | 6/15/2015 |
| | | 3 | 49 | | | | |
| Herring River Executive | | <u> </u> | | SSSS BOOKES | | | |
| Committee | | Truro Representative | pwisotzky@truro-ma.gov | PO Box 2030 T | | 11/2/2016 | Indefinite |
| Herring River Executive Committee | Robert Weinstein | Truro Representative | rweinstein@truro-ma.gov | PO Box 2030 T | | 11/2/2016 | Indefinite |
| Lower Cape Cable Access Television Board | Vacancy | Truro Representative (CAIC had no Quorum to vote on appt.) | | | | | |

| Title/Group/Board/ | | | | | | | Date | |
|----------------------------------|--------------|----------------------|---------------|---------------|---------|------|-------------------|------------------------|
| Committee | Name | Designation | Email address | Address | Phone # | | Elected/Appointed | Expiration Date |
| Massachusetts Ethics | | | | | | | | |
| Commission Truro's Liason | | | | | | | | |
| (ON HOLD) | Vacancy | Liason, Truro | | PO Box 2012 T | | | 10/13/2009 | |
| Truro Rep. On the | | | | | | | | |
| Provincetown Water and | | | | | | | | |
| Sewer Board | Gary Palmer | Representative | _ | PO Box 130 T | | | 7/10/2018 | 6/30/2021 |
| Truro Rep. On the | | | | | | | | |
| Provincetown Water and | | | | | | 508- | | |
| Sewer Board | Peter Graham | Representative | _ | POB 856 NT | | | 7/9/2019 | 6/30/2022 |
| Truro Rep. On the | | | | | | | | |
| Provincetown Water and | | | | | | | | |
| Sewer Board | Tracey Rose | Representative | | PO Box 663 T | | | 8/28/2018 | 6/30/2020 |
| Truro Rep to Barnstable | | | | | | | | |
| County Human Rights | | | | | | | | |
| Commission | Vacancy | Truro Representative | | | | | | |



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Curb Cut Application 9 Mill Pond
 - 2. Curb Cut Application 126 Old County Road
 - 3. Appointment Renewal Eliza Harned to Beach Commission
- B. Cloverleaf Extension
- C. Select Board Approval of Cape CDP Executive Director Sign Off on Housing Rehab Loan Subordinations and Discharges
- D. Review and Approve Select Board Minutes: August 25, 2020



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Curb Cut Application for 9 Mill Pond Road

EXPLANATION: Applicants have submitted a curb cut application for 9 Mill Pond Road. Per DPW Director memo, the curb cut has already been installed. New driveway and curb cut are compliant with Curb Cut Policy standards.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: With curb cut already installed, it would be without the approval of the Select Board.

SUGGESTED ACTION: Motion to Approve the Curb Cut for 9 Mill Pond Road and Authorize the Chair to Sign.

ATTACHMENTS:

- 1. Curb Cut Application
- 2. Site Plan
- 3. DPW Memo and Email

RCUD 2020SEP11 am11:56 ADMINISTRATIVE OFFICE

TOWN OF TRURO

EXHIBIT 1

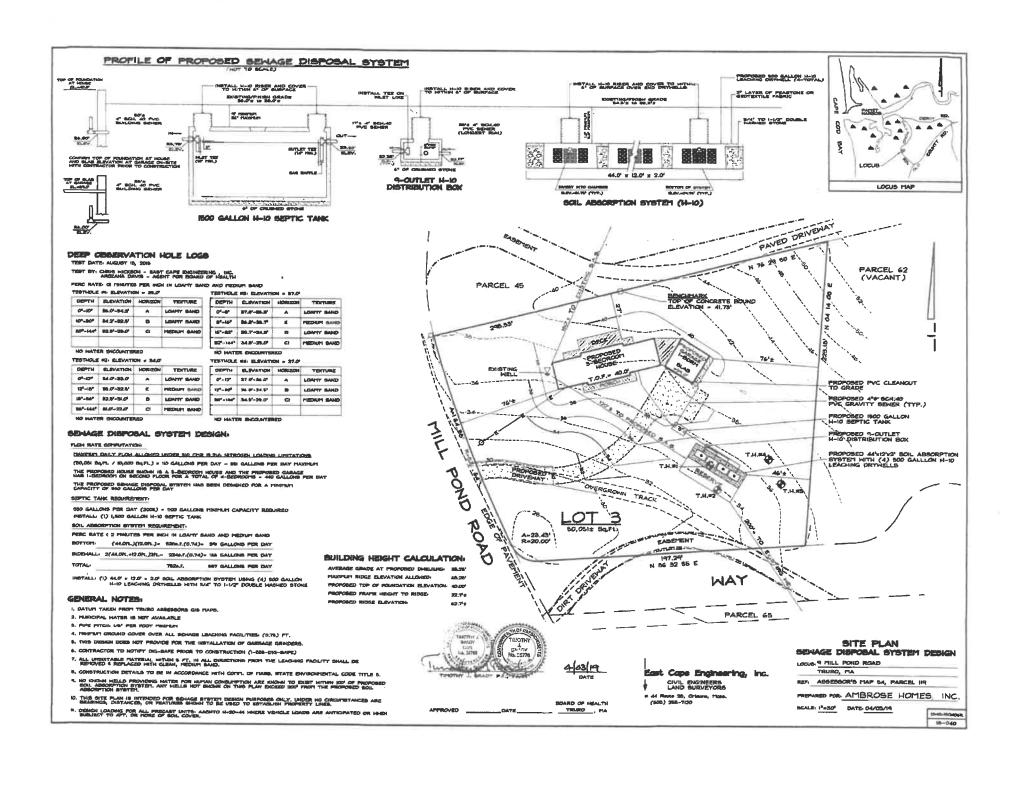
TOWN OF TRURO APPLICATION FOR A CURB CUT PERMIT

Note: This permit application must be accompanied by a plan. If this permit is being applied for by someone other than the Owner of the property, the owner's signature must appear at the bottom of the application.

