

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

Agenda Item: 4A



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Interview and Possible Appointment of John Dundas as an Alternate on the Board of

Health

EXPLANATION: Mr. Dundas has submitted an application to fill a vacant alternate position on the Board of Health.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: If not filled, the Board of Health will not have an alternate on their Board.

SUGGESTED ACTION: Motion to Appoint John Dundas to the Board of Health for an Alternate term which will expire June 30, 2025.

ATTACHMENTS:

1. Application to Serve

Application to Serve on a Board or Committee

Agenda Item: 4A1

Application to Serve on a Board or Commit Applicant Information	tee
Last Name	Dundas
First Name	John
Middle Initial	R
Email Address	
Phone Number	
Address (Street)	4 Bridge Road
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	POB 649 02666
Only full-time, registered Truro voters are able to serve on regulatory to serve on non-regulatory boards and commissions.	boards and commissions. All taxpayers/ residents are eligible
Are you a full-time resident of Truro?	787AM 2024ANNI I 943129
O Yes O No	ADMINISTRATIVE OFFICE
Are you registered to vote in Truro?	TOWN OF TENED
O Yes O No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Alternate to The Board of Health
Briefly Describe Why You Wish to Serve on This Board or Committee In a word: Water The center of gravity of any civilization is water. In the case of Truro and the region water & Sewer Board, Truro Health Agents, and the Select Board's Goals & Objective supporting this effort that is in the best interest of the Town and the region.	we reside. it is self evident. The BOH synchronized with the Provincetown
Have you attended a meeting of the committee listed above?	
• Yes O No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely to	get a sense of the work involved?
• Yes O No	
Have you read the Select Board's current Goals and Objectives? Yes O No	
Do you have any questions or concerns about any Select Board Goapplying to serve?	als that are relevant to the board/committee on which you are
O Yes No If you have any questions or concerns about any Select Board Goals applying to serve, please elaborate.	s that are relevant to the board/committee on which you are
117	

Cemetery Commission, Concert Committee, Historical C	ommission
ixperience	
Briefly list your experience working on a comm	nittee or team. This can be professional, town, volunteer, charity, etc.
Sewer Board	ata/trend companies, 7 years ZBA, 3 years as member of Truro Select Board & Provincetown Water & sprofessional work, training, education, etc. A resume is NOT required. If you choosy ment
Data analysis/Al & trend analysis certifications; water pur	
Signature	John R Dundas
oignature	

Agenda Item: 4B



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Interview and Possible Appointment of Chris Lucy to the Charter Review Committee

EXPLANATION: The Charter Review Committee currently has three full member vacancies. Chris Lucy has submitted an application to serve.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Charter Review Committee will continue to have three vacancies, which could impact the committee's ability to achieve a quorum.

SUGGESTED ACTION: Motion to Appoint Chris Lucy to the Charter Review Committee for a three-year term which will expire June 30, 2027.

ATTACHMENTS:

1. Application to Serve

Agenda Item: 4B1

Application to Serve on a Board or Committee

Applicant Information	
Last Name	LUCY
First Name	CHRISTOPHER
Middle Initial	
Email Address	
Phone Number	
Address (Street)	16 GLACIER DRIVE, PO BOX 944
Address (City)	TRURO
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO BOX 944, TRURO, MA 02666
Only full-time, registered Truro voters are able to serve on regulatory boto serve on non-regulatory boards and commissions.	pards and commissions. All taxpayers/ residents are eligible
Are you a full-time resident of Truro?	PCHD 2024 BBH 6-90:13
● Yes ○ No	ADMINISTRATO OPPORT
Are you registered to vote in Truro?	Owart to Aver
● Yes ○ No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	CHRTER REVIEW COMMITTEE
Briefly Describe Why You Wish to Serve on This Board or Committee:	
I'D LIKE TO REJOIN THE COMMITTEE NOW THAT THERE IS A CHANGE IN THE LE SUGGEST CHANGES TO THE SELECT BOARD AND I THINK A STRONG STANDING	
Have you attended a meeting of the committee listed above?	
O Yes O No	
Have you read the charge of the committee?	
• Yes O No	
Have you spoken with the chair or any committee members solely to go	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
○ Yes No	
If you have any questions or concerns about any Select Board Goals to applying to serve, please elaborate.	nat are relevant to the board/committee on which you are
NONE	

Are there other Boards/ Committees in which you are interested must be a full-time resident and registered voter in Truro. Please	
NONE	
Experience	
Briefly list your experience working on a committee or team. This	s can be professional, town, volunteer, charity, etc.
SERVED ON THE PLANNING BOARD TWICE, SERVED AS A SELECTMAN FORMER MEMBER OF THE CHARTER REVIEW COMMITTEE (RESIGNED RECENTLY (RESIGNED)	FOR 9 YEARS (3 CONSEUTIVE TERMS), CURRENT CHAIR OF THE ZBA, MARCH 26, 7:02 PM), SERVED ON AD HOC BUILDING COMMITTEE
Briefly list any other relevant experience such as professional wor to attach a resume, it will become a public document.	rk, training, education, etc. A resume is NOT required. If you choose
SEE ABOVE	
Signature	CHRISTOPHER LUCY
Date	06/09/2024

Agenda Item: 4C



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Interview and Possible Appointment of Connie Mather for the Conservation

Commission

EXPLANATION: Ms. Mather has submitted an application to serve on the Conservation Commission. The Commission currently has an unexpired, full member position vacant.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Conservation Commissoin will continue to have a vacancy.

SUGGESTED ACTION: Motion to Appoint Connie Mather to the Conservation Commission filling an unexpired, three-year term which expires on June 30, 2025.

ATTACHMENTS:

1. Application to Serve

Applicant Information	the second second second second
Last Name	Mather
First Name	Connie
Middle Initial	L
Email Address	
Phone Number	
Address (Street)	1 Fisher Road
Address (City)	Truro
Address (State)	Massachusetts
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 374, Truro, 02666
Only full-time, registered Truro voters are able to serve on regulatory boto serve on non-regulatory boards and commissions.	
Are you a full-time resident of Truro?	REUD 2024316/14 avi Lt32
O Yes O No	ADMINISTRATIVE OFFICE
Are you registered to vote in Truro?	TOWN OF TRURY
C Yes O No	
Board/ Committee Information	a line of the last
What Board/ Committee Are You Applying For?	Truro Conservation Commission
Briefly Describe Why You Wish to Serve on This Board or Committee:	
The Conservation Commission is of vital importance to protecting and supporting Truro My experiences as teacher of environmental teacher for the special needs populations environmental education, and a more recent Masters Degree in Environmental Law An I am excited about being a part of the Conservation Commission that provides Truro with	in New York and Pennsylvania, as well as academic credentials in d Policy from Vermont Law School.
Have you attended a meeting of the committee listed above?	
O Yes O No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely to get O Yes O No	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
O Yes CINIO	
If you have any questions or concerns about any Select Board Goals that applying to serve, please elaborate.	nat are relevant to the board/committee on which you are

	lease list the Boards/ Committees names:
xperience	
riefly list your experience working on a committee or team	n. This can be professional, town, volunteer, charity, etc.
I also cofounded and worked as a volunteer in an environmental nonprofiction. I also cofounded and worked as a volunteer in an environmental nonprofiction. It is group with many large departments such as the EPA_DEC and County Legislators to affect the	al Olympics for six years. torical nonprofit that restored and supported a Community Center in our small hamlet. it called Neighbors United for the Finger Lakes, a group that educated and advocated fo er organizations such as Universties, Sierra Club and Earth Justice, and governmental ositive change in policies and regulatory oversight of the Finger Lakes region. ays strived to be a positive and cooperative contributor to the community.
riefly list any other relevant experience such as professions attach a resume, it will become a public document.	al work, training, education, etc. A resume is NOT required. If you choo
Professional work: Teacher of Environmental Sciences for Special Needs Children in Philac Experience: Lead advocate in a citizens suit brought against a mega-dairy for Violatic Labiratory assistant for Plant Pathology Department, Penn State Univers	ions of the Clean Water Act. sity.
Curriculum writer for environmental sciences, School District of Philade Member of Cayuga County Environmental Management Council	sipnia
Education: Masters Degree in Environmental Law And Policy, Vermont Law School. Masters equivalency Philadelphia certification in Environmental education	on for the Handicapped.
ignature	Connie L Mather
Pate	06/14/2024

Agenda Item: 4D



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: July 9, 2024

ITEM: Interview and Possible Appointment of Applicants to the Ad Hoc Walsh Property Committee.

EXPLANATION: Thirteen applicants have submitted their application to serve on the Ad Hoc Walsh Property Committee. There will be 5 full-member seats and 1 alternate member seat to appoint. As an Ad Hoc committee, all initial appointments are for two years.

The applicants are: 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

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: If a quorum of appointments are not made, the committee will be unable to begin its work.

SUGGESTED ACTION: *Motion to Appoint:*

- 1. Candidate Name
- 2. Candidate Name
- 3. Candidate Name
- 4. Candidate Name
- 5. Candidate Name

to the Ad Hoc Walsh Property Committee for a two-year term expiring June 30, 2026 and to appoint {{Candidate Name}} as an alternate to the Ad Hoc Walsh Property Committee for a one-year term expiring June 30, 2025.

ATTACHMENTS:

- 1. Application to Serve-David Bannard
- 2. Application to Serve-Eileen Breslin
- 3. Application to Serve-Lisbeth Chapman
- 4. Application to Serve-Morgan Clark
- 5. Application to Serve-Breon Dunigan
- 6. Application to Serve-Anne (Alexa) Elam
- 7. Application to Serve-Jeffrey Fischer
- 8. Application to Serve-Mark Gebhardt
- 9. Application to Serve-Anne Greenbaum
- 10. Application to Serve-Cass Johnson
- 11. Application to Serve-Todd Schwebel
- 12. Application to Serve-Charles (Chuck) Steinman
- 13. Application to Serve-Jonathon Winder

Applicant Information	
Last Name	Bannard
First Name	David
Middle Initial	Υ
Email Address	
Phone Number	
Address (Street)	4 Yellow Brick Road
Address (City)	North Truro
Address (State)	MA
Address (Zip Code)	02652
Mailing Address (Please indicate box number and zip code)	PO Box 309, 02652-0309
Only full-time, registered Truro voters are able to serve on regulatory be to serve on non-regulatory boards and commissions.	pards and commissions. All taxpayers/ residents are eligible
Are you a full-time resident of Truro?	REUD 700-1107-11 9912533
O Yes O No	ADMINISTRATIVE OFFICE
Are you registered to vote in Truro?	TOWN OF TRUITS
O Yes O No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Ad Hoc Walsh Property Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
I have recently retired from the full-time practice of law and I am very interested in getti serve on the Charter Review Committee. I am also very interested in development of a Habitat for many years. This is a perfect opportunity for me to give back to our Town.	ing more involved in Town matters and giving back to Truro. I currently affordable housing here on the Outer Cape and have been involved with
Have you attended a meeting of the committee listed above?	
O Yes O No	•
Have you read the charge of the committee?	
• Yes O No	
Have you spoken with the chair or any committee members solely to g	et a sense of the work involved?
O Yes O (No)	
Have you read the Select Board's current Goals and Objectives?	
Have you read the Select Board's current Goals and Objectives?	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
O you have any questions or concerns about any Select Board Goals	that are relevant to the board/committee on which you are
Do you have any questions or concerns about any Select Board Goals applying to serve?	

I am interested in the Zoning Board, but if selected to serve on the Walsh Committee, I expect that I will not have time for the ZBA, too.	
xperience	
riefly list your experience working on a committee or	team. This can be professional, town, volunteer, charity, etc.
I am currently a member of the Charter Review Committee. As a la housing, and I have also been heavily involved with Habitat for Hu believer in the power of a group to achieve far more than any Indiv	awyer, I have represented municipal entities for many years, especially in the area of affordabl Imanity NC Mass. In my law practice, I regularly work as part of a team and I am a great vidual could.
riefly list any other relevant experience such as profes o attach a resume, it will become a public document.	
o attach a resume, it will become a public document. I hold a JD from Boston College, with honors, a Masters in Music	from Northwestern and a B. Mus. Ed. from Indiana University. I have practiced law for over 3 time Truro resident for 5 years. Before law school, I was a free-lance classical trumpet playe
o attach a resume, it will become a public document. I hold a JD from Boston College, with honors, a Masters in Music years, focusing on public finance and airport law. I have been full-	from Northwestern and a B. Mus. Ed. from Indiana University. I have practiced law for over 3

Applicant Information

Last Name

First Name

Middle Initial

Email Address

Phone Number

Address (Street)

Address (City)

Agenda Item: 4D2		
Breslin		
Eileen		
T		
5 Short Lots Lane		
Truro		
Ma		
02666		
Po Box 1254		
RCVD 2024MAY31 amout)1		
Walsh Committee		
standing the complexities of the issues involving the property. We were ommendations.		
a sense of the work involved?		
hat are relevant to the board/committee on which you are		

Address (State)	Ma
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	Po Box 1254
Only full-time, registered Truro voters are able to serve on regulatory boto serve on non-regulatory boards and commissions. Are you a full-time resident of Truro?	pards and commissions. All taxpayers/ residents are eligible
Yes O No	RCVB 2024/YAY31 9w9x01
Are you registered to vote in Truro?	ADMINISTRATION OPPORT
○ Yes ● No	משומלי זה אין פד
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Walsh Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
As Co-Chair of the previous Walsh Committee, I have had first hand experience of unde successful in delivering a thoughtful report which resulted in passage of Committee's re	
Have you attended a meeting of the committee listed above? O No	
Have you read the charge of the committee?	
O Yes) O No	
Have you spoken with the chair or any committee members solely to go Yes O Yes	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
© Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
Yes O No	
If you have any questions or concerns about any Select Board Goals that applying to serve, please elaborate.	nat are relevant to the board/committee on which you are
No questions.	

