



## Truro Select Board Hybrid Meeting

Tuesday, June 11, 2024

**Regular Meeting-5:00pm**

Truro Town Hall, 24 Town Hall Road

### REGULAR MEETING

<https://us02web.zoom.us/j/86493702399>

1-646-931-3860 Meeting ID: 864 9370 2399

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-646-931-3860 and enter the following access code when prompted: 864 9370 2399 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/86493702399>**

Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

#### 1. PUBLIC COMMENT

#### 2. PUBLIC HEARINGS – NONE

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

#### 4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Climate Action Committee (Full-Member Seat): Alex Limpaecher
- B. Pamet Harbor Commission (3 Full-Member Seats, 1 Alternate): David Crocker, John Donahue, Timothy Silva, James Sloman
- C. Shellfish Advisory Committee (1 Full-Member Seat, 2 Alternates): Steven Mundree and James Sloman

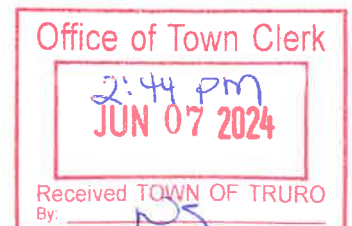
#### 5. **STAFF/ COMMITTEE UPDATES**

- A. Public Works Update on Staffing Levels, Beach Access Conditions, Pamet River Project Status and Capital Improvement Projects  
Presenter: Jarrod Cabral, Public Works Director

#### 6. TABLED ITEMS – NONE

#### 7. **SELECT BOARD ACTION**

- A. Election of Select Board Officers  
Presenter: Sue Areson, Vice-Chair
- B. Discussion on Special Town Election Ballot Questions  
Presenter: Darrin Tangeman, Town Manager
- C. Review and Possible Approval of Conservation Restriction for 17 Depot Road  
Presenter: Mark Robinson, Executive Director of The Compact of Cape Cod Conservation Trusts, Inc.
- D. Review and Possible Approval of Entering into a Contract Agreement with Woods Hole Group



- Presenter: Jarrod Cabral, Public Works Director
- E. Review and Possible Approval of Entering into a Contract Agreement with Cape Cod Builders Inc.  
Presenter: Jarrod Cabral, Public Works Director
- F. Review and Possible Approval to Sign Grant Documents for the Community Compact Cabinet's Municipal Fiber Grant Program  
Presenter: Darrin Tangeman, Town Manager
- G. Discussion on Goals & Objectives Process Planning  
Presenter: Darrin Tangeman, Town Manager
- H. Discussion on Procedures for Responding to Public Comment  
Presenter: Sue Areson, Vice-Chair
- I. Review and Approve Select Board Liaison List  
Presenter: Darrin Tangeman, Town Manager

## 8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
1. Special Town Election Warrant (and Approval to Post) and Designation of Police Officers for the Special Town Election on June 27, 2024
  2. Deed Restriction 32 Shore Rd, Truro (The Resources Inc)
  3. Entertainment License for Truro Concert Committee Summer Concerts
- B. Review and Approve Town Manager Reappointment: Cape Cod and Islands Water Protection Fund Management Board, Darrin Tangeman
- C. Review and Approve Staff Reappointments: Cape Cod Municipal Health Group-Darrin Tangeman, Town Manager, Cape Cod Municipal Health Group Alternate Representative-Kelly Sullivan Clark, Assistant Town Manager, Keeper of the Lockup-Jamie Calise, Police Chief
- D. Review and Approve Board, Committee, Commission Reappointments: Mary Ellen Kimball-Beach Advisory Committee; Annie Ditacchio-Board of Assessors; Helen Grimm-Board of Health; Brian Koll-Board of Health; Steve Corcoran-Cable and Internet Advisory Committee; Christopher Roberts-Cable and Internet Advisory Committee; Brian Boyle-Charter Review Committee; Fred Fehlau-Charter Review Committee; Deborah Smulian-Council on Aging Board; Michael Holt-Concert Committee; Charlo Maurer-Concert Committee; Robert White-Conservation Commission; Bonnie Brown-Bonse-Community Preservation Committee; Ann Taggart-Cultural Council; Lynn Williamson-Cultural Council; Hannah King-Commission on Disabilities; Brian Boyle-Energy Committee; Harry Irwin-Energy Committee; Matthew Kiefer-Historical Commission; Jim Summers-Historical Commission; Patricia Wheeler-Human Services; Kathleen Higgins-Part Time Resident Advisory Committee; Lisa Peets-Part Time Resident Advisory Committee; Christine McGee-Recreation Advisory Committee; Barbara Wood-Taxation Aid Committee
- E. Review and Approve 2024 Seasonal Business Licenses: Hawker Peddler License Joey's Food Truck
- F. Review and Approve Select Board Meeting Minutes: March 12, 2024

## 9. Select Board Reports/Comments

## 10. Town Manager Report

## 11. Next Meeting Agenda: Regular Meeting: June 25, 2024