Date: 8-25-20 To the Board of Selectmen 24 Town Hall Road P. O. Box 2030 Truro, MA 02666 Re: APPLICATION FOR A CURB CUT Dear Board Members: The applicant(s) hereby make application for a curb out as follows: PAUL GREEF GREENOUGHT VANGHN WATERS 157 PUEASANT ST UNIT 301 CAMBRIDGE MAY 02139 Address: MILL POND ROAD Curb Cut Street Location: MILL POND FOAD Affected Town or State road: Truro Assessor's Map Number: 54 Parcel Number: 19 AMBROSE HOMES, INC. Name of contractor: HEN CONSTRUCTION ON VARANT LOT Reason/explanation: I/we hereby agree to the terms and conditions as outlined in this policy and attached Exhibits. Applicant's Signature: Owner's Signature (if different): Owner's Address (if different):

Application for a Curb Cut Permit Page 2

| Approved Disapproved | |
|---|------------------------------------|
| 1118 | 11 Sep 2020 |
| Director, Department of Public Works | Date |
| l f | |
| Chief of Police Approval: | |
| Approved Disapproved | Not applicable |
| | |
| Shief of Police | Date |
| Popul of Schootman Annual | |
| Board of Selectmen Approval: Approved Disapproved | |
| Approved | |
| Chairman, Board of Selectmen | Date |
| | |
| Planning Board Approval (if required): | AT . A . 44 . 44 |
| Approved Disapproved | Not Applicable |
| Chairman, Planning Board | Date |
| Building Commissioner Approval: | |
| Approved Disapproved | Building Permit Number |
| Building Commissioner | Date |
| building Commissioner | Daw |
| Mass Highway Referral (if required): | |
| Date Forwarded | Signature |
| Director, Department of Public Works Declara | tion of Compliance |
| have inspected the property located at | and found the work |
| equested on the Application for a Curb Cut dated | to be in compliance with the Board |
| of Selectmen Policy #28 - Curb Cut Policy. | |
| Director, Department of Public Works | Date |
| uilding Commissioner Final Approval: | |
| Approved Disapproved | Certificate of Occupancy |
| | |
| milding Commissioner | Date |





TOWN OF TRURO

P.O. Box 2030, Truro MA 02666 Tel: (508) 349-7004 Fax: (508) 349-5505

Memorandum

To: Rae Ann Palmer, Town Manager

From: Jarrod J. Cabral, Department of Public Works Director

Date: September 11, 2020
Subject: Curb Cut – 9 Mill Pond Rd.

The curb cut located at 9 Mill Pond Rd has already been installed. The new driveway and curb cut are compliant with the Curb Cut Policy standards. A cobble apron will be added, to contain material and debris from washing onto Pond Road. The cobble apron will be inspected prior to final Department approval. Please see attached email correspondence.

Sincerely,

Jarrod J. Cabral

Director

Department of Public Works

Truro MA 02666

Jarrod Cabral

From:

Sent: Tuesday, September 1, 2020 11:22 AM

To:

Jarrod Cabral

Cc:

Michelle Fogarty; Rich Stevens; Lynne Budnick

Subject:

RE: Curb Cut - 9 Mill Pond Road

Good morning,

We anticipate this work being completed within the next two weeks.

Best, Deb

From: Jarrod Cabral < jcabral@truro-ma.gov> Sent: Monday, August 31, 2020 12:01 PM

To: deborah@ambrosehomes.com

Cc: Michelle Fogarty < MFogarty@truro-ma.gov>; Rich Stevens < rstevens@truro-ma.gov>; Lynne Budnick

<LBudnick@truro-ma.gov>

Subject: RE: Curb Cut - 9 Mill Pond Road

Thanks, Can I get a completion timeframe on the cobblestone apron and berm?

Thanks - Jarrod

From:

Sent: Monday, August 31, 2020 11:22 AIVI
To: Jarrod Cabral < icabral@truro-ma.gov>

Cc: Michelle Fogarty < MFogarty@truro-ma.gov>; Rich Stevens < rstevens@truro-ma.gov>; Lynne Budnick

<<u>LBudnick@truro-ma.gov</u>>

Subject: RE: Curb Cut - 9 Mill Pond Road

Good morning all,

Please find attached a site plan which shows the proposed driveway location. This area was staked and is according to plan. Driveway materials used include T-base and 3/8" pea stone only.

Of note, the dirt drive to the south and the paved driveway to the north of the property were undisturbed as there are easements on both.

Also attached are photos of the completed driveway work done at the property. The owner has proposed the addition of a 5' cobblestone area where the drive meets Mill Pond Road.

Please confirm receipt of this email and if any additional information is required from AHI to complete the Curb Cut Permit application.

Many thanks as always, Deb



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Curb Cut Application for 126 Old County Road

EXPLANATION: Applicant has submitted a curb cut application for 126 Old County Road. Land is for sale and a potential buyer or current owners may end up building on the property.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Applicant will need to reapply for curb cut with amendments recommended by Select Board for approval.

SUGGESTED ACTION: Motion to Approve the Curb Cut for 126 Old County Road and Authorize the Chair to Sign.

ATTACHMENTS:

- 1. Curb Cut Application
- 2. MESA determination letter
- 3. Applicant letter
- 4. Site Plan

Consent Agenda Item: 6A2

EXHIBIT 1

TOWN OF TRURO APPLICATION FOR A CURB CUT PERMIT

<u>Note:</u> This permit application must be accompanied by a plan. If this permit is being applied for by someone other than the Owner of the property, the owner's signature must appear at the bottom of the application.

Date: September 09, 2020

To the Board of Selectmen 24 Town Hall Road P. O. Box 2030 Truro, MA 02666

Re: APPLICATION FOR A CURB CUT

RCUB 2020/FP18 ow8/58 ADMINISTRATIVE OFFICE TOWN OF TRURO

| | FOWN OF TRURO |
|---|---------------------------|
| Dear Board Members: | |
| The applicant(s) hereby make application for a curb cut as follows: | |
| Name(s):Larry E_ Lown & John Keller(Lown Larry E_ & Keller John(LE)RMNDR:Lov | wn Larry E 2010 SP,TR |
| Address: 120 Old County Road, PO Box 697 Truro, MA 02666 | _ , |
| Curb Cut Street Location:126 Old County Road | |
| Affected Town or State road: Truro | _ |
| Truro Assessor's Map Number: 59 Parcel Number: 91 | |
| Name of contractor: _not applicable at present | _ |
| Reason/explanation: Right now this land is for sale. Either the potential buyer or we may | ay end up building on it, |
| but the exact date of construction is not yet certain. See attached letter for details on | curb cut. |
| I/we hereby agree to the terms and conditions as outlined in this policy and attached Exhibits: | |
| Applicant's Signature | _ |
| Owner's Signature (if different): Date: September 2 | 10, 2020 |
| Owner's Address (if different): | _ |