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or commitee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:	
Experience	
Briefly list your experience working on a committee or tea	am. This can be professional, town, volunteer, charity, etc.
Active Walsh Committee member.	
Briefly list any other relevant experience such as professio to attach a resume, it will become a public document.	onal work, training, education, etc. A resume is NOT required. If you choos
Previous leadership experiences professionally in academic and non	profit board organizations.
Signature	Eileen Breslin
Date	05/31/2024

Agenda Item: 4D3

Application to Serve on a Board or Committee	5
Applicant Information	The second secon
Last Name	Chapman
First Name	Lisbeth
Middle Initial	W,
Email Address	
Phone Number	
Address (Street)	3 Chadwick Road
Address (City)	North Truro
Address (State)	MA
Address (Zip Code)	02652
Mailing Address (Please indicate box number and zip code)	P.O. Box 182
to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No No No No	REUTE 2024MYSE AMBIO E ADMINISTRATURI DEPLICIZ TOWN OF TRURO
Board/ Committee Information	and the second second second second second
What Board/ Committee Are You Applying For?	Ad Hoc Walsh Property Advisory Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
I am a senior (age 80) who has a vested interest in affordable housing. I would repres or raise families here. I would represent those who live in fear of where they will reloc am a skilled public speaker and would represent the Committee well in small or large housing advocates and critics. It will need to regularly communicate with the media ar will be making. I am an excellent writer.	eate when their current rental is made into a condo, an Air B&B, or sold. I group presentations. The Ad Hoc committee will be closely watched by
Have you attended a meeting of the committee listed above?	
Yes O No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely to	get a sense of the work involved?
Have you spoken with the chair or any committee members solely to	get a sense of the work involved?
Have you spoken with the chair or any committee members solely to	get a sense of the work involved?
Have you spoken with the chair or any committee members solely to go No Have you read the Select Board's current Goals and Objectives?	
Have you spoken with the chair or any committee members solely to go No Have you read the Select Board's current Goals and Objectives? O No Do you have any questions or concerns about any Select Board Goals	
Have you spoken with the chair or any committee members solely to the Yas No Have you read the Select Board's current Goals and Objectives? Yas No Do you have any questions or concerns about any Select Board Goal applying to serve?	s that are relevant to the board/committee on which you are

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Not at this time. I have served for a short time for the Truro Historical Commission before the pandemic and my housing concerns prompted me to move to Ashland, MA on 2/2021 to be nearer my children. I was not happy away from Truro, but I was able to find an affordable rental apartment and returned to Truro on 3/2023.

Experience

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have been self-employed since 1991 when I founded my sole proprietor public relations business working exclusively with the financial services industry. This included serving on the steering committee of Pride Planners, as they developed into the first, ever organization of financial advisors who focused on the financial planning needs of the LGBTQ community, I have served on the board, since inception, of the Friends of Herring River — Wellfleet and Truro — for the past 15 years. Since 2000, I have led numerous committees at St. Mary of the Harbor (Episcopal) in Provincetown.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

My undergraduate degree from the University of Maine is in History and Government. My journalism graduate degree is from the University of Missouri. As a serial entrepreneur, I have created and founded four businesses, three very successful, and three that have supported the economy and cultural development of the Outer Cape. The best known was the highly successful Hopper House Tours that for eight years toured more than 1000 guests from all over the world to locations in Wellfleet and Truro where the American realist artist Edward Hopper painted for 34 summers.

Signature	Lisbeth Wiley Chapman
Date	05/30/2024

Application to Serve on a Board or Committee Agenda Item: 4D4

Applicant Information	THE REPORT OF THE PERSON NAMED IN
Last Name	Clark
First Name	Morgan
Middle Initial	
Email Address	
Phone Number	
Address (Street)	107 South Parnet Road
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO BOX 107 TRURO 02666
Only full-time, registered Truro voters are able to serve on regulatory be to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? Yes No Yes No	pards and commissions. All taxpayers/ residents are eligible
Board/ Committee Information	EVER THE WEST STREET, WAS TRANSPORTED IN
What Board/ Committee Are You Applying For?	C
What board/ Committee Are rod Applying For s	Ad Hoc Walsh Property Advisory Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	Ad Hoc Walsh Property Advisory Committee
	ertise needed to serve on this committee. I am a former municipal official sachusetts. I'm intimately familiar with good planning principles, MA the chief proponent for the "Build Your Own" elements of the Walsh Plan, types of housing) and require further logistical planning and detail work
Briefly Describe Why You Wish to Serve on This Board or Committee: I served on the Walsh Property Planning Committee and have the knowledge and experience and current municipal consultant who works on many large scale projects across Mass procurement laws, as well as best practices for large scale municipal projects. I'm also which are a critical and innovative solution to the local housing crisis (along with other that I am more than happy to assist with. I also am committed to working with the committee to the committee of t	ertise needed to serve on this committee. I am a former municipal official sachusetts. I'm intimately familiar with good planning principles, MA the chief proponent for the "Build Your Own" elements of the Walsh Plan, types of housing) and require further logistical planning and detail work
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Not at this time, thank you.	
perience	
riefly list your experience working on a committee or tea	am. This can be professional, town, volunteer, charity, etc.
n Truro I served on the Walsh Planning Committee for the duration of the Internet and cable advisory committee. As staff or a consultant I have since graduating college almost 20 years ago.	nat committee. I was on the inaugural local comprehensive planning committee. I served or re served many other committees and boards on Cape Cod and throughout Massachusetts
riefly list any other relevant experience such as profession attach a resume, it will become a public document.	nal work, training, education, etc. A resume is NOT required. If you choo
and other smart growth principles which I have received training in. I ware regulations (among other environmental and public health regulations) including in community based participatory research methods. I am a the daughter of a recreation director (and mother to two young boys) w	act Development principles in the Walsh Plan because I belief strongly in low impact design vas a regulatory official for 10 years and am well versed in MA wastewater and housing). I am ABD in a public policy PhD program where I trained as a qualitative researcher, permaculture gardener who would love to see a food forest at the Walsh property and I're who always wants recreation opportunities for the community to be central to town project titees like this one as a professional and I would bring that level of professional expertise
and research to my service on this committee.	trees like this one as a professional and I would bring that level of professional expenses
ignature	Morgan Clark
ate	05/20/2024

Agenda Item: 4D5 Application to Serve on a Board or Committee Applicant Information Dunigan Last Name First Name Breon Middle Initial **Email Address Phone Number** 8 Cranberry Lane Address (Street) Address (City) Truro Ma Address (State) 02666 Address (Zip Code) PO Box 722 02666 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? TOTAL OF TRURO O Yes O No Board/ Committee Information What Board/ Committee Are You Applying For? Walsh Property Ad Hoc Committee Briefly Describe Why You Wish to Serve on This Board or Committee: I believe that housing is a very important issue in Truro and would like to be involved with coming up with creative solutions for a vexing problem. Have you attended a meeting of the committee listed above? (O Yes) O No Have you read the charge of the committee? Have you spoken with the chair or any committee members solely to get a sense of the work involved? • Yes O No Have you read the Select Board's current Goals and Objectives? O Yes O No Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve? O Yes O No If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are

applying to serve, please elaborate.

no

re there other Boards/ Committees in values to a full-time resident and register	hich you are interested? Note: To be appointed to a regulatory board or commitee, yo d voter in Truro. Please list the Boards/ Committees names:
xperience	
riefly list your experience working on a	committee or team. This can be professional, town, volunteer, charity, etc.
have served Various committees in Truro includ School Council Building Committee Recreation Commission Bike and Walkways Committee ZBA Board of Selectmen and Locally	ng
Castle Hill Truro (board) PAAM (board and Exhibitions) NOMR (board and programming)	
riefly list any other relevant experience a attach a resume, it will become a pub	uch as professional work, training, education, etc. A resume is NOT required. If you choic document.
ignature	Breon Dunigan
	06/04/2024

Agenda Item: 4D6 Application to Serve on a Board or Committee Applicant Information **Last Name** Elam First Name Anne (Alexa) Middle Initial A **Email Address** Phone Number Address (Street) 2 Twining Road Address (City) Truro MA Address (State) Address (Zip Code) 02666 Mailing Address (Please indicate box number and zip code) PO Box 1336 Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? TOWN OF TRURO O Yes O No **Board/ Committee Information** What Board/ Committee Are You Applying For? Ad Hoc Walsh Property Advisory Committee Briefly Describe Why You Wish to Serve on This Board or Committee: Truro voters mandated the Walsh Property project, but there is still a need to build consensus and trust across our population. The opportunity to serve on the Ad Hoc Walsh Property Advisory Committee would be an ambassadorship of sorts. As a relatively new member of the year round Truro community, my many years of experience in Law and Business Affairs would be an asset to this committee. I understand how to balance the simultaneous and sometimes competing needs involved in implementing complex plans; the need for careful review and analysis, the need for action and execution, and the need to effectively communicate the progress of the committee to all relevant Town officials and the people of Truro. The Ad Hoc Walsh Property Committee seems like an excellent way to ensure that the critical need for affordable housing in Truro is met in a timely manner that strengthens our community and I would be honored to be a part of it. Note: For the question regarding speaking with a chair or any committee members to get a sense of the work involved, I answered "yes" because I have spoken to members of the Walsh Property Community Planning Committee. Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee? O Yes O No Have you spoken with the chair or any committee members solely to get a sense of the work involved? O Yes O No Have you read the Select Board's current Goals and Objectives?

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are

Yes
 No

applying to serve?

O Yes
No

Are there other Boards/ Committees in which you are intered must be a full-time resident and registered voter in Truro. Pl	ested? Note: To be appointed to a regulatory board or commitee, you lease list the Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team	n. This can be professional, town, volunteer, charity, etc.
Currently part of a three person team as a Co-Executor and Co-Trustee.	where we manage a trust, distribute estate assets, communicate trust and estate statu
to beneficiaries, process payment for taxes and other expenses, and ens	
I worked with a 6 person team of Project and Product Managers to deve	 n, at Conde Nast Publications. As part of an ambitious corporate transformation projection a global rights management system to track contracts, payments, and usage of aintaining the support of our many stakeholders in the Technology, Law & Business tant aspect of this role.
2012-2021: Editorial Business Manager for Wired magazine and Contrac publications, negotiated and finalized contracts, and liaised with teams fi	ct Manager for Vogue magazine , where i managed budgets for both print and web from Legal, Accounting & Finance departments.
Briefly list any other relevant experience such as professional attach a resume, it will become a public document.	al work, training, education, etc. A resume is NOT required. If you choo
Education: JD, Brooklyn Law School; BA, University of Massachusetts, A	Amherst
In addition to my experience listed above, I held corporate and in-house essential to ensure that signed contracts were in place to govern all publi Accounting, and Flnance, be kept up to date on the status of these agre	roles in Contract Management from the year 2000-2011. In all these roles, it has bee ished or broadcast materials, and that multiple teams, including Production, Operation sements and the payments associated with them.
	Anne Alexandra Elam
Signature	

pplicant Information	
ast Name	Fischer
First Name	Jeffrey
Aiddle Initial	М
Email Address	
Phone Number	
Address (Street)	13 Cranberry Ln
Address (City)	Truro
Address (State)	Ma
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 748
Only full-time, registered Truro voters are able to serve on regulator of serve on non-regulatory boards and commissions.	ry boards and commissions. All taxpayers/ residents are elig
Are you a full-time resident of Truro?	
O Yes O No	
are you registered to vote in Truro?	
O Yes O No	
oard/ Committee Information	
	Ad Hoc Walsh Property Advisory Committee
oard/ Committee Information	
oard/ Committee Information What Board/ Committee Are You Applying For?	ee: e our services. Having served on the Walsh Property Community Plannings quickly as possible. I feel that my scientific background, managerial and
oard/ Committee Information What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committed I am concerned about housing costs for seniors, families, and workers who provides Committee I would like to see the committee recommendations become a reality of the committee I would like to see the committee recommendations become a reality of the committee I would like to see the committee I would like I	ee: e our services. Having served on the Walsh Property Community Plannings quickly as possible. I feel that my scientific background, managerial and
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xperience	
Briefly list your experience working on a committee or team	a. This can be professional, town, volunteer, charity, etc.
I initially served as an alternate and later became a full voting member of final Walsh Property Report and recommendations. This has given me a community outreach events and heard from many about their desires and	f the Walsh Property Community Planning Committee. I participated in developing th in understanding of the critical need for affordable housing in Truro. I also attended d concerns about the property.
teams and larger studies. In particular, I was chair of two multi-state milli-	entific investigations for the US Geological Survey. This involved leading smaller projection-dollar liaison committees in the Delaware River Basin where I met with State, local literature of the personal Review of the Representation of the R
private, and non-governmental organizations to obtain their input on mon	illoring plans. The also served on Science Advisory Committees for barnegal bay an
private, and non-governmental organizations to obtain their input on mon Delaware Estuary Programs. Briefly list any other relevant experience such as professiona	
private, and non-governmental organizations to obtain their input on mon Delaware Estuary Programs. Briefly list any other relevant experience such as professional of attach a resume, it will become a public document. In my 40 years working as a hydrologist for the US Geological Survey I've techniques to better understand issues related to land use effects on wal groundwater. Over my career I've had months of leadership, manageme studies. For individuals, my door was always open to discuss problems an not missed, which improved how the project ran. Similarly, for large project was the key to developing plans, meeting expectations, and limiting of our plans and findings. I am a good writer and have developed many their needs without exceeding available funding. I am a detail-oriented p	al work, training, education, etc. A resume is NOT required. If you choose overseen and conducted studies that used a variety of analytical and modeling ter supply, water quality, and ecological conditions in streams, estuaries, and ent, and conflict resolution training. This has helped me direct personnel and scientified goals. For studies, I always took input from team members which insured details were cits involving diverse input from public and private groups back and forth communication lict. I have good public speaking skills and have made numerous public presentation
private, and non-governmental organizations to obtain their input on mon Delaware Estuary Programs. Briefly list any other relevant experience such as professiona o attach a resume, it will become a public document. In my 40 years working as a hydrologist for the US Geological Survey I've techniques to better understand issues related to land use effects on wal groundwater. Over my career I've had months of leadership, manageme studies. For individuals, my door was always open to discuss problems an not missed, which improved how the project ran. Similarly, for large project was the key to developing plans, meeting expectations, and limiting of our plans and findings. Lam a good writer and have developed many.	al work, training, education, etc. A resume is NOT required. If you choose overseen and conducted studies that used a variety of analytical and modeling ter supply, water quality, and ecological conditions in streams, estuaries, and int, and conflict resolution training. This has helped me direct personnel and scientified goals. For studies, I always took input from team members which insured details were cts involving diverse input from public and private groups back and forth communication lict. I have good public speaking skills and have made numerous public presentation proposals with cooperators which involved negotiating details so the project addresses



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON THE WALSH PROPERTY COMMUNITY PLANNING COMMITTEE (WPCPC)

NAME.	Jeffrey M Fischer	HOME TELEPHONE:
NAIVIE:	lettrev ivi rischer	MONIE LELELITONE.

