

# **Truro Select Board Remote Meeting**

Tuesday, February 28, 2023 Regular Meeting-5:00pm

# **REGULAR MEETING**

https://meet.goto.com/420580061

1-877-309-2073 Access Code: 420-580-061

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: 420-580-061 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <a href="https://meet.goto.com/420580061">https://meet.goto.com/420580061</a> 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

- A. Captain's Choice, 4 Highland Road, Application for a Seasonal Entertainment License
- B. Salty Market Farmstand Inc. Change of Classification Alcohol License, 2 Highland Road
- C. Eversource Energy Petition for 81 South Pamet Road

### 3. INTRODUCTION TO NEW EMPLOYEES—NONE

### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview and Appoint Cape Cod National Seashore Advisory Commission Truro Representative Vacancy Applicants: Susan Areson, Carol Santos, Robert Weinstein,

# 5. STAFF/ COMMITTEE UPDATES

A. Cape Cod Commission Update Presenter: Kristy Senatori, Cape Cod Commission Executive Director

# Office of Town Clerk 1:18 pm FEB 2 4 2023 Received TOWN OF TRURO By:

### 6. TABLED ITEMS—NONE

### 7. SELECT BOARD ACTION

- A. Discussion and Appointment of a Select Board Representative to the Financial Policies Working Group Presenter: Alex Lessin, Finance Director: Treasurer/ Collector
- B. Discussion and Possible Approval of Vote by Mail Opt Out Presenter: Kaci Fullerton, Town Clerk
- C. Preliminary Review and Discussion of 2023 Annual Town Meeting Articles and Discussion on Fall 2023 Special Town Meeting
  - Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Herring River Intermunicipal Agreement Presenter: Katie Klein, Town Counsel and Darrin Tangeman, Town Manager

E. Discussion and Possible Approval of Vote to Eliminate Chair Comments on Applications to Serve Presenter: Barbara Carboni, Town Planner & Land Use Planner and Darrin Tangeman, Town Manager

# 8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. Route 6 Resurfacing Project Letter to MassDoT
- B. Review and Approve: Savory & the Sweet Escape-Common Victualer; Top Mast Cafe-Common Victualer
- C. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 1.10.2023; Budget Task Force Minutes of 1.10.2023; Select Board Regular Meeting Minutes of 12.13.2022; Select Board Regular Meeting Minutes of 11.15.2022
- 9. Select Board Reports/Comments
- 10.Town Manager Report
- 11.Next Meeting Agenda: March 7, 2023; March 14, 2023