Director, Department of Public Works Preliminary Approval: 2_____ Disapproved ______ Not Applicable 16 Se 20 20 Director, Department of Public Works Chief of Police Approval: Approved Disapproved _____ Not applicable 9-17-2020 Chief of Police Date Board of Selectmen Approval Approved ____ Disapproved Chairman, Board of Selectmen Date Planning Board Approval (if required): Approved Disapproved Not Applicable Chairman, Planning Board Date Building Commissioner Approval: Approved Disapproved Building Permit Number **Building Commissioner** Date Mass Highway Referral (if required): Date Forwarded Signature Director, Department of Public Works Declaration of Compliance: I have inspected the property located at and found the work requested on the Application for a Curb Cut dated to be in compliance with the Board of Selectmen Policy #28 - Curb Cut Policy. Director, Department of Public Works Date **Building Commissioner Final Approval:** Approved _____ Disapproved Certificate of Occupancy **Building Commissioner**

Date

Application for a Curb Cut Permit

Page 2

Material List for 126 Old County Road curb cut application

- 1. 3/4 inch stone
- 2. reclaimed asphalt
- 3. cobble apron
- 4. 600 gallon catch basin located at base of proposed curb cut

Submitted by Larry E. Lown 120 Old County Road Truro, MA 02666



DIVISION OF FISHERIES & WILDLIFE

1 Rabbit Hill Road, Westborough, MA 01581 p: (508) 389-6300 | f: (508) 389-7890 MASS.GOV/MASSWILDLIFE

May 1, 2020

Larry Lown Larry E Lown 2010 Special Trust PO Box 697 Truro MA 02666

RE:

Project Location:

126 Old County Road, Truro

Project Description:

Single Family Home

NHESP File No.:

20-39326

Dear Applicant:

Thank you for submitting the MESA Project Review Checklist, site plans (dated 4/2/2020) and other required materials to the Natural Heritage and Endangered Species Program of the MA Division of Fisheries & Wildlife (the "Division") for review pursuant to the Massachusetts Endangered Species Act (MESA) (MGL c.131A) and its implementing regulations (321 CMR 10.00).

Based on a review of the information that was provided and the information that is currently contained in our database, the Division has determined that this project, as currently proposed, will not result in a prohibited Take of state-listed rare species. This determination is a final decision of the Division of Fisheries & Wildlife pursuant to 321 CMR 10.18. Any changes to the proposed project or any additional work beyond that shown on the site plans may require an additional filing with the Division pursuant to the MESA. This project may be subject to further review if no physical work is commenced within five years from the date of issuance of this determination, or if there is a change to the project.

Please note that this determination addresses only the matter of state-listed species and their habitats. If you have any questions regarding this letter please contact Emily Holt, Endangered Species Review Assistant, at (508) 389-6385.

Sincerely,

Everose Schlüter, Ph.D.

Assistant Director

cc: David Lajoie, FELCO, Inc

September 09, 2020 Board of Selectmen Town of Truro

Dear Board Members,

Attached you will find (1) an application for a curb cut for 126 Old County Road, Truro, MA 02666; (2) Engineered plans for the property including location of driveway; (3) MESA approval for building a house on the land; (4) additional information regarding Exhibit 2, design and construction requirements.

I would like to have a curb cut permit in hand before disturbing any of the land with perc tests. I will apply for permitting from the Board of Health and from the Conservation Commission, as necessary.

The engineering firm, FELCO, Inc. does not think the end of the driveway intrudes into the wetland buffer area. I have applied for a Determination of Applicability and/or NOI (if necessary) and approval under the Wetlands Protection Act with the Truro Conservation Agent and the commission.

As you may or may not know, I am a commissioner on the Truro Conservation Commission from which I will recuse myself from any vote on this matter.

Please let me know if there is anything else you need.

Sincerely,

Larry E. Lown

Applicants comments on Exhibit 2 of curb cut design and construction requirements

general

- 1.included with application
- 2. not applicable

additional requirements

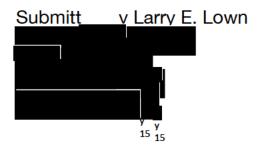
- Exhibit 2 states that all driveways or private road entrances or exits shall be hot mixed and bermed, oiled, or hardened to prevent erosion. I will be happy to comply with this requirement, but would prefer to investigate the use of gravel and/or pavers, which would be less intrusive than the required materials. Also, a catchment basin that follows town specifications will be built if necessary.
- 2. See item 2 above.
- 3. understood
- understood
- 5. understood