ADDRESS: 13 Cranberry Ln, Truro WORK PHONE : None

MAILING ADDRESS: PO Box 748, Truro MA 02666 E-MAIL:

FAX: None

Which of the following demographics and perspective categories do you fit (can select one or more demographic characteristics, but no more than one primary interest/perspective):

local business owner cultural or arts institution abutter

Please rank in order of importance to you (1=most concerned about; 5=least concerned about)

- _1_ primarily interested in housing/affordable housing opportunities
- 2 primarily interested in conservation and open space needs
- _2_ primarily interested in the environment, habitat, and ecosystems
- 2 primarily interested in recreation opportunities
- _2_ primarily interested in other development needs

Please describe how you meet the following criteria. You may complete your responses on additional sheets as necessary.

Please explain your ability to help represent the demographics and/or articulate the perspectives you selected above:

My understanding is that the Walsh Property Community Planning Committee will make decisions based upon community input, so I am open to, and interested in, any and all of the perspectives listed above. However, for me,

the most important issue is affordable housing for families and workers. When I was raising my family, it was a real financial stretch to purchase a home. Housing prices in Truro today are so high I don't know how any young person, family, or even middle-income people can afford to live here. And, as I'm sure you're aware, this makes it difficult for businesses to hire and retain employees.

As for the other perspective outlined above, I feel they are all equally important. As one of the few remaining developable pieces of land in Truro the property could support many uses. As a retired hydrologist with over 40 years' experience, I understand the need for conserving open space and maintaining habitats and ecosystems. However, I also understand the town needs space for municipal and commercial development, and if carefully developed the property could support these many uses.

Please explain your ability to engage in respectful and constructive dialogue with other participants, maintain an open mind, and seek creative options that respond to the interests of other participants as well as your own:

As a scientist, manager, and advisory committee member I've learned to keep an open mind because many times other people's ideas improved our studies. As a project manager I found it best to get input from team members to ensure work was conducted in an efficient manner to meet project goals, and avoid mistakes. As I took on more responsibilities, primarily working the Delaware River Basin, I was responsible for leading large liaison committees composed of people from multiple state agencies, non-governmental organizations, and concerned citizens. These groups had diverse opinions and it was necessary to let everyone express opinions as to the best way to conduct our studies, and try our best to incorporate those ideas.

Please explain your contribution to the diversity of experience, knowledge, expertise, geography, and demographics:

I have wide-ranging interests in many areas. As a working hydrologist I've developed extensive knowledge related to land use and how it affects water availability and quality, as well as ecological health. I've worked in many environments, including the New Jersey and Long Island Coastal Plains, with geology and ecologies similar to those of Cape Cod. I enjoy hiking, biking, swimming, and the many cultural activities the area provides. Having grown up and lived in many suburban and rural areas I understand the need to develop land carefully to provide the greatest benefit to all.

Please explain your ability to attend all meetings, thoughtfully listen to public and constituent perspectives, and participate actively in discussions:

Over my career I've served on numerous committees and understand the need to attend so as not to miss important information. I am very serious about my commitments and I certainly have the time as a retiree. In general, I try to be a careful listener, and I am not afraid to voice my opinion, but only after careful consideration.

If I had not been able to listen to and understand different perspectives I would not have progressed as far as I did in my career. I almost always have thoughts on how things should work, but am open to other opinions because they can point out things I've overlooked and improve the outcome we're trying to achieve. Even when I disagree with someone, I have always allowed them to speak their mind in a respectful manner.

Any Other Special Qualifications or Interests:

Please see attached biography.

INTERVIEW DATE.....

Comments:

<u>met.</u>	
SIGNATURE:	

SIGNATURE	DATE:

____APPOINTMENT DATE (IF APPLICABLE):__

I am very interested in planned development of the Walsh property and how the competing interests can best be

Jeffrey Fischer Biography – Walsh Property Community Planning Committee

I have been vacationing with my family in Truro and Wellfleet for over 40 years. My wife and I had always dreamed of retiring on the Cape, and were fortunate to find a home on Cranberry Lane in Truro. After retiring we moved here from New Jersey in the summer of 2020 and have been full-time residents ever since. I enjoy reading, outdoor activities (astronomy, gardening, hiking, biking, and swimming), and cultural events. I also volunteer at the National Seashore and count herring on the Herring River.

Prior to retirement I served as Associate Director for the U.S. Geological Survey New Jersey Water Science Center. In this role I was responsible for overseeing interpretive studies at our Center on surface water, groundwater, and water quality. In my 40 years working as a hydrologist I've overseen and conducted studies that used a variety of analytical and modeling techniques to better understand issues related to land use effects on water supply, water quality, and ecological conditions in groundwater, streams, and estuaries. Over my career I've lived and worked in California, Nevada, New Jersey, and the Delaware River Basin. Up until retirement I served on numerous scientific advisory committees including for the Delaware Bay and Barnegat Bay Estuary Programs.

Application to Serve on a Board or Committe	Agenda Item: 4D8
Applicant Information	
Last Name	Gebhardt
First Name	Mark
Middle Initial	C
Email Address	
Phone Number	
Address (Street)	6 Short Lots Lane
Address (City)	PO Box 2010
Address (State)	Massachusetts
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 2010, Truro, MA 02666
Only full-time, registered Truro voters are able to serve on regulatory be to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro?	pards and commissions. All taxpayers/ residents are eligible
O Yes O No	ADMINISTRATIVE OFFICE
Are you registered to vote in Truro?	TOVE OF TRUES
O Yes O No	
Board/ Committee Information	THE METERS IN TRACE SERVICE
What Board/ Committee Are You Applying For?	Ad Hoc Walsh Property Advisory Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
I live full time in Truro and have been coming to Truro for over 60 years. I have owned pr Academic Department in Boston with experience in leadership as a Chair and as a Bos physician certification to practice medicine. I have a strong interest in the health and wa a member of the Walsh Committee as it develops plans to provide reasonable, affordabe and police/fire workers and their families. I am also a member of the Climate Action Committee and feel a relation with that comminimize the potential adverse effects on climate change (removal of trees, solar energy For full disclosure, I am an abutter and would like to see a plan that minimally disturbs of thousing for the people of Truro. I truly believe both goals are possible.	and member on numerous national medical organizations and a board for rell-being of Truro residents and would like to contribute my expertise as alle housing and recreational space for Truro residents, workers, teachers mittee will help ensure that the Walsh plans are conducted in a way to py, etc).
Have you attended a meeting of the committee listed above? O Yes O No	
Have you read the charge of the committee? O Yes O No	
Have you spoken with the chair or any committee members solely to g	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives? O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve? O Yes O No	that are relevant to the board/committee on which you are

I have a wealth of experience serving on hospital Boards and committees including the Medical Executive Committee of Beth Israel Deaconess Medical Cer and Chair of the Board of Harvard Medical Faculty Physicians, Inc. in Boston. I have been a member of committees on several medical societies and Presid of the Association of Bone and Joint Surgeons, President of the Connective Tissue Oncology Society, the Musculoskeletal Tumor Society and a Board Memi of the International Symposium of Limb Salvage to name a few. I am a Chaired Professor at Harvard Medical School and I received the Diversity Award fro the American Academy of Orthopaedic Surgeons. I am very much a team player and a Chair of my Department, ran an open, collegial leadership structure that was transparent and included listening to the voice and opinions of each faculty member. I ran the Department based as much as possible on consensus. I believe the collective wisdom is superior to any one opinion. MArk C. Gebhardt, MD	I was well acquainted with the prior Walsh committee and	d most of its members, but I have not met with members of this current one.
Experience Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc. I am currently on the Climate Action Committee and have begun work with that goup. I believe this is a very important committee for the future of Truro. Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you cho to attach a resume, it will become a public document. I have a wealth of experience serving on hospital Boards and committees including the Medical Executive Committee of Beth Israel Deaconess Medical Cer and Chair of the Board of Harvard Medical Faculty Physicians, Inc. in Boston. I have been a member of committees on several medical societies and Preside of the Association of Bone and Joint Surgeons, President of the Connective Tissue Oncology Society, the Musculoskeletal Tumor Society and a Board Memi of the International Symposium of Limb Salvage to name a few. I am a Chaired Professor at Harvard Medical School and I received the Diversity Award fro the American Academy of Orthopaedic Surgeons. I am very much a team player and a Chair of my Department, ran an open, collegial leadership structure that was transparent and included listening to the voil and opinions of each faculty member. I ran the Department based as much as possible on consensus. I believe the collective wisdom is superior to any one opinion. MArk C. Gebhardt, MD	Are there other Boards/ Committees in which y nust be a full-time resident and registered vote	you are interested? Note: To be appointed to a regulatory board or commitee, you er in Truro. Please list the Boards/ Committees names:
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I am currently on the Climate Action Committee and have begun work with that goup. I believe this is a very important committee for the future of Truro. Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you cho to attach a resume, it will become a public document. I have a wealth of experience serving on hospital Boards and committees including the Medical Executive Committee of Beth Israel Deaconess Medical Cer and Chair of the Board of Harvard Medical Faculty Physicians, Inc. in Boston. I have been a member of committees on several medical societies and Presid of the Association of Bone and Joint Surgeons, President of the Connective Tissue Oncology Society, the Musculoskeletal Tumor Society and a Board Mem of the International Symposium of Limb Salvage to name a few. I am a Chaired Professor at Harvard Medical School and I received the Diversity Award fro the American Academy of Orthopaedic Surgeons. I am very much a team player and a Chair of my Department, ran an open, collegial leadership structure that was transparent and included listening to the vole and opinions of each faculty member. I ran the Department based as much as possible on consensus. I believe the collective wisdom is superior to any one opinion. MArk C. Gebhardt, MD		
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and opinions of each faculty member. I ran the Department based as much as possible on consensus. I believe the collective wisdom is superior to any one opinion. Signature MArk C. Gebhardt, MD	of the Association of Bone and Joint Surgeons, President of the International Symposium of Limb Salvage to name	nt of the Connective Tissue Oncology Society, the Musculoskeletal Tumor Society and a Board Membe
Coversed	and opinions of each faculty member. I ran the Departme	nent, ran an open, collegial leadership structure that was transparent and included listening to the voice nent based as much as possible on consensus. I believe the collective wisdom is superior to any one
Date 06/03/2024	Signature	MArk C. Gebhardt, MD
	Date	06/03/2024

Application to Serve on a Board or Committ	ee Agenda Item: 4D9
Applicant Information	
Last Name	Greenbaum
First Name	Anne
Middle Initial	
Email Address	
Phone Number	
Address (Street)	22 Gospel Path
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 547 02666
Only full-time, registered Truro voters are able to serve on regulatory	
to serve on non-regulatory boards and commissions.	
Are you a full-time resident of Truro? O Yes O No	RCUD 2024JUH4 wa12/52
	ADMINISTRATIVE OFFICE
Are you registered to vote in Truro?	TOWN OF TRIRO
O Yes O No	
Board/ Committee Information	医中毒多种病 医多类病毒溶解检查检验
What Board/ Committee Are You Applying For?	Ad Hoc Walsh Property Advisory Committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
The Walsh property is a rare opportunity for Truro & I want to be part of putting the rebest serve Truro. We have the opportunity to creatively address a range of community to creatistic. Figuring out what year-round housing opportunities to develop and whe rentals and how many home ownership opportunities? What sizes do we most need? Truro now and in the future is another challenge. As my service on the Planning Boa and working on Truro's future. This will continue to be a process that engenders strongesolution will be useful.	ty needs and wishes. We can and need to both think outside the box and n will be challenging. Some of the critical questions include: How many? Deciding what use(s) of non-residential space are most important for rd & Local Comprehensive Plan Committee show, I enjoy thinking about
Have you attended a meeting of the committee listed above?	
○ Yes ● No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely to	get a sense of the work involved?
○ Yes ○ No	
Have you read the Select Board's current Goals and Objectives? O Yes O No	
Do you have any questions or concerns about any Select Board Goal applying to serve?	s that are relevant to the board/committee on which you are
○ Yes ○ No	
If you have any questions or concerns about any Select Board Goals applying to serve, please elaborate.	that are relevant to the board/committee on which you are

