



## Truro Select Board Hybrid Meeting

Tuesday, May 28, 2024

Executive Session-3:00 pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

### EXECUTIVE SESSION 3:00 pm

<https://us02web.zoom.us/j/89281083504>

1-305-224-1968 Meeting ID: 892 8108 3504

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be livestreamed on Channel 8 or Truro TV.

*Move that the Select Board enter into Executive Session for the following purpose:*

- (1) *in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 7 to comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)(Open Meeting Law), specifically, to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted:*

*December 13, 2022*

*June 16, 2023*

*March 19, 2024*

*May 10, 2023*

*June 28, 2023*

*April 2, 2024*

*May 11, 2023*

*August 1, 2023*

*April 9, 2024*

*May 23, 2023*

*August 8, 2023*

*April 25, 2024*

*June 13, 2023*

*March 12, 2024*

*May 14, 2024*

*and not to reconvene in open session.*

### REGULAR MEETING 5:00 pm

<https://us02web.zoom.us/j/86026244280>

1-305-244-1968 Meeting ID: 860 2624 4280

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-305-224-1968 and enter the following access code when prompted: 860 2624 4280 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser <https://us02web.zoom.us/j/86026244280>** 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.

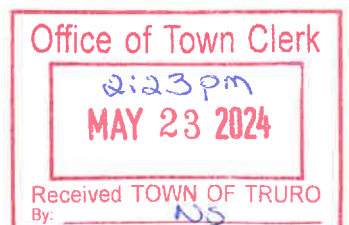
#### 1. PUBLIC COMMENT

Recognition of Service of Select Board Chair Kristen Reed and Select Board Clerk John Dundas

Presenter: Darrin Tangeman, Town Manager

Report on May 14, 2024 Executive Session

Presenter: Darrin Tangeman, Town Manager



**2. PUBLIC HEARINGS**

- A. Captain's Choice Inc. DBA Captain's Choice Seasonal All Alcohol Pouring License Amendment of Change of Officers, Change of Stock Interest and Change of Manager, Kristie Wageman

**3. INTRODUCTION TO NEW EMPLOYEES – NONE**

**4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE**

**5. STAFF/ COMMITTEE UPDATES – NONE**

**6. TABLED ITEMS – NONE**

**7. SELECT BOARD ACTION**

- A. Review and Approve FY2025 Cost-of-Living Adjustment for Non-Union Employees  
Presenter: Darrin Tangeman, Town Manager
- B. Review and Possible Approval of Travel Policy  
Presenter: Alex Lessin, Finance Director
- C. Approval of Early In-Person Voting Hours for June 27, 2024 Special Town Election  
Presenter: Elisabeth Verde, Town Clerk
- D. Discussion and Possible Vote on Establishment of Municipal Affordable Housing Trust Fund  
Presenter: Darrin Tangeman, Town Manager
- E. Report on Goals & Objectives  
Presenter: Darrin Tangeman, Town Manager, and Select Board Ambassadors

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:  
1. Entertainment Seasonal Weekday Truro Vineyards
- B. Review and Approve Appointment Renewals: Brian Cowing-Town Constable
- C. Review and Approve 2024 Seasonal Business Licenses: NONE
- D. Review and Approve Select Board Meeting Minutes: March 19, 2024

**9. Select Board Reports/Comments**

**10. Town Manager Report**

**11. Next Meeting Agenda: Regular Meeting: June 11, 2024**