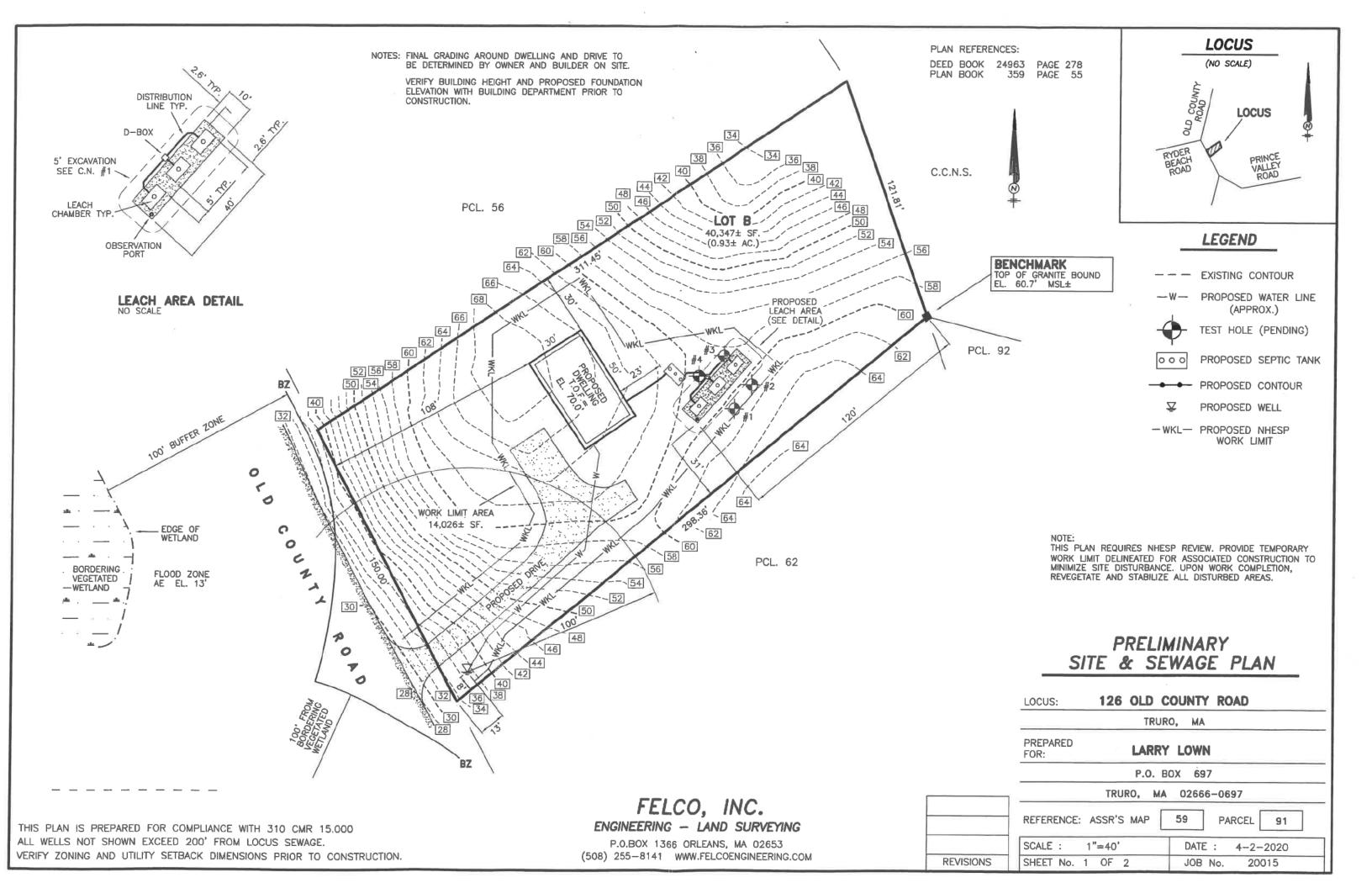
applicant's additional question

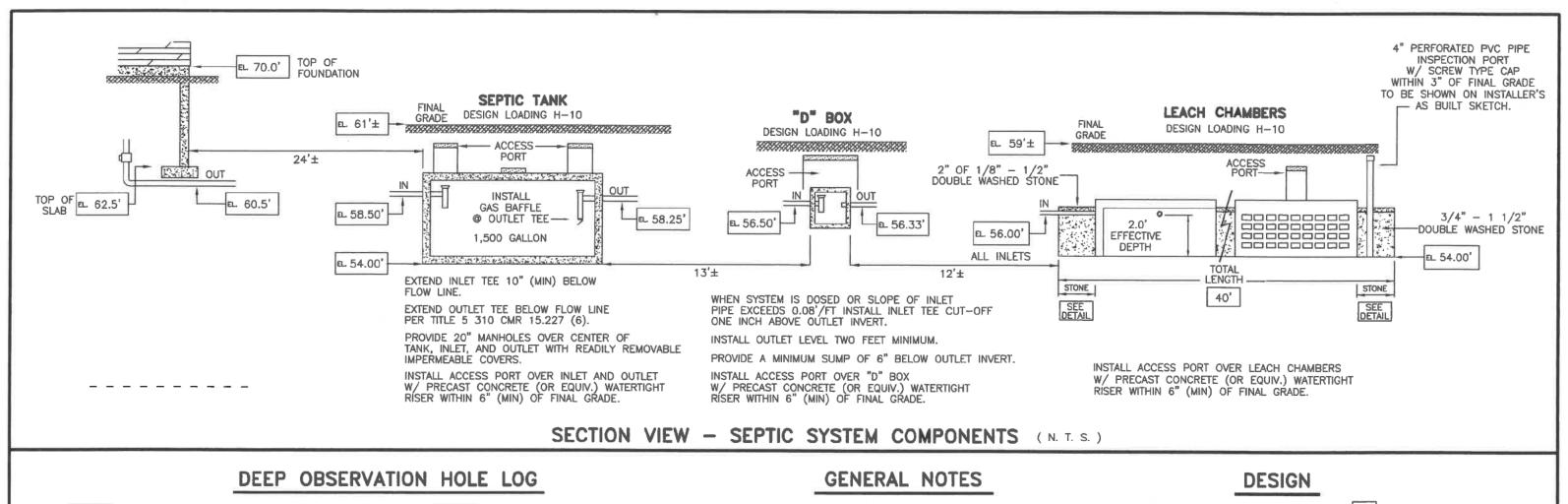
My understanding is that driveways must be 14 feet wide for fire protection purposes. Could this be verified for me, as I can't find any width requirement at the town's web site?