Experience	
Briefly list your experience working on a committee or to	eam. This can be professional, town, volunteer, charity, etc.
I currently serve as Vice Chair of the Planning Board. I also served Local Comprehensive Plan Committee. In those roles I have show life included working on and leading a wide variety of teams.	d as the Planning Board representative to the Community Preservation Committee and the vn my ability to work respectfully with people having different perspectives. My professional
Briefly list any other relevant experience such as profess to attach a resume, it will become a public document.	sional work, training, education, etc. A resume is NOT required. If you choos
I am a trained mediator and volunteered in several Small Claims cou in creating and developing programs funded by public money, so I u also led a number of public meetings both here in Truro and elsewh-	urts in Eastern Massachusetts providing mediation services. In several jobs I was involved understand that funding impacts implementation, an issue that will be in play here. I have nere.
also led a number of public meetings both here in huto and eisewin	
Signature	Anne Greenbaum

Agenda Item: 4D10 Application to Serve on a Board or Committee Applicant Information Last Name Johnson First Name Cass Middle Initial **Email Address** Phone Number Address (Street) 16 Cranberry Lane Address (City) Truro Address (State) MA 02666 Address (Zip Code) PO Box 2019 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? ADMINISTRATIVE OFFICE O Yes O No Board/ Committee Information What Board/ Committee Are You Applying For? Ad Hoc Walsh Property Advisory Committee Briefly Describe Why You Wish to Serve on This Board or Committee: I believe that Truro, as well as the rest of the Outer Cape, is experiencing an affordable housing crisis. The Walsh property represents an extraordinary opportunity to begin to seriously address this issue. I would like to work on Walsh as my part toward helping to solve this pressing issue. I believe my skills working with various constituencies, leading teams, and tackling complex issues will be a benefit to the Committee. (I wrote a letter to editor summarizing my concerns: https://provincetownindependent.org/opinion/2024/05/01/letters-may-2-2024/)

Have you attended a meeting of the committee listed above?



Have you read the charge of the committee?

O Yes O No

Have you spoken with the chair or any committee members solely to get a sense of the work involved?

O Yes O No

Have you read the Select Board's current Goals and Objectives?

O Yes O No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

O Yes O No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

No

No	
ixperience	
riefly list your experience working on a committee or team	. This can be professional, town, volunteer, charity, etc.
constituencies including the Administration, the Congress, technical boar started a community based ceramic studio in Washington DC that becam manage. I was also on the board of the Renwick Alliance for Craft for mand am a member of a new year round advocacy group called Truro365,	n Washington DC representing the domestic textile industry. We worked with numerous rds and member companies to resolve complex trade and regulatory issues. I then e the largest ceramic studio in the District (www.districtclaycenter.com) and which I still any years. On the Cape, I have volunteered at SKIP in Ptown for the past three years which was formed earlier this year with support from the Cape Cod CDP.
riefly list any other relevant experience such as professions o attach a resume, it will become a public document.	al work, training, education, etc. A resume is NOT required. If you choos
o diddon'd resultion, it will become a public decuments	
a dadon a resultio, it will become a public decuments	
Signature	Cass Johnson

Application to Serve on a Board or Committee

Agenda Item: 4D11

Applicant Information	
Last Name	Schwebel
First Name	Robert
Middle Initial	Todd
Email Address	
Phone Number	
Address (Street)	5 Alden circle
Address (City)	Truro
Address (State)	Ma
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	po box 618 02666
Only full-time, registered Truro voters are able to serve on regulatory boto serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No	pards and commissions. All taxpayers/ residents are eligible
Are you registered to vote in Truro? O Yes O No	TOWN OF TRUSH
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Walsh building committee
Briefly Describe Why You Wish to Serve on This Board or Committee:	
I was on the Walsh Property Community Planning Committee and wish to continue to h	elp work on planning the housing that will be built there.
Have you attended a meeting of the committee listed above? O Yes No	
Have you read the charge of the committee?	
○ Yes O No	
Have you spoken with the chair or any committee members solely to go O Yes No	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
○ Yes O No	
If you have any questions or concerns about any Select Board Goals thapplying to serve, please elaborate.	nat are relevant to the board/committee on which you are

Are there other Boards/ Committees in which you are interested? Note must be a full-time resident and registered voter in Truro. Please list the	e: To be appointed to a regulatory board or commitee, you e Boards/ Committees names:
Experience	Market and the second second second second
Briefly list your experience working on a committee or team. This can	pe professional, town, volunteer, charity, etc.
I have been on the Truro Historical Committee, Recreational Committee, Agricultural C I have served as a mediator in the Barnstable courthouse. I also am on the Board of t	committee, Energy Committee, and Walsh Planning Committee. he Dexter Keeser fund.
Briefly list any other relevant experience such as professional work, trait to attach a resume, it will become a public document.	ning, education, etc. A resume is NOT required. If you choose
I am a licensed contractor in Massachusetts and have worked in Truro for over 30 year	rs.
Signature	R. Todd Schwebel
Date	05/19/2024

Agenda Item: 4D12 Application to Serve on a Board or Committee Applicant Information Last Name Steinman Charles (Chuck) First Name Middle Initial E. **Email Address** Phone Number 21 Shore Road Address (Street) North Truro Address (City) MA Address (State) 02652 Address (Zip Code) PO Box 781, 02652 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? O Yes O No **Board/ Committee Information** What Board/ Committee Are You Applying For? Ad Hoc Walsh Project Advisory Committee Briefly Describe Why You Wish to Serve on This Board or Committee: Please see attachment. Q1 Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee? O Yes O No Have you spoken with the chair or any committee members solely to get a sense of the work involved? O Yes O No Have you read the Select Board's current Goals and Objectives? O Yes O No Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve? O Yes O No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Please see attachment Q2

Are there other Boards/ Committees in which you are interested must be a full-time resident and registered voter in Truro. Please	? Note: To be appointed to a regulatory board or commitee, you list the Boards/ Committees names:
Please see attachment Q3	
Experience	
Briefly list your experience working on a committee or team. This	s can be professional, town, volunteer, charity, etc.
Briefly list any other relevant experience such as professional worto attach a resume, it will become a public document.	rk, training, education, etc. A resume is NOT required. If you choos
Please see attachment Q5	
Signature	Charles E. Steinman
Date	06/05/2024

Chuck Steinman Application to Serve - Ad Hoc Walsh Property Advisory Committee

Q1. Why do you wish to serve:

The Walsh property offers Truro an opportunity to help sustain a year-round community in balance with protecting our aquifer to sustain our natural environment. I wish to work with a development team that will create housing appropriate in scale for Truro that can gain broad public support. A first step will be to help identify and recommend development teams that have designed and built housing that is comparable to what is envisioned for and needed in Truro.

The key recommendations of the Walsh Property Community Planning Committee for which the development team must be qualified to implement are:

- 1. Building the project in phases, starting with 50-80 units with an ultimate cap of 160.
- 2. Providing a mix of year-round, multi-generational, affordable, and attainable unit types that give Outer Cape residents and workers priority.
- 3. Preserving adequate open space to protect the public water supply aquifer and provide recreational opportunities.
- 4. Providing an advanced, state-of-the art waste water treatment system.
- 5. Supporting Net Zero principles to maximize energy efficiency and reduce climate impacts.
- 6. Resolving traffic and egress concerns.

My contributing to the RFP and implementation phases and communicating with the community will build on my professional and volunteer experience, including universal/ADA compliant design for retirement communities and assisted living residences; planning and architectural design for community participatory projects; applying for and managing Truro CPA funded projects; and designing and producing flyers, newsletters, and email communications.

I look forward to working with the Select Board, Town Manager, Housing Authority, other town officials, and consultants knowledgeable with the issues at hand that achieves community support and approval. I am motivated by seeing projects through to completion.

Q2. Questions or concerns about Select Board Goals as relevant to Committee

My questions relate to achieving coordination with other Boards, Committees, the Local Comprehensive Plan, and the Housing Needs Assessment and Production Plan:

Objective 2: How will the Walsh project move forward in coordination with the objective to create an intermunicipal water resources management plan?

Objective 8: Will the Select Board continue to hold joint work sessions with the Truro Housing Authority, Planning Board and ZBA to develop housing initiatives as they relate to the Walsh Property?

Objective 12: What is the status of a "Housing Playbook"?

Objective 14: How will the Climate Action Committee's and Energy Committee's goals be implemented as related to the Walsh Property development?

Objective 17: How will the needs for persons with disabilities be considered in the development of the Walsh Property?

I am serving as Vice Chair of the Truro Historical Commission.

Q4. Experience working on a committee or Team, professional, town, volunteer, etc.

My team experience includes (1) serving on the Truro Historical Commission, formerly as Chair and currently as Vice Chair, responsible for initiating and managing CPA grants for updating the Community-wide Survey of Historic Resources, nominating several properties to the National Register of Historic Places, creating National Register and historic house recognition plaques, reviewing demolition requests, and creating the Historic Truro Self-Guided Tours booklet; (2) serving as Board Chair and Contract Administrator of the Friends for the Truro Meeting House, having been involved since the organization was founded in 2012, initiating seven multi-year CPA grant applications and managing the awarded construction grants totaling over \$871,000, communicating through newsletters and the internet to build a constituency to raise over \$200,000 in private contributions, and helping to organize a series of summer cultural programs as mandated by the CPC; (3) working with the Planning Board on zoning initiatives including the house size bylaws and the Marijuana bylaw, (4) assisting the Truro Conservation Trust on projects including the Route 6/6A "Gateway Park" and the "Poor's Hill" acquisition; (5) working with teams of citizens to "Save Town Hall" and "Stop Stop & Shop" and (6) professionally, working for an urban planning and design firm on multi-disciplinary teams engaging in citizen participation projects, transportation planning, and environmental impact assessments; and planning and implementing interiors for life-care communities and assisted living residences.

Q5. Professional experience, education, training

Professional Experience:

Wellesley Design Consultants: Contract interior design for retirement and senior life care communities, assisted living residences, Alzheimer Care residences, and nursing care facilities, including Seashore Point, Provincetown; Benchmark Assisted Living projects; Fox Hill Village, Westwood; Harbor Point Memory Care, Centerville; and Falmouth Assisted Living. Work included project management, planning and design, specifications, purchasing, logistics coordination, and management of installation. (25 years)

STAATS International: Management of the interior design and implementation for projects in Bahrain and London. (2-1/2 years)

Rehabilitation of Historic House: Purchased to rehab for resale a 1922 arts and crafts style residence in Weston, MA designed by Ernest Flagg, serving as designer, builder, and general contractor. (1 year)

Skidmore, Owings & Merrill: Planning and management for the architectural firm's urban design and planning offices in Washington, D.C. and Boston, including multi-disciplinary urban transportation studies, citizen engagement projects, environmental impact reports, interior space planning, project management, contract administration, and graphic design. (14 years)

Education:

Massachusetts Institute of Technology:
Bachelor of Science, Sloan School of Business with a minor in architecture
Master of Science, Sloan School of Business
Master in City Planning, Department of Urban Studies and Planning

ot at this time	
perience	
iefly list your experience working on a committee or tear	m. This can be professional, town, volunteer, charity, etc.
pent my professional life in business, finding solutions to challenges. roject Launch team at one Publishing Company (most successful procinance Trustee at Wellfleet Harbor Actors Theater and as Vice Commo	Led consulting teams at McKinsey; Sales teams at The Walt Disney Company; headed duct launch ever); ran a smaller Publishing company as CEO. Currently serve as the odore at Pamet Harbor Club, and Chair the Social Committee.
iefly list any other relevant experience such as profession attach a resume, it will become a public document.	nal work, training, education, etc. A resume is NOT required. If you choo
lave an MBA. Will just mention that at an intense consulting training, the territory with the group of trainees during the training, we were the clean in the context of the training, all parties won. The exact opposite re	he group of trainees was confronted with a prisoner's dilemma exercise. Thanks to my only group the training company ever taught to have a successful outcome - which we sult of what a Prisoner's Dilemma is designed to compel.
	Jonathon A Winder
gnature	

Agenda Item: 4E



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: July 9, 2024

ITEM: Nomination of Alternate Member to the Cape Cod National Seashore Advisory

Committee

EXPLANATION: The National Park Service invited the Board to nominate two individuals for consideration in appointing one voting member and one voting alternate member to the Cape Cod National Seashore Advisory Commission. Chair Susan Areson serves as the voting member. The Select Board must nominate another member to serve as the alternate voting member to the CCNS Advisory Commission.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro will not have full representation on the Commission.

SUGGESTED ACTION: Motion to nominate XXX to the Cape Cod National Seashore Advisory Commission as an alternate voting member, with a term to last two years.

