



Truro Select Board Hybrid Meeting

Tuesday, July 9, 2024

Executive Session-2:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-2:00pm

<https://us02web.zoom.us/j/83312166594>

1-305-224-1968 Meeting ID: 833 1216 6594

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 live-streamed on Channel 8 or Truro TV.

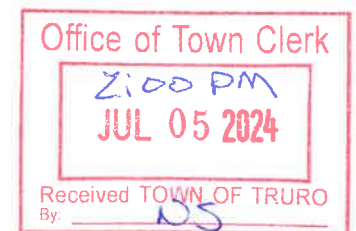
Move that the Select Board enter into Executive Session for the following purposes;

- (1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a)(3) To discuss strategy with respect to pending and threatened litigation as the Chair has declared that an open session may have a detrimental effect on the litigating position of the Town., and Pursuant to G.L. c. 30A, §21(a)(6), to discuss the acquisition of real property (Truro Motor Inn) as the Chair has determined that an open session may have a detrimental effect on the negotiating position of the Town. In addition to a general discussion of litigation matters, the following matters may be discussed:*
 - 1. Board of Health v. Daniel, Carolyn and David Delgizzi*
 - 2. 100 Route 6, LLC, et al. v. Zoning Board of Appeals for the Town of Truro, et al.*
 - 3. Eric Varty v. Town of Truro, et al.*
 - 4. James T. McCusker v. Arthur F. Hulton, Jr., et al.*
 - 5. Gerald A. Talbot, et al. v. Truro Conservation Commission*
 - 6. Patricia Callinan, et al. v. Richard Roberts, et al.*
 - 7. Voter Registration Complaints*
 - 8. Katy E. Ward v. Town of Truro, et al.;*
 - 9. Acquisition of Truro Motor Inn, and*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a)(1), to discuss the reputation, character, physical condition or mental health of an individual, or to discuss complaints or charges brought against an individual; as well under §21(a)(7), to comply with the provisions of any general or special law, namely, G.L. c. 214, §1B and G.L. c. 6, §167 et seq. and implementing regulations. (Hawker Peddler-Ice Cream License); and not to reconvene in open session.*

REGULAR MEETING-5:00pm

<https://us02web.zoom.us/j/87514022306>

1-646-931-3860 Meeting ID: 875 1402 2306



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: 875 1402 2306**

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/87514022306>

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. Interview and Possible Appointment of John Dundas to the Board of Health
- B. Interview and Possible Appointment of Chris Lucy to the Charter Review Committee
- C. Interview and Possible Appointment of Connie Mather to the Conservation Commission
- D. Interview and Possible Appointments of Ad Hoc Walsh Property Advisory Members (5 Full-Member Seats and 1 Alternate Member Seat): David Bannard, Eileen Breslin, Lisbeth Chapman, Morgan Clark, Breon Dunigan, Anne (Alexa) Elam, Jeffrey Fischer, Mark Gebhardt, Anne Greenbaum, Cass Johnson, Todd Schwebel, Charles (Chuck) Steinman, Jonathon Winder
- E. Nomination of Alternate Member to Cape Cod National Seashore Advisory Commission

5. STAFF/ COMMITTEE UPDATES

- A. Public Works Facility Background, Update, and Discussion with Town Counsel
Presenter: Attorney John Giorgio, KP Law, and Darrin Tangeman, Town Manager

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

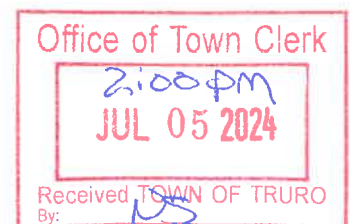
- A. Discussion and Possible Vote on Finalization and Prioritization of FY2025 Goals and Objectives
Presenter: Darrin Tangeman, Town Manager
- B. Review and Vote on Lewis Brothers' Ice Cream Hawker Peddler License
Presenter: Darrin Tangeman, Town Manager
- C. Review and Approve Year-End Transfers
Presenter: Alex Marini-Lessin, Finance Director, and Trudi Brazil, Town Accountant
- D. Review and Approve Childcare Voucher Program Eligibility Requirements
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature
 - 1. Application for an Entertainment License-Truro Center for the Arts-July 16 and July 23
 - 2. Application for One Day Pouring License-Truro Center for the Arts-July 16 and July 23
 - 3. Select Board Letter of Congratulations to Truro Resident Highschool Graduate Students
 - 4. Application for an Entertainment License-Friends of Truro Meeting House-July 13 and August 18
- B. Review and Approve Appointment Renewals: Christine McGee-Recreation Advisory Committee;
Kevin Grunwald-Council on Aging Board
- C. Review and Approve Select Board Meeting Minutes: Select Board Special Meeting of 4.2.2024

9. Select Board Reports/Comments

10. Town Manager Report



11. Next Meeting Agenda: Regular Meeting: July 23, 2024