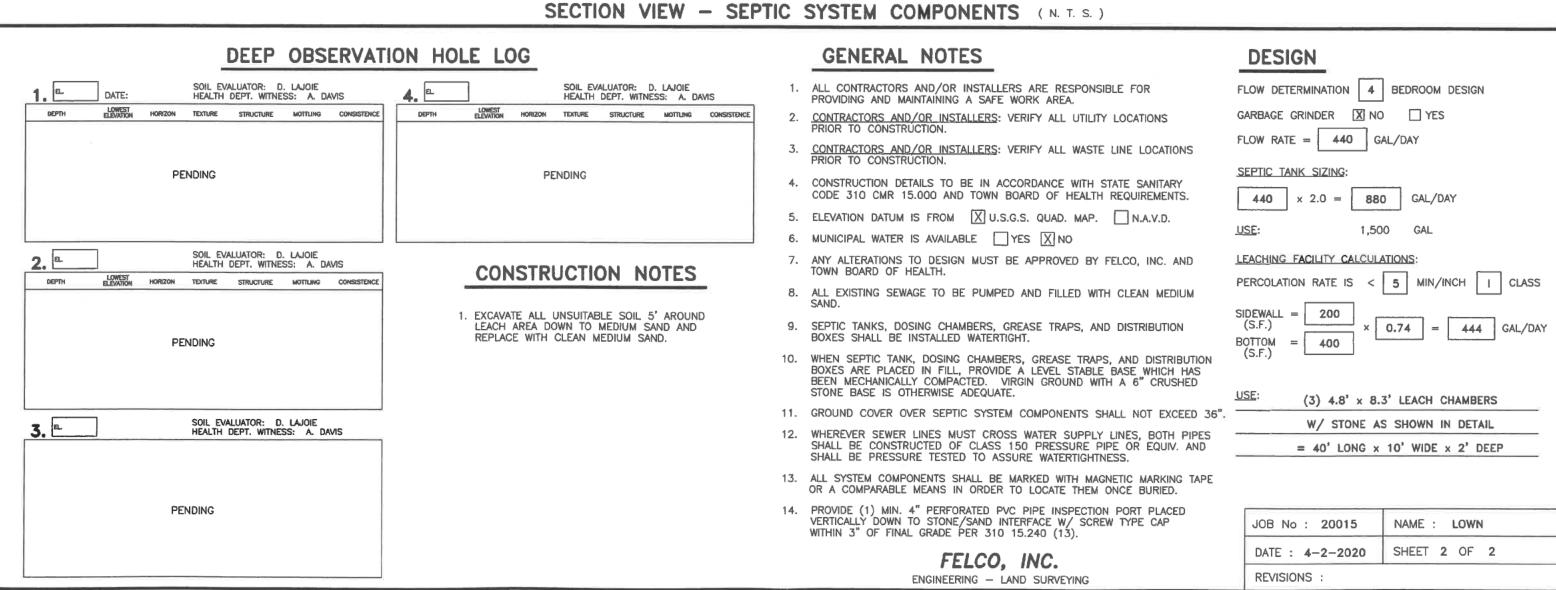
Material List for 126 Old County Road curb cut application

- 1. 3/4 inch stone
- 2. reclaimed asphalt
- 3. cobble apron
- 4. 600 gallon catch basin located at base of proposed curb cut











TOWN OF TRURO Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Reappointment of Beach Commission Member

EXPLANATION: Eliza Harned has submitted an Application to Serve for reappointment on the Beach Commission. She currently serves as Chair of the Beach Commission. All policy forms have been signed and are up to date.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Applicant will be unable to participate in the Beach Commission as an appointed member.

SUGGESTED ACTION: Motion to appoint Eliza Harned as a member of the Beach Commission for a three-year term expiring June 30, 2023.

ATTACHMENTS:

- 1. Application to Serve
- 2. Appointment Checklist

Consent Agenda Item: 6A3



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666 Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

| NAME: Eliza Harned | HOME TELEPHONE: |
|---|-------------------------------------|
| ADDRESS: 37 Highland Rd | WORK PHONE: |
| MAILING ADDRESS: P.o. Box 483 N. Truro | E-MAIL:- |
| FAX:MULTI-MEMBER BO | DDY ON WHICH I WISH TO SERVE: |
| Reappointment to Beach Commi | ssion |
| SPECIAL QUALIFICATIONS OR INTEREST: | · |
| ~ | |
| | |
| | |
| COMMENTS: I would like to continue to be on the | ne beach commission. |
| - | |
| | |
| | |
| SIGNATURE: eliza harned Digitally signed by e Date: 2020.11.04 13 | |
| | ********************* |
| COMMENT/RECOMENDATION OF CHAIRPERS | SON OF MULTI-MEMBER BODY (OPTIONAL) |
| | |
| SIGNATURE: | DATE: |
| INTERMITAL DATE. | ATTACENT DATE (IF ADDITION DIE). |

Consent Agenda Item: 6A3

TOWN OF TRURO



P.O. Box 2030, Truro, MA 02666

Office of the Select Board

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

Committees/Commissions/Board Members Seeking Reappointment

Committee/Commission/Board Name: **Beach Commission**

Committee/Commission/Board Member Name: Eliza Harned

Length of term: **3 Year Term**

Chair's endorsement of reappointment

Standards of Professional Conduct signed X

On-Line Ethics Training Completed *Certificates good for 2 years* X

Signed Acknowledgment/Summary of Conflict of Interest Law X

Sexual Harassment Board of Selectmen Policy #19 \overline{X}





TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Jamie Calise, Acting Town Manager

REQUESTED MEETING DATE: November 10, 2020

ITEM: Amendment No. 2 to the Land Development Option Agreement

EXPLANATION: Amendment No. 2 to the Cloverleaf Land Development Option Agreement by and between Town of Truro and Community Housing Resource, Inc.

The Town and Developer have agreed to extend certain performance dates set forth in the Agreement. NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Town and Developer agree as follows:

- 1. The Agreement shall be amended to reflect that the deadline for the end of the Option Period, as defined in Section 1.1 of the Agreement, shall be extended from December 31, 2020 to December 31, 2021.
- 2. The Agreement shall be further amended to reflect that the Initial Diligence Period, as defined in Section 1.5 of the Agreement, shall be extended to September 30, 2021.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: There will not be an Amendment No. 2 Agreement with revised performance dates.

SUGGESTED ACTION: MOTION TO accept the amendment to the Land Development Option Agreement for the Cloverleaf Affordable Housing Project at 22 Highland Road and to authorize the Chair to sign the Contract.

ATTACHMENTS:

1. Amendment #2 to the Cloverleaf Land Development Agreement

AMENDMENT No. 2 TO LAND DEVELOPMENT OPTION AGREEMENT

This Amendment No. 2 to Land Development Option Agreement (this "Amendment No. 2") is made effective as of the _____ day of October, 2020, by and between Town of Truro (the "Town") and Community Housing Resource, Inc. (the "Developer").

Reference is hereby made to a certain Land Development Option Agreement dated as of September 24, 2019, by and between the Town and the Developer, as amended by Amendment No. 1, dated as of May 6, 2020 (the "Agreement") regarding a plan to develop certain property in Truro, Massachusetts (the "Property"), all as more particularly described in the Agreement. All capitalized terms not otherwise defined herein shall have the meanings ascribed to them in the Agreement.

The Town and Developer have agreed to extend certain performance dates set forth in the Agreement.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Town and Developer agree as follows:

- 1. The Agreement shall be amended to reflect that the deadline for the end of the Option Period, as defined in Section 1.1 of the Agreement, shall be extended from December 31, 2020 to December 31, 2021.
- 2. The Agreement shall be further amended to reflect that the Initial Diligence Period, as defined in Section 1.5 of the Agreement, shall be extended to September 30, 2021.

In all other respects, the Agreement shall remain unmodified and in full force and effect.