ATTACHMENTS:

1. Letter Regarding CCNS Advisory Commission Appointment Nominations (January 2023)



United States Department of the Interior

NATIONAL PARK SERVICE Cape Cod National Seashore 99 Marconi Site Road Wellfleet, MA 02667

January 23, 2023

Kristen Reed, Chair Select Board of Truro 24 Town Hall Road P.O. Box 2030 Truro, MA 02666

Dear Ms. Reed,

The Cape Cod National Seashore Advisory Commission (Commission) was originally authorized in 1961 as a part of Public Law 87-126, Cape Cod National Seashore's enabling legislation, and began operation in 1966. The Commission was last authorized for a ten-year period by Public Law 111-11 in 2009 and expired on September 26, 2018. Recently, the Commission has been reestablished as part of the Consolidated Appropriations Act signed by President Biden on December 29, 2022, until September 26, 2029. Pursuant to the Cape Cod National Seashore enabling legislation, the Secretary of the Interior appoints one member from nominations submitted by the Board of Selectmen of Truro, MA.

Accordingly, I invite you to nominate, within 30 days of the date of this letter, two individuals for consideration in appointing one voting member and one voting alternate member to the Commission. All appointments are for two-year terms. For each nomination, please include a resume with home and business addresses, telephone numbers, and date of birth. Please indicate which individual you are nominating as the voting member and alternate member respectively.

Nominations should be submitted to Superintendent, Cape Cod National Seashore, 99 Marconi Site Road, Wellfleet, MA 02667. We will forward all nominations to the Department of the Interior once we have received a complete package with all requested information. The Secretary of the Interior will make the final decision on appointments to the Commission and will send the appointment letter directly to each appointee.

If you have any questions about the appointment process or other matters related to the park, please contact me at 508-957-0701 or email at Leslie_Reynolds@nps.gov

Sincerely,

Leslie Reynolds

Acting Superintendent





TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: July 9, 2024

ITEM: Public Works Facility Background, Update and Discussion with Town Counsel

EXPLANATION: Town Counsel, Attorney John Giorgio from KP Law, and Darrin Tangeman, Town Manager, will provide a background on the Public Work Facility and related Town Meeting Actions and the 2024 Special Town Election to Select Board and citizens.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: None. Discussion only.

ATTACHMENTS: None

Agenda Item: 7A



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: July 9, 2024

ITEM: Discussion and Possible Vote on Finalization and Prioritization of FY2025 Goals and

Objectives

EXPLANATION: At the May 28, 2024 Select Board meeting, a status update on the FY2024 Select Board Goals & Objectives was presented. An updated Goals & Objectives Progress Report from that meeting is attached. On June 11, 2024, the Select Board set the date for a work session and a public hearing and encouraged the public to email the members input about the FY2025 Goals & Objectives. On June 18, 2024, the Board held a work session and prepared a draft list of objectives and discussed adopting the five goals identified in the Local Comprehensive Plan as the Board's goals. At the June 25, 2024 meeting, Town Moderator Paul Wisotzky led a public hearing on the FY2025 Goals & Objectives in accordance with Town Charter and the draft list of objectives was presented.

Town Manager Tangeman provided a prioritization survey that also invited the Board members to serve as ambassadors for each of the objectives. The survey results are not visible to the Board members and will be presented at the meeting.

The Board's next steps are to finalize the objectives and the prioritization of the objectives. A draft FY2025 Goals & Objectives document is included. If any changes to the values and/or process listed in the Goals & Objectives document should be made, staff requests that the Board provide guidance.

The Local Comprehensive Plan, approved at the 2023 Special Town Meeting is available here: https://www.truro-

ma.gov/sites/g/files/vyhlif9766/f/uploads/april 19 2024 local comprehensive plan 1.pdf to help inform the goal-setting process.

SUGGESTED ACTION: *MOTION TO approve and electronically sign the Select Board's FY2025 Goals & Objectives.*

ATTACHMENTS:

- 1. Draft FY2025 Goals and Objectives
- 2. Results of Prioritization Survey—to be presented at meeting.



P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

Values and Fiscal Year 2025 Goals and Objectives

VALUES:

The Town of Truro holds the following values that inform our approach to governance and municipal services. They are the guiding principles that drive all of the activities undertaken by any staff, volunteer, elected or appointed official in the Town of Truro. They embody our beliefs and our highest aspirations.

Excellence:

We strive to provide the highest quality services that are responsive to the needs of all residents and visitors.

Integrity:

We hold ourselves to high ethical standards and commit to acting with civility at all times and to behave lawfully, respectfully, honestly and fairly.

Openness and Transparency:

We commit to sharing information, working inclusively and to holding ourselves accountable.

Collaboration:

We believe in working with others to solve problems and address community need both locally and regionally.

Sustainability:

We strive for the integration of environmental health and protection, social equity and diversity, economic vitality, and fiscal integrity of the community to create a thriving and resilient community for generations to come.

GOALS AND OBJECTIVES:

Each year, as a way of articulating policy and priorities, the Truro Select Board develops goals and objectives. These goals and objectives are intended to prioritize the Select Board's efforts and to provide guidance and direction to the Town Manager and their appointees, the Police and Fire Chiefs, and the Town's multi-member bodies.

In accordance with Town Charter, the Select Board held a public meeting on June 25, 2024. The Board discussed the FY2025 Goals and Objectives on June 11, 2024, June 18, 2024 and June 25,



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2024 and determined that the priorities identified in the Local Comprehensive Plan approved by Town Meeting at the October 23, 2023 Special Town Meeting (held on May 4, 2024) will serve as the Board's FY2025 Goals. Many of the FY2024 objectives were adapted for FY2025 objectives and new objectives were added. On July 9, 2024, the Select Board prioritized and finalized the FY2025 Goals & Objectives for July 1, 2024 through June 30, 2025. The objectives were categorized under the most appropriate goal, although many of the objectives address more than one of the goals.

FY2025 Goals (from Local Comprehensive Plan Priorities)

The Town of Truro will:

- A) Address the housing crisis across a wide variety of demographics and income levels
- B) Protect the natural and built environment & address impacts of climate change
- C) Support business and economic opportunities
- D) Address regional infrastructure needs
- E) Build a collaborative and supportive community culture

FY2025 Objectives

The following objectives indicate the prioritized ranking and a Select Board Ambassador for each objective.

- A) Address the housing crisis across a wide variety of demographics and income levels
 - 1. The Select Board will work with the Housing Authority and a consultant to develop a Housing Playbook by March 2025.

Prioritization Ranking:

Select Board Ambassador:

- 2. By the end of 2025, a review of all Town-owned land will be completed and funding will be identified for the longer-term goal of creating a strategic land use and infrastructure plan that will offer recommendations for uses and opportunities for Town-owned land (including the Truro Motor Inn and the Walsh Property).*

 *Also supports Goal D: Address regional infrastructure needs

 *Prioritization Ranking:

 Select Board Ambassador:
- B) Protect the natural and built environment & address impacts of climate change
 - 1. The Select Board will support and encourage projects that protect and restore our



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coastal environment including these current and ongoing projects:

- a) Pamet River Tidal Flow Restoration and Watershed Study
- b) East Harbor Culvert Replacement
- c) Mill Pond and Eagle Creek Repairs and Improvement
- d) Little Pamet Watershed Study and Culvert Repair
- e) Coastal Management (emphasis on Beach Point)

Staff will provide quarterly project updates and the Select Board will take actions, including preparing necessary Town Meeting articles, to move these projects forward. *Prioritization Ranking:*

Select Board Ambassador:

2. The Select Board will direct the Climate Action Committee and the Energy Committee, working with the Climate Action Coordinator, to finalize and initiate the Climate Action Plan for the Town of Truro, in accordance with the policy memorandum that facilitates and guides progress in all relevant areas toward a "Net Zero Truro" by 2050, and will ask for updates at least twice per year *Prioritization Ranking:*Select Board Ambassador:

- C) Support business and economic opportunities
 - 1. The Select Board will revise the charge of the Ad Hoc Municipal Revenue Task Force and establish a working group that will comprise staff, two members of the Select Board and other stakeholders to engage the public and examine recurrent revenue generation options resulting in a detailed report and recommendations for both short-term and long-term implementation to the Select Board by the end of FY2025.

Prioritization Ranking:

Select Board Ambassador:

2. The Select Board will work with the Town staff and the Truro Cultural Council on researching the process of applying to establish a designated cultural district in Truro by December 31, 2024.

Prioritization Ranking:

Select Board Ambassador:

- D) Address regional infrastructure needs
 - 1. By spring 2025, the Select Board will work with the Town of Provincetown to develop an agreement, between the two towns, to jointly pursue the siting, permitting and development of additional water resources to serve the future needs of both communities.



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Prioritization Ranking: Select Board Ambassador:

2. By March 2024, the Select Board will prepare a Town Meeting article for the Public Works Facility based on the work of the DPW Ad Hoc Committee, Town Staff, and Consultants and the results of the environmental assessment of Town Hall Hill. *Prioritization Ranking:*

Select Board Ambassador:

3. The Select Board will work with the Town Moderator and Town staff to research the technology and cost of electronic voting at annual and special town meetings, as well as other potential changes related to holding the meetings. The work should be accomplished in time for FY2026 budget deliberations and a straw poll article will be prepared for the 2025 Annual Town Meeting.

Prioritization Ranking:

Select Board Ambassador:

- E) Build a collaborative and supportive community culture
 - 1. By February 2025, the Select Board will prepare a Town Meeting article for funding needed to: complete a review the Senior Needs Assessment and COA Focus Group Report, and the Self-Evaluation and Transition Plan, and invite feedback from the community on specific programs and services requested, with the goal of expanding services, resources and programs for seniors and persons with disabilities. *Prioritization Ranking:*

Select Board Ambassador:

- 2. In support of the Local Comprehensive Plan, the Select Board will work with members of the community to ensure transparency and inclusivity and to develop a new generation of community leaders from diverse backgrounds.

 As part of this process, the SB will:
 - Support Community-led forums facilitated by community volunteers. These informal meetings will be held in informal settings to encourage two-way communication with a balance of venues, topics, formats and processes so that everyone in our community feels comfortable sharing and hearing ideas. As appropriate and allowable by policy, the Select Board will provide marketing support via monthly Truro Talks newsletter, social media and inclusion on the agenda at various Select Board meetings to discuss and promote upcoming Forums.
 - Provide resources in support of marketing to promote Boards and Committee work. This will include and is not limited to: recruitment on social media,



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training and support for those interested in community service via Town Boards/Committees, and re-energizing the Committee and Board "playbook" to help nurture and develop our next generation of Town leadership and volunteers.

• Foster communication among Boards and Committees with semi-annual round table discussions with board/community chairs to discuss and share accomplishments, plans, challenges and opportunities.

Prioritization Ranking: Select Board Ambassador:

Truro Se	lect Board
Susan Areson, Chair	Robert Weinstein, Vice-Chair
Nancy Medoff, Clerk	Susan Girard-Irwin
Stepha	nie Rein

Agenda Item: 7B



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Licensing Department

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Review and Approval of 2024 Seasonal Business Licenses: Lewis Brothers Ice Cream

(Hawker Peddler)

EXPLANATION: Lewis Brothers' Ice Cream Truck- Hawker Peddler's License was approved upon compliance with all regulations and receipt of the necessary fees at the April 23, 2024 Select Board meeting. The license, which is under the authority of the Select Board as the Local Licensing Authority, is issued <u>only</u> upon compliance with all regulations, receipt of the necessary documents, fees, and proof of taxes paid in full for the fiscal year, and issuance of Health licenses if applicable. There were no reported issues with the licensee in 2023.

The Board will need to determine if all necessary regulations have been met and if they wish to authorize issuance of the license.

	Licenses & Permits Issued	
Mass General Law	by Select Board	Names of Businesses
Chapter 101 § 13	Hawker Peddler	Lewis Brother's Ice Cream (Mobile Truck)
	Mobile Food Truck	Route: Cold Storage, Great Hollow, Corn Hill, Ballston,
		Longnook, Coast Guard, Head of the Meadow, Puma
		Park, Adventure Bound Campgrounds, Truro Center for
		the Arts at Castle Hill and Truro Vineyards

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: If not approved, this business will not have the required permit to operate.

SUGGESTED ACTION:

Motion to approve the issuance of Lewis Brothers' Ice Cream Truck- 2024 Hawker Peddler's License.

OR

Motion to not issue Lewis Brothers' Ice Cream Truck- 2024 Hawker Peddler's License.

ATTACHMENTS:

1. Renewal Application for 2024: Lewis Brothers Ice Cream

2024 2024 ENGIN ON (2045)

TOWN OF TRACKS

Resemble to the



TOWN OF TRURO BOARD OF HEALTH

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666
Tel: 508-349-7004 x131 Fax: 508-349-5508
Email: ebeebe a truro-ma.gov or adavis a truro-ma.gov

APPLICATION FOR MOBILE FOOD SERVICE PERMIT

□ New Renewal
Section 1 - Type of Mobile Food Service
☐ Mobile Food Truck (potentially hazardous foods) ② Ice Cream Truck ☐ Pushcart (limited to non-potentially hazardous foods)
Section 2 – Business/Owner/Manager Information
Business Name: 6WS BUTHES JIK: FEIN: Owner Name: 6WS BUTHES JIK: FEIN: Mailing Address: 5S SAMOST RD. EASTHAM, MA 02642 Phone No: 24 Hour Emergency: SAME
Certified Food Manager(s) (attach copy):
Allergen Awareness Certification (attach copy): Allergen Awareness Certification (attach copy):
List fixed or stationary location(s) where food will be sold:
Has your menu changed from last year? Yes No If yes please attach copy of menu or provide description of food to be prepared and sold:
Section 3 – Base of Operations (All Mobile Food Vendors must operate out of a fixed Licensed Establishment) Name: LEWIS WILLIAM Telephone: Address: 31

Section 4 – Waste WATER SYSTEM/WASTE RETENTION: ☐ Site has potable water hookup Deliver Potable water supply tank on unit. Capacity ______ gal. Capacity of waste retention tank gal (should be greater than supply) How and where will the liquid waste water be disposed of? Section 5 - Attestation I, the undersigned, attest to the accuracy of the information provided in this application and further agree to allow the regulatory authority access to the mobile vending truck or pushcart as specified under § 8-402.11. I affirm that the mobile food service operation will comply with 105 CMR 590.000, Truro Board of Health Regulation Section X, Food Service Regulations and all other applicable laws. Pursuant to MGL Ch. 62C § 49A, I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid state and local taxes required by law. Signature of Applicant: Date: Application Checklist: ☐ Smoke detector/fire protection certification.

