

# **Truro Select Board**

Tuesday, June 8, 2021 Regular Meeting-5:00pm

### REGULAR MEETING

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 1-866-899-4679 and enter the following access code when prompted: 449-150-237 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/449150237. 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.

#### 1. PUBLIC COMMENT

#### 2. PUBLIC HEARINGS NONE

#### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appointment Brian Cowing as Truro's Constable
- B. Interview and Appoint Matthew McCue for Shellfish Advisory Committee

#### 4. STAFF/ COMMITTEE UPDATES

- A. Staff Update on Threatened Species and Associated Pet Closures: Emily Beebe, Health & Conservation Agent and Damion Clements, Recreation & Beach Director
- B. Staff Update on Truro Center Traffic Safety: Jarrod Cabral, Public Works Director
- C. Board/Committee Report: Conservation Commission

#### 5. TABLED ITEMS NONE

#### 6. SELECT BOARD ACTION

A. Review and Approve Revised Policy 64: Masks and Social Distancing

Presenter: Darrin Tangeman, Town Manager

- B. Authorize the Town Manager to Approve and Sign Housing Rehab Subordination Loan Requests Presenter: Darrin Tangeman, Town Manager
- C. Review and Approve Eagle Neck Creek Construction Engineering Services and Extension with the USDA/NRCS

Presenter: Jarrod Cabral, DPW Director

- D. Discussion of Article 21: Charter Amendment to Section 2-2-4- Petitioned Article Presenter: Sue Areson, Select Board Clerk
- E. Meeting Length Policy

Presenter: Sue Areson, Select Board Clerk

F. Proclamation for Junteenth

Presenter: Kristen Reed, Vice-Chair

G. Proclamation for Pride Month

Presenter: Kristen Reed, Vice-Chair

## 7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. Special One Day Entertainment License-Farmers' Market
- B. Review and Approve 2021 Business Licenses: Lodging License-American Youth Hostels Inc.
- C. Review and Approve Appointment Renewals: Art Hultin-Zoning Board of Appeals; Bruce Boleyn-Board of Assessors; Jill Mays-Truro Cultural Council; Fred Gaechter-Climate Action Committee; Janice Parky-Open Space Committee; Helen Grimm-Board of Health; Steve Wisbauer-Shellfish Advisory Committee; Christopher Clark-Shellfish Advisory Committee; Jim Summers-Truro Historical Commission; Brian Koll-Board of Health; Barbara Wood-Taxation Aid Committee; Robert Panessiti-Charter Review Committee; Matthew Kiefer-Historical Commission; Hannah King-Commission on **Disabilities**
- D. Review and Approve Appointment: Betty Gallo- Walsh Property Community Planning Committee
- E. Review and Approve Select Board Minutes: None
- 8. Select Board Reports/Comments
- 9. Town Manager Report
- 10. Next Meeting Agenda: June 15, 2021 Work Session; June 22, 2021 Executive Session & Regular Meeting