[Signatures appear on next page]

IN WITNESS WHEREOF, the parties have executed this Amendment No. 2 as of the date first above written.

| TOWN OF TRURO, | DEVELOPER: |
|--------------------------|----------------------------------|
| By its Select Board | Community Housing Resource, Inc. |
| Robert Weinstein, Chair | By: Name: Edward Malone |
| | Title: President and Treasurer |
| Kristen Reed, Vice-Chair | |
| Susan Areson, Clerk | |
| Janet W. Worthington | |
| Stephanie Rein | |



TOWN OF TRURO Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 10, 2020

ITEM: Select Board Approval of Cape CDP Executive Director Sign Off on Housing Rehab Loan Subordinations and Discharges.

EXPLANATION: CDBG has been asked to subordinate a loan so a homeowner can refinance at a lower interest rate. Also, on occasion, a homeowner sells their property and repays the unforgiven portion of the loan. In order to subordinate or discharge the loan, Jay Coburn, Executive Director of the Cape CDP, must provide proof that the Select Board has authorized him to sign the subordination or discharge document. CDP will handle the process at no cost to the Town.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Executive Director of the Cape CDP will not receive authorization to sign subordination or discharge documents. Homeowners will not be able to complete their desired actions.

SUGGESTED ACTION: Motion to Authorize the Chair to sign the Truro Subordination Agreement Letter.

ATTACHMENTS:

- 1. Memorandum from Alice Boyd, Grant Administrator
- 2. Truro Subordination Agreement Letter



MEMORANDUM

TO: TRURO SELECT BOARD

FROM: ALICE BOYD, GRANT ADMINISTRATOR

DATE: NOVEMBER 2, 2020

RE: REQUEST FOR VOTE FOR LOAN DISCHARGES

The Truro regional CDBG housing rehabilitation program provides local residents with up to \$40,000 in forgivable, deferred payment loans for repairs to their homes. The loan is written with the town of Truro as the lender, as recipient of the CDBG funds.

Recently, we've been asked to subordinate a loan so that the homeowner can refinance at a lower interest rate. Also, on occasion, a homeowner sells their property and repays the unforgiven portion of the loan. These funds come to the town in the form of program income and are used by the town in accordance with CDBG regulations.

In order to subordinate or discharge the loan, Jay Coburn, the Executive Director of the Cape CDP, must provide proof that the Select Board has authorized him to sign the subordination or discharge document.

Traditionally towns provide the attached letter following a Select Board's vote, and the CDP handles this process at no cost to the town. Alternatively, the town could hire counsel to handle this, however this is both expensive and cumbersome.

We are asking the Board to vote to sign the attached letter that will be recorded at the Registry.

Please feel free to ask any questions or share any concerns that you may have.

Consent Agenda Item: 6C2



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

November 10, 2020

John F. Meade Register of Deeds Massachusetts Land Court Barnstable County Registry of Deeds 3 I 95 Main Street Barnstable, MA 02630

Dear Mr. Meade:

On November 10, 2020, at a duly posted meeting, the Truro Select Board voted to authorize Jay Coburn, Executive Director of the Lower Cape Community Development Corporation dba Community Development Partnership to sign loan subordinations and discharges on behalf of the Town as part of the Town's Housing Rehabilitation Program funded through a Community Development Block Grant.

Sincerely,

Robert Weinstein, Chair Truro Select Board

Consent Agenda Item: 6D

Truro Select Board Tuesday, August 25, 2020 **Remote Meeting**

Select Board Members Attending: Robert Weinstein, Chair; Kristen Reed Vice-Chair; Susan Areson Clerk; Jan Worthington; and Stephanie Rein

Attending: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark; Health Agent Emily Beebe; Town Accountant Trudi Brazil; Town Moderator Monica Kraft; Finance Committee Chair Robert Panessiti; DPW Director Jarrod Cabral; Lisabeth Chapman; and Bart Mitchell

TRURO SELECT BOARD

Select Board Chair Robert Weinstein opened the Select Board Meeting at 5:00PM. He introduced the Board and guests to the meeting.

Public Comment

Town Manager Rae Ann Palmer stated that she had an email from Clinton Kershaw. Town Manager Palmer read into record the contents of Mr. Kershaw's letter regarding voting on the quorum amount for Town Meeting. Select Board Chair Weinstein stated that he has a letter from Kevin Grunwald. He read Mr. Grunwald's letter into the record and noted that it was not read at the Planning Board Meeting.

Public Hearings

None

Lisbeth Wiley Chapman to the Truro Historical Commission

Lisbeth Chapman, per the instructions of the Chair, spoke of her attributes. She spoke of her desire to serve on the Historical Commission and discussed her communication with Chuck Steinman, Co-Chair of the Historical Commission, and his desire to have her serve on the Commission.

Select Board Member Susan Areson made a motion to appoint Lisabeth Wiley Chapman as a full member of the Truro Historical Commission for a three-year term expiring on June 30, 2023. Seconded by Select Board Member Stephanie Rein. Motion Passes, 5-0-0.

Bart Mitchell to the Truro Historical Commission

Committee applicant Bart Mitchell introduced himself to the Board and spoke of his willingness to serve on the Historic Commission. Select Board Member Areson stated that she looked forward to working with both Lisabeth and Bart.

Select Board Member Susan Areson made a motion to appoint Bart Mitchell as a full member of the Truro Historical Commission for a three-year term expiring on June 30, 2023. Seconded by Select Board Vice-Chair Kristen Reed. Motion Passes, 5-0-0.

Vote to Hold 2020 Annual Town Meeting on September 26, 2020 at the Truro Central School Ballfield

Town Manager Palmer stated that the Town Charter dictates that Town Meeting be held the fourth Tuesday in April. It was postponed because of the Covid Emergency. Town Manager Palmer recommended that Town Meeting be held outside to the minimize risk. It was recommended that Town Meeting be held September 26th at 12pm with check-in commencing at 11am. A rain date is scheduled for Sunday September 27th. The chairs will be set in pairs with 6-foot radiuses around the chairs. Audio equipment is being rented. A document has been created by the Assistant Town Manager identifying any issues.

Assistant Town Manager Clark explained the diagram of the Town Meeting set-up. Select Board Member Stephanie Rein asked if there will be shade covering for the Town officials. She asked about the location of the restrooms with respect to the check-in area. She also asked that exits be defined on the Town Meeting map. Town Manager Palmer stated that they would revisit the location of the restrooms. Assistant Town Manager Clark stated that they were looking at locations for the restrooms that would be accessible for individuals with mobility issues.