- ☐ Copy of inspection of commercial hood/ventilation system report (if applicable)
- IF YOU HAVE EMPLOYEES- Workers Compensation Affidavit & Certificate of Insurance
- ☐ IF YOU DO NOT HAVE EMPLOYEES- Workers Compensation Affidavit
- Copy of valid food service permit for base of operations (if located outside Truro)
- Copy of most recent food service inspection report for base of operations (if located outside of Truro)
- ☐ Copy of the commissary agreement (base of operations).
- LICE CREAM TRUCKS ONLY: complete CORI form and permit to engage in ice cream vending mgl 270 §25
- Copy of state Hawker Peddler License



The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017

www.mass.gov/dia

Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

Applicant Information Please Print Legibly				
Business/Organization Name: LEWS BUSINGS INC				
Address: 310 COMMERCIAL ST.				
City/State/Zip: Phone #:				
Are you an employer? Check the appropriate box: 1. I am a employer with employees (full and/or part-time).* 2. I am a sole proprietor or partnership and have no employees working for me in any capacity. [No workers' comp. insurance required] 3. We are a corporation and its officers have exercised their right of exemption per c. 152, §1(4), and we have no employees. [No workers' comp. insurance required]** 4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance req.] *Any applicant that checks box #1 must also fill out the section below showing their workers' compensation policy information. **If the corporate officers have exempted themselves, but the corporation has other employees, a workers' compensation policy is required and such an organization should check box #1.				
Insurance Company Name: Insurer's Address: City/State/Zip: Policy # or Self-ins. Lic. # Attach a copy of the workers' compensation policy declaration page (showing the policy number and expiration date). Failure to secure coverage as required under Section 25A of MGL c. 152 can lead to the imposition of criminal penalties of a fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine of up to \$250.00 a day against the violator. Be advised that a copy of this statement may be forwarded to the Office of Investigations of the DIA for insurance coverage verification.				
I do hereby certify, under the pains and penalties of perjury that the information provided above is true and correct. Signature: Date: 4 6 24 Phone #				
Official use only. Do not write in this area, to be completed by city or town official.				
City or Town: Permit/License #				
Issuing Authority (circle one): 1. Board of Health 2. Building Department 3. City/Town Clerk 4. Licensing Board 5. Selectmen's Office 6. Other				
Contact Person: Phone #:				

www.mass.gov/dia

WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY INFORMATION PAGE

Associated Employers Insurance Company 54 Third Avenue, Burlington, Massachusetts 01803-0970 (800) 876-2765

NCCI NO 40959

POLICY NO. PRIOR NO.	
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ITEM

The Insured: Lewis Brothers Inc 1.

DBA:

C/O David Lewis Mailing address:

155 Samoset Road Eastham, MA 02642 FEIN: **-***3840

Legal Entity Type: Corporation

Other workplaces not shown above: See Location

- 2. The policy period is from 08/21/2023 to 08/21/2024 12:01 a.m. standard time at the insured's mailing address.
- 3. A. Workers Compensation Insurance: Part One of the policy applies to the Workers Compensation Law of the states listed here: MA
 - B. Employers' Liability Insurance: Part Two of the policy applies to work in each state listed in item 3.A.

The limits of liability under Part Two are:

100,000 each accident Bodily Injury by Accident \$ 500,000 policy limit Bodily Injury by Disease \$ 100,000 each employee Bodily Injury by Disease \$

- C. Other States Insurance: Coverage Replaced by Endorsement WC 20 03 06 B
- D. This Policy includes these Endorsements and Schedules: SEE SCHEDULE
- The premium for this policy will be determined by our Manuals of Rules, Classifications, Rates and Rating Plans. All information required below is subject to verification and change by audit.

Classifications	Premium Basis		Rates	
	Code No.	Estimated Total Annual Remuneration	Per \$100 Of Remuneration	Estimated Annual Premium

INTRA 000183786

INTER

SEE CLASS CODE SCHEDULE

Minimum Premium \$207

GOV GOV STATE CLASS MA 8017

Total Estimated Annual Premium Deposit Premium

State Assessments/Surcharges \$1,520.00 x 4.8200%

This policy, including all endorsements, is hereby countersigned by

07/20/2023

Authorized Signature

Service Office: 54 Third Avenue Burlington MA 01803 Benson Young & Downs Ins P.O. Box 559 56 Howland Street Provincetown, MA 02657

WC 00 00 01 A (7-11)

Includes copyrighted material of the National Council on Compensation Insurance, used with its permission.

Commonwealth of Massachusetts

Division of Standards Hawker / Peddler

DAVID LEWIS LEWIS BROTHERS INC. 155 SAMOSET RD EASTHAM MA 02642

2025

License No: HP0128208

Date of Issue: February 5, 2024

Date of Expiration: April 27, 2025

lames P. Cassidy Ir., Director Division of Standards

This license is not transferable

For current status visit www.mass.gov/standards



Name of Recipient: David Lewis

Date of Completion: January 10, 2021

Date of Expiration: January 10, 2026

The above-named person is hereby issued this certificate for completing an allergen awareness training program recognized by the Massachusetts Department of Public Health in awardance with 105 CMR 590.009(G)(3)(a).

This certificate will be valid for five (5) years from date of completion.

Issued By:

AHEC
Area Health Education Centers
Pittsfield, Massachusetts

www.mafoodallergytraining.org



ServSafe® CERTIFICATION

DAVID LEWIS

for successfully completing the standards set forth for the ServSafe® Food Protection Manager Certification Examination, which is accredited by the American National Standards Institute (ANSI)-Conference for Food Protection (CFP).

21774211

CERTIFICATE NUMBER

5554

EXAM FORM NUMBER

2/14/2022

2/14/2027

DATE OF EXAMINATION

DATE OF EXPIRATION

Local laws apply. Check with your local regulatory agency for recertification requirements.



#0655

Sherman Brown

Executive Vice President, National Restaurant Association Solutions





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/30/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Denson Young & Downs Ins 15 Briar Lane		CONTACT Gretchen Houghton		
			PHONE (A/C, No, Ext). (508) 349-6311 FAX (A/C, No). (508)) 349-7894	
P O Box 717			E-MAIL certdesk@byandd.com		
	Wellfleet MA	02667-0717	INSURER(S) AFFORDING COVERAGE	NAIC#	
		INSURER A : Associated Employers Ins Co	11104		
INSURED Lewis Brothers Inc		INSURER B : Arbeila Protection Ins Co	41360		
	D/B/A Lewis Brothers Homemade Ice Cream c/o David Lewis	1	INSURER C. The Hartford	19682	
		IN	INSURER D :		
155 Samoset Road Eastham MA			INSURER E :		
	02642-	INSURER F:			

Eastham		MA 02642-	INSURER F :					
co	VERAGES CEF	RTIFICATE NUMBER:	REVISION NUMBER:					
IN C	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.							
INSR		ADDL SUBR INSD. WOVD POLICY NUMBER	POLICY EFF POLICY EXP					
С	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR		09/21/2023 09		EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$	2,000,000 1,000,000		
	ODMINIOE [] OCCON				MED EXP (Any one person) \$	10,000		
					PERSONAL & ADV INJURY \$	2,000,000		
	GEN'L AGGREGATE LIMIT APPLIES PER:				GENERAL AGGREGATE \$	4,000,000		
	X POLICY PRO- JECT LOC				PRODUCTS - COMP/OP AGG \$	4,000,000		
	OTHER:	la.			\$			
В	AUTOMOBILE LIABILITY		09/21/2023 09	9/21/2024	COMBINED SINGLE LIMIT (Ea accident) \$	1,000,000		
	ANY AUTO				BODILY INJURY (Per person) \$			
	OWNED X SCHEDULED AUTOS				BODILY INJURY (Per accident) \$			
	X HIRED NON-OWNED AUTOS ONLY				PROPERTY DAMAGE \$			
					\$			
	UMBRELLA LIAB OCCUR			- [EACH OCCURRENCE \$			
	EXCESS LIAB CLAIMS-MADE				AGGREGATE \$			
	DED RETENTION'S				\$			
Α	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY		08/21/2023 08	3/21/2024	X PER OTH-			
	ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A	_		E.L. EACH ACCIDENT \$	100,000		
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)] ""			E,L. DISEASE - EA EMPLOYEE \$	100,000		
	If yes, describe under DESCRIPTION OF OPERATIONS below				E.L. DISEASE - POLICY LIMIT \$	500,000		
	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC	CLES (ACORD 101, Additional Remarks Scheduk	e, may be attached if more sp	pace is require	d)			
Retai	lice Cream Sales;							
CE	CERTIFICATE HOLDER CANCELLATION AI 033509							
SHOULD ANY OF THE ABOV					escribed policies be canour provisions.	DELIVERED IN		

DEPARTMENT OF COMMUNITY DEVELOPMENT

LICENSE / 106 INSPECTION FORM

PROPERTY ADDRESS: _	504	ten	10 Y 40 (1	1	BUSINESS NAME:	0 (J' 5		01_	
EMAIL ADDRESS:BUSINESS OWNER:									
INSPECTION DATE:	11912	1			TELEPHONE NO:				
TYPE OF LICENSE(S): _	197				ENTERT	AINMENT: Y	ÆS 🗆	NO 🗆	
NEW: □ S	Seating Capacity	y:			_				
RENEWAL: [7]	Rental Rooms	:			#	Guests Allow	red:		
	Units:		;	#Apts.:		Guests Allow			
LICENSING YEAR:	Cottages:	SIL	_	A DDI TO	ATION DATE:	Guests Allow			
LICENSING FEAR.	0	0-01		AFFLIC	ATION DATE.			_	
HEALTH DEPARTMENT:									
	PASS	FAIL	N/A			PASS	FAIL	N/A	
Septic/Cesspool Rev	iew:				Sanitation Overview	w: □			
Connected to Municipal Sev	wer:				Trash Receptacle	es:			
Grease Trap/Mon	itor:				Recycling Receptacle	es:			
Restroc		с 🗆	Private		Food Manager Certificat	te:			
HEALTH COMMENTS: _			Uanlth A	cent Ini	tials:	Approved: YE	s п	NO □	
Health Inspector Initials:			ncaim A	gent mi	uais.	Approved. 12			
BUILDING DEPARTME		TAIT	NT/A			PASS	FAIL	N/A	
Proper Number of Foresco	PASS	FAIL	N/A		Posted Seating Ca		_	N/A	
Proper Number of Egresses						• • /	pr.		
Clear Exits/Stairs/Aisles:	/				Posted Room Ca				
Approved Signs:					Exit Signs I		-		
Other	-				Building Address N				
Outdoor Display Permit: BUILDING COMMENTS:	YES □	P	NO 🗆		110 Inspection Certifi	cation:			
Building Inspector Initials:	Building Inspector Initials: Approved: YES 🗆					NO 🗆			
WIRING/FIRE COMPLI			DT/A			DAGG	TATE	N7/A	
D	PASS	FAIL	N/A		Hansing Winser	PASS	FAIL	N/A	
Proper use of Extension Con					Hanging Wires:		_	<u> </u>	
Emergency Light	200		- ΔP/	1	Main Service Panel:	4			
Extinguishers/Charg				1 -	Fire Alarm:				
Extinguishers/Certif	-				Fire Protective Systems:			Lif	
General Housekeep					Class A/Type 1:				
Boiler Area Condi	tion:				Heat/Smoke/CO Detectors:	14			
WIRING/FIRE COMMENTS:									
Wiring/Fire Inspector Initial	ls:	-				Approved: YE	S	NO 🗆	
OTHER COMMENTS/CO	NDITIONS: _								
	-	1	-						
APPLICANT'S SIGNATU	RE:	MAS	· Ju	W	I	DATE: 4/	19/2	Ode	
			M)			1			

TOWN OF PROVINCETOWN

CERTIFICATE OF INSPECTION LICENSE TO CONDUCT BUSINESS

In accordance with Provincetown's General By-Law, 8-2: NO CORPORATION, FOREIGN OR DOMESTIC, (AND NO PERSON, PARTNERSHIP OR ASSOCIATION NOT REQUIRED BY LAW TO OBTAIN A LICENSE FOR THE CONDUCT OF ITS BUSINESS) SHALL WITHIN THE TOWN OF PROVINCETOWN CONDUCT ANY RETAIL OR WHOLESALE BUSINESS INVOLVING THE SALE OR RENTAL OF GOODS, WITHOUT FIRST HAVING REGISTERED WITH THE LICENSING AGENT. General By-Law 8-7: FOLLOWING REGISTRATION, ALL PREMISES SHALL UNDERGO AN ANNUAL INSPECTION SCHEDULED BY THE LICENSING AGENT, CONDUCTED BY THE DEPARTMENT OF REGULATORY MANAGEMENT, AND ARE SUBJECT TO ALL REGISTRATION FEES AND INSPECTION FEES AND WILL HAVE FILED A CURRENT CERTIFICATE OF GOOD STANDING OR A CERTIFICATE OF CORPORATE LEGAL EXISTENCE, AND WILL HAVE FILED A COPY OF ARTICLES OF ORGANIZATION ATTESTING TO THE CORPORATE STATUS OF THE REGISTRANT.

