

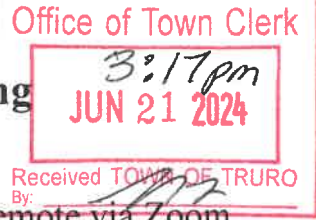


## Truro Select Board Hybrid Meeting

Tuesday, June 25, 2024

**Regular Meeting-5:00pm**

Truro Town Hall, 24 Town Hall Road and Remote via Zoom



### REGULAR MEETING

<https://us02web.zoom.us/j/89384187603>

1-646-931-3860 Meeting ID: 893 8418 7603

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web with 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: 893 8418 7603 you may join the meeting from a computer, tablet or smartphone by entering the following URL into your web browser; <https://us02web.zoom.us/j/89384187603>**

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. MODERATOR ANNOUNCEMENTS

A. Finance Committee Appointments

#### 3. PUBLIC HEARINGS

- A. NSTAR Electronic Company dba Eversource Energy Installation of 66' conduit from proposed handhole 9255/HA342 at base of pole 9255/342 to customer installed handhole 9255/HB342 at 448 Shore Rd  
Presenter: Marrisa Jackson, Right of Way Agent
- B. Public Hearing on FY2025 Select Board Goals and Objectives with the Town Moderator

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

#### 5. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Provincetown Water & Sewer Board: Nancy Medoff

#### 6. STAFF/ COMMITTEE UPDATES – NONE

#### 7. TABLED ITEMS – NONE

#### 8. SELECT BOARD ACTION

- A. Discussion and Possible Vote on Finalization and Prioritization of FY2025 Goals and Objectives  
Presenter: Darrin Tangeman, Town Manager
- B. Review and Possible Approval of Amended Policy #46-Zero Emission First Policy  
Presenter: Bob Higgins-Steele, Energy Committee
- C. Review and Possible Approval of Amendment of Expenditure Provisions for Beatrice Raisin Fund  
Presenter: Darrin Tangeman, Town Manager

- D. Review and Possible Approval of Increasing Ambulance Transport Mileage Rate and Setting an Additional Ambulance Rate Category of Advanced Life Support 2  
Presenter: Timothy Collins, Fire Chief
- E. Discussion on 340 Route 6 and the Proposed Public Works Facility  
Presenter: Darrin Tangeman, Town Manager

**9. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. Entertainment License for Truro Community Kitchen
  - 2. Event Notification Form and Approval Reply Form for National MS Society Bike Ride
- B. Review and Approve Appointment Renewals: Shellfish Advisory Committee: Steven Mundree (Full-Member Seat), Chris Clark (Alternate Member Seat), Jim Sloman (Alternate Member Seat); Zoning Board of Appeals: Russell Braun (Full-Member Seat), David Crocker (Full-Member Seat), Arthur Hultin (Full-Member Seat), Darrell Shedd (Full-Member Seat); Commission on Disabilities: Jane Lucas (Full-Member Seat)
- C. Review and Approve 2024 Seasonal Business Licenses: NONE
- D. Review and Approve Change of Manager and Change of Hours (Montano's Restaurant)
- E. Review and Approve Select Board Meeting Minutes: Select Board Minutes of 3.26.2024

**10. Select Board Reports/Comments**

**11. Town Manager Report**

**12. Next Meeting Agenda: Regular Meeting July 9, 2024**