Select Board Vice-Chair Kristen Reed stated her concern for the exits was the same as her colleague and was concerned about everyone exiting safely from Town Meeting. Select Board Member Areson agreed that the exit strategy at the end of the meeting was critical. Town Manager Palmer noted that they will provide sunscreen, bug spray wipes and bottled water. The check-in procedure will be very well organized. The Town Clerk will be giving voters large and brightly colored cards for voting. She reported that they are trying to live-stream the meeting. Select Board Member Areson asked that people bring their own bottles of water. Town Manager Palmer reminded the Board that there was a discussion that people need water if they overheat.

Select Board Member Areson moved that the Annual Town Meeting being held on September 26, 2020 with a rain date of September 27, 2020 at 12pm outside in the Truro Central School ballfield. Select Board Vice-Chair Reed seconded the motion. Motion Passes, 5-0-0.

Discussion and Possible Vote on 2020 Annual Town Meeting Petitioned Articles

Town Manager Palmer reported that it is recommended to postpone a number of articles approved for Town Meeting in March to a future Town Meeting. Petitioned articles may not be removed from the Warrant unless all voters who originally signed the petition make a request in writing to remove the articles from the Warrant. The Board may choose to offer a motion at Town Meeting to pass over the petitioned articles, with the assurance that the articles will be considered at a subsequent Town Meeting. To do this, the Select Board should vote prior to the Annual Town Meeting to place the pending petitioned articles on a subsequent Special or Annual Town Meeting Warrant, as Select Board Articles, which will eliminate the need for the petitioners to gather the required signatures on a new petition.

Town Manager Palmer explained that a motion will have to be made to hold the articles for inclusion on a subsequent Town Meeting Warrant.

Town Moderator Kraft stated that she would have to speak to Town Counsel about the specific wording for the Town Meeting motion.

Select Board Member Areson stated that she wanted to make the public aware that even though these are presented as Select Board Articles, this is a procedural issue. Select Board Chair Weinstein added that this will help shorten Town Meeting for the safety of the public.

Select Board Vice-Chair Reed made a motion to include the 2020 Annual Town Meeting Petitioned Articles on a subsequent Special or Annual Town Meeting as Select Board Articles. Select Board Member Rein seconded the motion. Motion Passes, 5-0-0.

Discussion of ATM Warrant

Town Manager Palmer noted at the March 23rd Meeting, the Board voted to approve the final Warrant. Due to some articles being held and a changing budget, the Select Board needs to open the Warrant to make changes to the Financial Articles and to vote to hold the certain articles. She asked to hold off on closing the Warrant until September 8th as the Planning Board is discussing their 11 Articles and whether they will hold those and remove them from the Warrant.

Select Board Chair Weinstein asked for a motion to Open the Town Meeting Warrant. Select Board Member Areson so moved. Seconded by Select Board Vice-Chair Reed. Motion Passes, 5-0-0.

Town Manager Palmer referred to the Warrant list with strike outs for articles. She went through the list of articles being recommended for holding. She explained Articles 2 and 3 should be included. Amendments to the FY20 Operating Budget can be eliminated, as the free cash transfers to FY2020 cannot be done after the close of the fiscal year. Articles 6-9 are funding articles; Article 11 is for the lease of land for the Cellular Tower. Article 13 is to amend the Personnel Bylaw. She explained that Article 15 passed at the Ballot and Article 14 did not, but if it passes at Town Meeting the Board can schedule another election to have it. There are also Community Preservation Articles. Articles 17-19 are for general acceptance. They authorize our inspectors to work in town yet not inspect their own work.

She further added that Article 20 changes the Rental Registration requirements so that the requirements will also apply to Condominiums. Articles 21 and 22 are recommended for holding, due to their potential of being discussion items. Articles 23-34 are all Planning Board Articles. Article 35 is an Advisory Article and Article 36 should be held, followed by the five Petitioned Articles.

Town Moderator Kraft asked if the Select Board had a chance to look at Chatham's videos regarding Town Meeting to see what the public could anticipate. She read the definition of

"Consent Agenda" for Town Meeting. The articles chosen could move forward under Consent and could be voted on rather quickly as they are not likely to engender any discussion.

Town Moderator Kraft explained that anyone can call to "hold" an item on the Consent Agenda.

Select Board Vice-Chair Reed agreed that the Town Moderator should make a statement at the beginning of Town Meeting explaining the decision that the Board has made at this meeting. Select Board Chair Weinstein suggested that the Town Manager and the Town Moderator create an informational overview to explain to the voters the procedure. Select Board Member Worthington suggested that an explanatory video be created. Town Manager Palmer responded that a video could be created explaining the process.

Select Board Vice-Chair Reed commented that she has heard from people that are conflicted about attending Town Meeting due to Covid. Town Manager Palmer stated that they should have the Warrant completed before working on an informational video. She felt that the Public Hearing with the Finance Committee would also be a good time to explain to the public further about Town Meeting.

Select Board Member Worthington added that they could use the ALERTruro system to send information to residents. Select Board Member Areson stated that they could facilitate using the memo from today's packet explaining the layout for Town Meeting.

Town Manager Palmer stated that the Motion would be to <u>put</u> Articles 2,3, 9, 10, 11, 17, 18 and 19 on a Consent Agenda. Select Board Member Areson so moved. Seconded by Select Board Member Rein. Motion Passes, 5-0-0.

Town Manager Palmer noted without the Planning Articles that leaves a total of 8 articles, with Community Preservation and Cash Transfer remaining. Select Board Chair Weinstein added that the State is allowing for smaller quorums. Town Manager Palmer explained that the process to reduce the quorum is to public be advertise the discussion and potential vote in a newspaper, which has been done. It will be a discussion item on the agenda for September 8th. A reduced quorum will allow the essential articles to be voted even if turnout is lower than the typical turnout. These essential articles will be required for the Town to continue to operate. Town Manager Palmer stated that the quorum can be reduced to 10%. She responded to Select Board Vice-Chair Reed that staff will do an outreach to other towns for their quorum amounts.

Finance Committee Chair Bob Panessiti reiterated the need to pass the Budget. He said there are mandates by Mass State Law with respect to town operations. He felt that that there needs to be a unified message across all Boards. Town Manager Palmer stated that the Town should be prepared for lower attendance so that a budget can be passed.