Issued to: Lewis		ewis		
Doing Business a	s: Lewis Brothers Homemad	le Ice Cream	Location:	308 COMMERCIAL ST 10UA2
For the Purpose of:	Food Service; Retail;			
License Nu LIC-21-		License Issue April 9, 2024	d:	Expiration Date: December 31, 2024
Build	wind CBO 1964 ing/Health Official		-	
Ele	ctrical Inspector		:	
				Licensing Board

Agenda Item: 7C



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Finance

REQUESTOR: Alex Marini Lessin, Finance Director: Treasurer/Assistant Collector; Trudi Brazil,

Town Accountant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Year end transfers

EXPLANATION: Placeholder for potential year-end transfers. Under MGL c. 44 Section 33B, intra-departmental transfers must be approved by the Select Board and Finance Committee prior to July 15. The Finance Committee is meeting on July 11 to review the below transfers.

FINANCIAL SOURCE (IF APPLICABLE): Various appropriations as listed

IMPACT IF NOT APPROVED: If not approved, invoices may remain unpaid and will need to be approved by Town Meeting.

SUGGESTED ACTION: Motion to Approve the Departmental Transfers Provided by Finance Director Alex Marini-Lessin at Tonight's Meeting.

ATTACHMENTS:

1. List of transfers, including sending and receiving line item.

FY2024 Inter-departmental transfer request summary July 9, 2024

Amount of transfer	Description	Receiving Line	Sending Line
		item	item
\$217,900	Transferring funds from the Fire/EMS	01022052	01022051
	Salary and Wages appropriation to		
	the Fire/EMS Department Services		
	(non-wages) appropriation to cover		
	expenses related to temporary		
	paramedics.		

Agenda Item: 7D



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: July 9, 2024

ITEM: Review and Approve Childcare Voucher Program Eligibility Requirements

EXPLANATION: The Childcare Voucher Program, approved by Article 12 of the 2023 Annual Town Meeting and the 2025 Annual Town Election Ballot, has a \$255,000 allocation for FY2025. The program, which concludes its third year in August 2024, includes Eligibility Guidelines established by the Select Board. At tonight's meeting, the Board will consider the approval of the Eligibility Guidelines so that staff can solicit quotes for a Program Administrator, advertise the program, and field applications. Staff has prepared a program overview document so that the Board may consider the eligibility guidelines. The guidelines are very similar to last year's requirements. Please note that the Program Overview document may change depending on the responses to the solicitation for a Program Administrator, so dates or administrative terms may be modified.

FINANCIAL SOURCE (IF APPLICABLE): Select Board Services Budget (01012252)

IMPACT IF NOT APPROVED: The Childcare Voucher Program will not be implemented at this time.

SUGGESTED ACTION: Motion to approve the Childcare Voucher Program eligibility guidelines identified in the Program Overview and authorize the Town Manager to proceed with hiring a contracted Program Administrator for the Childcare Voucher Program.

ATTACHMENTS:

1. Childcare Voucher Program Overview



Program Purpose: To provide vouchers for birth through 4-year-old children of Truro residents, Town of Truro employees, and employees/ owners of Truro businesses to attend State-licensed childcare programs, as defined by the *Program Eligibility Requirements*.

Background: A General Override for Community Sustainability Programs, which includes the Childcare Voucher Program was approved by Truro citizens at 2023 Annual Town Meeting and the 2023 Annual Town Election Ballot. The voucher program is designed to provide financial assistance in the form of direct-to-provider vouchers for birth through 4-year-old children of Truro residents, Town of Truro employees, and employees and business owners employed for more than 20 hours per week by a business with a physical location in the town of Truro.

Program Eligibility Requirements:

Applicant Eligibility: Per Town Meeting Article 12, the voucher system program is "for eligible birth through four-year-old children for direct-to-provider tuition assistance up to a maximum of \$7,500.00 for each eligible child." The program is open to birth through four-year-old children enrolled in a state-licensed childcare program, or a licensed pre-school or pre-k program that is not the Truro Central School Pre-School Program, who are born by August 31, 2024, and are not five years or older as of August 31, 2024. If a child can be accommodated in the Truro Central School Pre-K program, approval must be granted to allow use of the voucher to attend a program outside of Truro. Children enrolled in the Truro Central School Pre-School program are not eligible for the voucher program in the same program year (September 1- August 31). Only children of Truro residents, children of Town of Truro employees, and children of employees and business owners employed for more than 20 hours per week by a business with a physical location in the town of Truro, provided that the Truro location is the primary location of the employee's work for each month for which tuition assistance is provided are eligible. All required documentation and an application are required for eligibility.

Note: To qualify as a Town of Truro employee, the parent/ legal guardian of the child must be a permanent employee of the Town of Truro or Truro Central School (1099 contractors/ seasonal and temporary employees are not eligible).

<u>Provider Eligibility</u>: Eligible providers must hold a valid State-license from the Department of Early Education and Care or the similar and the license must allow them to care for the child for whom the voucher will cover. Documentation is required for eligibility.



Required Documents:

Applicant Documents:

- Completed and signed application
- Copy of birth certificate of child-does not have to be certified copy
- Proof of legal guardianship (if applicable)
- And:

If Truro Resident:	If Employees/Business Owners of Truro Business:
Proof of residency (must submit <u>one</u> .	One month of most recent pay stubs
Additional documents may be requested if	demonstrating 20+ hours per week. Additional
further verification is required):	documents may be requested if further
 Copy of parent/ guardian 	verification is required.
Massachusetts Driver's License or	
Massachusetts ID card demonstrating	
Truro address.	
Copy of Truro Real Estate Tax Bill in the	
name of the parent or guardian	
Copy of Lease for a Truro property in	
the name of the parent or guardian	
Copy of utility bill in parent's or	
guardian's name at a Truro address	

All applicants will be notified of receipt of documents and whether the application process is complete. Applicants will not be considered eligible for the voucher until all required documents are completed, submitted, and approved. Additional documents may be required.

Application Deadlines:

Application Must Be Received By	To Receive Funding for (Timeframe)
August 31, 2024	September 1, 2024- February 28, 2025
February 28, 2025	March 1, 2025- August 31, 2025

Funding Allocation: Half of the program funds will be allocated evenly to eligible applicants with eligible childcare expenses on a monthly basis for the months of September 2024 through February 2025. The other half of the program funds will be allocated evenly to eligible applicants with eligible childcare expenses on a monthly basis for the months of March 2025 through August 2025. Total voucher support for each eligible child shall not exceed \$7,500 for the course of the year.



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Applications for Entertainment License

EXPLANATION: Truro Center for the Arts has submitted two applications for Entertainment Licenses. July 16, 2024 is a fundraiser and July 23, 2024 is a community event. Police Chief, Jamie Calise, has approved both applications.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro Center for the Arts will not have approval to have entertainment at their two events.

SUGGESTED ACTION: 1. Motion to approve the entertainment license for Truro Center for the Arts for a fundraiser being held at Edgewood Farm, 3 Edgewood Way, on Tuesday, July 16th from 6:00pm-7:30pm, and Authorize the Chair to sign digitally.

2. Motion to approve the entertainment license for Truro Center for the Arts for a fundraiser being held at Edgewood Farm, 3 Edgewood Way, on Tuesday, July 23rd from 6:00pm-7:30pm, and Authorize the Chair to sign digitally.

ATTACHMENTS:

1. Applications for an Entertainment License



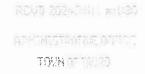
Truro Application for Entertainment License

TOWN OF TRURO

Licensing Department PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov



Application for a	n Entert	ainment Li	
☐ Annual 🗖 Weekday 🗆	Saturday	☐ ∗ <mark>Sunday</mark>	*Please complete the Commonwealth's Public Entertainment on Sunday
☐ Seasonal ☐ Seven-Day	-		Application
The undersigned hereby applies for Mass. General Laws, c.140 § BUSINESS/ORG.	183A amended	l, Ch. 140§181 & Ch	
TRURO CENTE		THE AP	Jame .
PD BOX 756, TRU Mailing Address of Business/Organization	120, 1	MA, 0260	06
Is this a Non-profit or For-profit Entity (Check the appro		Yes of Non-profit status m	No ust accompany this application
Marisa Picariello 5	08 349	1.7511	marisaalastu
	hone Number		Email
INDIVIDUAL A	PPLICANT II	NFORMATION	
Individual's Name		Mailing	Address
Phone Number		Email A	ddress
EVEN	T INFORMAT	TION	
TURSday, July 16, 2024	-	Fundeo	USER
Day (s)/Date (s) of Event for Lice se to be issued		Purpose of E	vent (example: fundraiser)
Hours of Event (from - to) OPM - 7:	30pm		
EOGEWOOD FARM, 3 EOGE Location (Must provide facility name, if any, street number	•		Indoor Outdoor Event (Please check applicable box)
TEURO CENTER FOR THE Property Owner Name and Address	METS	Phone number	349.7511
Seating Capacity: 150		Occupancy Num	ber:
Name of Caterer (if applicable)	Appr		people attending 100

•	event is catered please re ion fee be collected?	eturn Caterer Food Ser	rvice Form to Hea	alth Agent at i	Fax # 508.349.5508	
	One Day Alcohol Licens	` ~~/	□ No		ust also apply for a One Day	
Will there be P	olice Traffic Control?	Yes	□ No	Alcohol Licen	se	
		ENTERTAINMENT	INFORMATIO	N		
Type of Enter	rtainment: Please check	the appropriate boxes.				
Dancing:	☐ By Patron	By Entertainers	No Dancir	ng		
Music:	Recorded	Juke Box	Live	., 🗆	No Music	
	Number of Musicians & Amplified System:	Yes Type	tors mus	acion!	sooken world poetley	
Shows:	Theater No Show	Movies	☐ Floor Show	w 🗆	Light Show	
Other:	☐ Video Games	Pool/Billiard Table	les (Please indicat	e quantity)		
		Applicant's	Signature			
	the pains and penalties of clations of the Town of Towns			e and that I w		
 A valid entertainment license must be on the premises before the entertainment is commenced. No entertainment shall be offered, conducted, or otherwise provided by any establishment licensed under MGL Chapter 140 without first obtaining an entertainment license from the Board of Selectmen. Sunday entertainment must be specifically requested and addressed in the permitting process, under MGL 136. These regulations are intended to allow the Board of Selectmen to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment provided therein. A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable. The Local Licensing Authority may impose restrictions and/or conditions. 						
	Office Use Only					
		APPRO	VAL		License No	
	hair					
Police Departm	gent Jamie	Calise	Date _	June	P505151	
Restrictions/Co	onditions attached to the l	license by the Board of	Selectmen or its l	Delegate:		



TOWN OF TRURO

Licensing Department

PO Box 2030, Truro, MA 02666 PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

REVITZITZNIUM (M.1.35)

A	application fo	r an Enter	tainment L	icense
☐ Annual ☐ Seasonal	Weekday Seven-Day	☐ Saturday		*Please complete the Commonwealth's Public Entertainment on Sunday Application
The	undersigned hereby appl Mass. General Laws, c.1 BUSINESS/0	40 §183A amende	accordance with the ed, Ch. 140§181 & C	provisions of Ch.136§4
Name of Applicant	LIRO (ENTE	P FOR T	HE METS siness/Organization	Name
PO Mailing Address of Busin	BOX 756, ness/Organization	TRUCO	, MA, 02	lololo
Is this a Non-profit or Fo	r-profit Entity (Check the		Yes Fof Non-profit status	No must accompany this application
Maelsa Pico Contact Person	aciello	Solve 340 Phone Number	1.7511	mavisaaca sylohill
	INDIVIDUA	AL APPLICANT	INFORMATION	
Individual's Name			Mailir	ng Address
Phone Number			Email	Address
	E	VENT INFORMA	ATION	100
Day (s)/Date (s) of Event	olu 23, 20 for Ligense to be issued	24	COMMUS Purpose of	1ty UUNT Evern (example: fundraiser)
Hours of Event (from - to	6pm-7	-30pm		
EDGEWOOD F Location (Must provide fac	ARM 3 ED	Market and name)	WHY Event is	Outdoor Event (Please check applicable box)
TRUED LENT Property Owner Name an		METS	SON 3	49.7511
Seating Capacity: 150			Occupancy Nu	mber:
Name of Caterer (if applied Truro Application for Entert	cable)	Ap	proximate number o	of people attending 1 of 2
Truto Application for Enter	minitelli Piccuse			1 01 2

If the i	event is catered please re		vic <u>e Form to He</u> a	lth Agent at Fax # 508.349.5508
Will an admiss	ion fee be collected?	Yes	□ No	
Will there be a	One Day Alcohol Licens	se 🄀 Yes	□ No	If yes; you must also apply for a One Day Alcohol License
Will there be P	olice Traffic Control?	Yes	□ No	
		ENTERTAINMENT	INFORMATIO	N
Type of Enter	tainment: Please check	the appropriate boxes.		
Dancing:	☐ By Patron	By Entertainers	No Dancin	g
Music:	Recorded	☐ Juke Box	☐ Live	No Music
	Number of Musicians & Amplified System:	k Instruments (Type) N Yes N		- 1 person, lecture
Shows:	Theater No Show	☐ Movies	Floor Show	Light Show
Other:	☐ Video Games	Pool/Billiard Table	es (Please indicat	e quantity)
		Applicant's	Signature	
I certify under applicable regu	lations of the Town of T	f perjury that the above ruro.		e and that I will comply with all OIII24 Date
A valid No enter Chapte Sunday These impacts provide A copy	I entertainment license mertainment shall be offerer 140 without first obtain entertainment must be a regulations are intended to the neighbors of the entertain.	ed, conducted, or otherwing an entertainment lice specifically requested and to allow the Board of Seestablishment and to the ety Inspection Certificate	vise provided by a cense from the Bo ad addressed in the electmen to determ e community by the te of the facility n	any establishment licensed under MGL ard of Selectmen. e permitting process, under MGL 136. nine the appropriate parameters to limit the establishment and the entertainment must be provided, if applicable.
		Office Us	e Only	
		APPRO	VAL	License No-
Select Board C	hair		Meetin	g Date
Police Departm	gent Jame	e Calise	Date _	JUNE 12, 2024
Restrictions/Co	onditions attached to the	license by the Board of	Selectmen or its l	Delegate:



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Applications for One Day Pouring License

EXPLANATION: Truro Center for the Arts has submitted two applications for one day Pouring Licenses for July 16, 2024 and July 23, 2024. eTips certification have been provided. The Police Chief has signed off on the events.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro Center for the Arts will not be allowed to serve alcohol at their two events.