Select Board Member Areson agreed that it was the Board's responsibility to educate the public. Select Board Member Rein added that it's important to educate the Town and very important to have Town Meeting. Select Board Vice-Chair Reed stated that these are unprecedented times and she wants to be very mindful of the health risks of a large gathering. Finance Chair Panessiti cautioned if the quorum doesn't reach the numbers, they need there will be an issue. He also

spoke of the possibility of not being able to hold a Town Meeting again until next April. He cautioned that they need a quorum that is attainable. He added that they need to be prepared to message people. Town Accountant Trudi Brazil felt that the message should also express that if there is higher attendance then they will not commence the meeting prior to seating everyone.

Town Moderator Kraft stated that she appreciates people's fears but the town has to continue to function, so it needs to be set low enough to continue the Town business. Select Board Chair added that they are trying to move a budget along to enable the services that people count on. The Finance Committee Chair agreed that the purpose to do this is to move forward in order to get business done in these difficult times.

Fiscal Year 2021 Budget Review and Discussion

Town Manager Palmer stated that the Board in March approved a joint budget between the Budget Task Force, the Finance Committee and the Select Board. The Budget was revisited in May. She reported that they closed the fiscal year in really good shape with roughly one million in unexpended funds from the Fiscal Year 20 budget and an additional revenue in the amount of 1.1 million. There is some available cash being used from the FY 2021 budget which actually comes from Fiscal Year 2019. She added that they are presenting the Board with a budget of \$20, 199, 495. It will provide funds for all services needed for the rest of the Fiscal Year. A significant amount of the Capital Budget was cut. She reminded the Board that they will not see the meals tax, vehicle tax, short-term rental tax until mid-October.

Town Accountant Brazil concurred that the Town is in good shape. Town Manager Palmer discussed with Jarrod some of the vehicles that need replacing on the Budget. Finance Chair Panessiti encouraged the Board that there may be opportunities moving forward that incentivize things like automated permitting. Delivering services effectively and efficiently while looking at the budget is incumbent for the Board and Finance Committee. It was noted the remote Budget Hearing is being held September 3rd at 4pm. Town Moderator Kraft explained that the Budget discussion will be the first hour then the Select Board will discuss the Warrant Articles. Town Manager Palmer add that the Articles will be voted on at the Select Board's next regular meeting.

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Reappointment of Jarrod Cabral as Forest Warden, Chief Jamie Calise as Keeper of the Lockup and Kelly Clark as Truro's Alternate Representative to the Cape Cod Municipal Health Group
 - 2. Reappointment of Stanley Sigel as an Alternate to the Pamet Harbor Commission
 - 3. Reappointment of Madelyn Cordeiro to the Human Services Committee
 - 4. Reappointment of Gary Sharpless to the Shellfish Advisory Committee
 - 5. Reappointment of Richard Larkin to the Historic Commission
 - 6. Appointment of Nancy Medoff to the Energy Committee
- B. Request to approve the Official's Bond for Mary McIsaac, Interim Treasurer
- C. Review and Approve Select Board Minutes: June 23, 2020; July 22, 2020

Select Board Member Rein spoke of the minutes of July 22nd, page 2 which, should state "of having" not "to having", then on page 3, 2nd paragraph needs a Member's name added. Select Board Member Areson, responded that it was either Select Board Members or Select Board Member Worthington.

Select Board Member Areson moved to approve the Consent Agenda with minute amendments made by Select Board Member Rein. Select Board Member Rein Seconded. Motion Passes, 5-0-0

Select Board Reports or Comments

Select Board Member Worthington asked to start a conversation on getting the "Vote Out" in Truro and commented that she wants to allay people's fears in voting in person. She wondered if the Council on Aging could assist with getting people to the polls. Town Manager Palmer commented that currently there is Early Voting at Town Hall. A sperate drop box for ballots will also be placed at Town Hall. Alert Truro will be facilitated in letting people know they can vote early. Town Manager Palmer stated that she would speak with the CoA Director about facilitating people to the polls.

Select Board Member Areson stated that she is reminding seasonal residents to complete the Census. Select Board Vice-Chair Reed wanted to remind people about the approaching deadline for the Walsh Property Committee ends August 31st at 4:00pm if people wish to still apply. The application is on the Town Website with information.

Town Manager Palmer stated that negotiations are ongoing with Truro's Town Attorney for contract terms with Mr. Wood. She inquired if Friday or Monday would work to continue the discussions. It was agreed to meet on Monday pending Town Counsel's availability.

Town Manager Palmer proposed that they hold a meeting for September 29th for the Tax Classification to get the Tax rate set and allow the tax bills to move forward. It was discussed to have the meeting commence at 10am.

Next Meeting Agenda

Vote on the Quorum; Town Meeting Warrant; Eversource Petition; Review of the Updated Fire Department Policy Manual.

Select Board Vice-Chair Reed spoke of placing an update of the East Harbor Culvert on the Agenda for the 8th. Select Board Member Rein asked which meeting the Walsh Property Committee Applicants would be placed on. It was noted that it would be placed on the September 22nd Agenda.

Adjournment

Select Board Chair Weinstein asked for a Motion to adjourn. Select Board Member Areson so moved. Select Board Member Rein seconded. Motion Passes, 5-0-0.

The meeting was adjourned at 6:52pm.

Respectfully submitted,

Nicole Tudor, Executive Assistant

Acting Town Manager, Jamie Calise Under the Authority of the Truro Select Board

Public Records material of 08/25/2020

- 1. Application to Serve Lisbeth Chapman
- 2. Application to Serve Bart Mitchell
- 3. Truro ATM Planning Document
- 4. Town Meeting Map
- 5. Town Meeting Petitioned Articles
- 6. ATM Warrant
- 7. Articles List
- 8. Application to Serve-Stanley Sigel
- 9. Application to Serve-Madelyn Cordeiro
- 10. Application to Serve-Gary Sharpless
- 11. Application to Serve-Richard Larkin
- 12. Application to Serve-Nancy Medoff
- 13. July 22, 2020 Select Board Minutes
- 14. June 23, 2020 Select Board Minutes
- 15. 2021 Simple Recap
- 16. Budget Memo Changes to FY 2021 Budget Approved in March and Draft Proposed Covid Budget and Draft 2021 Budget Recap Summary