SUGGESTED ACTION: Motion to approve the One Day Pouring Licenses for Truro Center for the Arts events being held July 16, 2024 from 6:00pm-7:30pm, and July 23, 2024 from 6:00pm-7:30pm, and authorize the Chair to sign electronically.

ATTACHMENTS:

1. Applications for a One Day Pouring License



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Licensing Department

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505 Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for a One Day Pouring License 2024 ARRI LEGILLES

MGL Chapter 138, Section 14 Special Licenses

ADMINISTRATIVE OFFICE

The Local Licensing Authorities of TRURO pursuant to the provisions of Chapter 138 § 14 issuance of a special one-day pouring license as described herein.

	BUSINESS/ORGANIZATION INFORMATION
Name of Applicant	TRURO CENTER FOR THE PORTS
Name of Applicant	Business/Organization Name
Mailing Address of Business	Organization MA, 02666
Non-profit or For-profit Entit	y Yes No If yes, proof of Non-Profit Status <u>must</u> accompany this application
Marisa	SOB. 349.7511 marisa@castlehill.
Contact Person	Phone Number Email
ricarcilla	
	INDIVIDUAL APPLICANT INFORMATION
Individual's Name	Mailing Address
Phone Number	Email Address
	EVENT INFORMATION
DUNDANU TIL	11 16.2024 Rindonings
Date(s) of Event & License to	He issued Fundeauer Purpose of Event (example: fundraiser, etc.)
	s sales, service and/or Consumption (from - to) 6pm - 7:30pm
EDAFAIDO FA	EM, 3 EDGEWOOD WAY TRUED
Event Location (Must provide	e facility name, if any, street number and name)
HOLLDO LENTER	C FOR THE ARTS 508.349.771
Property Owner Name and Ac	Phone number
NIA	100
Name of Caterer (if applicable	Approximate number of people attending
Is the event open to the genera	al public X Yes No

Will there be Entertainment	X Yes	No	If Yes, Type of Entertainment MUSIC Spoken			
Will there be Police Detail	X Yes	No	word			
Purchase & Service						
License is for the Sale of:						
All Alcohol Beverag	ges (\$75.00)	ì	Wines & Malt beverages Only (\$50.00)			
Wines Only (\$50.00)	1	Malt Beverages Only (\$50.00)			
What is the source of the alcoh *If Wine is being donated	ol for the event (v	where is it bei Wine Fundraisin	ing purchased*?) TVUTO VINCYOU / DEUIS DU g Application at http://www.mass.gov/abcc/spec-lic-perms.htm BPUIL			
Who will be serving the Alc	ohol? LIVE	LA Cha	ED-SUBMIT/COPY OF CERTIFICATION WITH APPLICATION			
of Alcohol used in conjunction	with a temporary pers only. At this t	pouring licer ime, package	C) has a 3-page list of "authorized sources" for the purchase nse. The list includes alcohol wholesalers, farm brewers, stores and liquor stores are not considered "authorized			
		Applicant'	s Signature			
applicable Alcohol Control La	enalties of perjury ws of the State of	that the abov Massachusett	te information is true and that I will comply with all ts and policies and regulations of the Town of Truro.			
Signature			Date			
the ABCC in Boston.	nicipalities are rec	quired to send	copies of temporary pouring licenses issued by the Town to			
lower left corner of the	certificate form. Fire Safety Inspe	ction Certific	must list the Town of Truro as the "certificate holder" in the ate of the facility must be provided, if applicable.			
The Local Electioning A	tutnority may map		Jse Only			
		APPRO	•			
Select Board			Meeting Date			
Police Department	amis Cali	12	Date 12,2024			
Restrictions/Conditions attached	ed to the license by	y the Select B	Board or its Delegate:			





CERTIFICATE OF COMPLETION

This certifies that

Laura Chause

is awarded this certificate for

TIPS On-Premise Alcohol Server Training

5 Hours 3.00

Completion Date
06/26/2023

Expiration Date 06/25/2026

Certificate # ON-000029126506

Official Signature

THIS CERTIFICATE IS NON-TRANSFERABLE



Congratulations!

You have successfully completed the ServSafe® Training and Certificate Program. This is your official ServSafe Alcohol Certificate Card and provides confirmation that you have studied, and are knowledgeable about, how to serve alcohol responsibly.

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at ServSafe.com.

We value your dedication to responsible alcohol service and applaud you for making the commitment to keep your operation, your customers and your community safe.

Sincerely,

Sherman Brown

Executive Vice President, National Restaurant Association Solutions



NOTE: You can access your score and certification information anytime at ServSafe.com,

If you have any questions regarding your certification please contact the National Restaurant Association Service Center at

ServiceCenter@restaurant.org or 800.765.2122, ext. 6703.

eQO)7 Waltonan Restourant Association Educational Foundation (KRARE). All rights reserved. ServSatee and the arc design one the ServSate logo are trademarts of the WASEs. Waltonal Restourant Association ≈ and the arc design one ITVI.y f0801TVI

Sherman Brown Executive Vice President, Mational Restaurant Association Solutions

Kund Grow

This certificate confirms completion of the **ServSafe Alcoholo** responsible alcohol service program.

In Alaska you must laminate your card for it to be valid.



233 Seath Wacker Driver Sulfe 3000 Chatago, It 400690-6383 1 800 SERVSAFE 312 215 1010 to the Chicago area. ServSafe.com 7017 Related Reducted Assembles Chamberl Involving
 (BRATE) Million covered, for faith mark the Service lags are
 trademarks of the RESE Rescond Resource Association and the art
 design are trademarks of the Related Resource Association.
 17115801 v.1711





TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Licensing Department

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505 Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for a One Day Pouring License SESTRATIVE OFFICE

MGL Chapter 138, Section 14 Special Licenses

pouring license as described herein.

The Local Licensing Authorities of TRURO pursuant to the provisions of Chapter 138 § 14 issuance of a special one-day

TOWN OF TERM

1	BUSINESS/ORGANIZATION INFORMATION
Name of Applicant	RO CENTER FOR THE PRETS Business/Organization Name
* *	
PO BOX 750 17 Mailing Address of Business/Organi	200, MA, 02666
Non-profit or For-profit Entity	Yes No If yes, proof of Non-Profit Status <u>must</u> accompany this application
Malesa praeille Contact Person	Sob. 349.7511 malia a Castonill. or Phone Number Email
	INDIVIDUAL APPLICANT INFORMATION
Individual's Name	Mailing Address
Phone Number	Email Address
	EVENT INFORMATION
Date(s) of Event for License Obe iss	3, 2024 Community event Purpose of Event (example: fundraiser, etc.)
Hours of Alcoholic Beverages sales,	service and/or Consumption (from - to) 6:00pm-7:30pm
Event Location (Must provide facility	y name, if any, street number and name)
TRURU LENTER F Property Owner Name and Address	62 1HE ARTS 508-349-7571 Phone number
22 m	Those named
N/A Name of Caterer (if applicable)	Approximate number of people attending
Is the event open to the general publi	c X YesNo

Will there be Entertainment	X_Yes	No	If Yes, Type of Entertainment AMST HCTURE
Will there be Police Detail	X Yes	No	
		Purchase	& Service
License is for the Sale of:			
All Alcohol Beverag	ges (\$75.00)	}	Wines & Malt beverages Only (\$50.00)
Wines Only (\$50.00	•	[Malt Beverages Only (\$50.00)
What is the source of the alcol *If Wine is being donated	nol for the event (visce ABCC - Charity	where is it bei Wine Fundraisin	ng purchased*?) TRURO VINUAR / DEUIS PURSE g Application at http://www.mass.gov/abcc/spec-lic-perms.htm
Who will be serving the Ald	cohol? <u>LQUE</u>	La Chau	D-SUBMIT COPY OF CERTIFICATION WITH APPLICATION
of Alcohol used in conjunction	with a temporary pers only. At this	po <mark>uring l</mark> icer time, package) has a 3-page list of "authorized sources" for the purchase use. The list includes alcohol wholesalers, farm brewers, stores and liquor stores are not considered "authorized
		Applicant's	s Signature
I certify under the pains and perapplicable Alcohol Control Las Signature	enalties of perjury ws of the State of	that the above Massachusett	e information is true and that I will comply with all s and policies and regulations of the Town of Truro.
 the ABCC in Boston. Liquor Liability Insura lower left corner of the 	nicipalities are rec ance Certificate is e certificate form. I Fire Safety Inspe	quired to send required and action Certification	copies of temporary pouring licenses issued by the Town to must list the Town of Truro as the "certificate holder" in the ate of the facility must be provided, if applicable.
		Office U	se Only
		APPRO	OVAL
Select Board			Meeting Date
Police Department	Jamie Cal	ise	Date June 12, 2024
Restrictions/Conditions attached	ed to the license b	y the Select B	oard or its Delegate:





CERTIFICATE OF COMPLETION

This certifies that

Laura Chause

is awarded this certificate for

TIPS On-Premise Alcohol Server Training

3.00

Completion Date 06/26/2023

Expiration Date 06/25/2026

Certificate # ON-000029126506

Official Signature

THIS CERTIFICATE IS NON-TRANSFERABLE



Congratulations!

You have successfully completed the ServSafe® Training and Certificate Program. This is your official ServSafe Alcohol Certificate Card and provides confirmation that you have studied, and are knowledgeable about, how to serve alcohol responsibly.

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at ServSafe.com.

We value your dedication to responsible alcohol service and applicated you for making the commitment to keep your operation, your customers and your community safe.

Sincerely,

Sherman Brown

Executive Vice President, National Restaurant Association Solutions



POSOTI Variates a structure Restruction Educational Foundation (19ARAE). All rights reserved. Servicele logo are trademarks of 18he MASEs. Mational Restructor Associations and the arc design we FITVL ν 108011.Cf.

Card expires three years from the date of examination. Local laws apply.

в
hетшал Втоwл \square Bresident, National Restaurant Association Solutions

Mund Brown

This certificate confirms completion of the ServSafe Alcohola responsible alcohol service program.

In Alaska you must laminate your card for it to be valid.

NOTE: You can access your score and certification information anytime

If you have any questions regarding your certification please contact the National Restaurant Association Service Center at

ServiceCenter@restaurant.org or 800.765.2122, ext. 6703.



233 South Washer Date
5.He 3600
Chicago Is 60506-5383
1 800 SERVSAFE
312,715 1010 In the Chicago care:
ServSafe.com

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TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Approval of 2024 Draft Graduation Letter to send to Truro High School Seniors

EXPLANATION: Every year the Truro Select Board Members send a congratulatory letter to Truro high school seniors. This year $\underline{12}$ Truro students are graduating from Nauset Regional High School located in North Eastham, $\underline{3}$ from the Cape Cod Regional Technical School in Harwich, $\underline{1}$ from Monomoy Regional High School in Harwich, and $\underline{1}$ from Franklin Academy in East Haddam, CT.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: No letters will be sent to the 17 high school senior graduates.

SUGGESTED ACTION: MOTION TO approve and sign the 2024 Senior Graduation Letters.

ATTACHMENTS:

1. Draft Graduation Letter



Truro Select Board

TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Truro Select Board Office

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

«AddressBlock»	July 9, 2024
Dear,	
	wn of Truro, let us take this opportunity to congratulate you on your We recognize your hard work and determination in accomplishing
musicians, academics, researchers, engine and the world share the special bond of ha adulthood, we trust that you too will contr	been home to and has attracted greatness. Many writers, artists, ers, philanthropists, and others who have contributed to their fields wing roots in Truro. As you leave high school and enter the world of ibute to your chosen fields and the world. We trust that you too will see. And we trust that you too will always find "home" in Truro no
	our future endeavors as you enter adulthood, whether your plans degree, entering military service, or traveling.
We hope you always look fondly a process we hold so dearly.	at your hometown of Truro and that you participate in the democratic
Again, let us congratulate you on y	our achievement and wish you greatness in your future.
Sincerely,	
Susan Areson, Chair	-
Robert Weinstein, Vice-Chair	-
Nancy Medoff, Clerk	-
Stephanie Rein	-
Susan Girard-Irwin	-



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Review and Possible Approval of two Applications for Entertainment.

EXPLANATION: The Friends of the Truro Meeting House are holding two community concert fundraisers at the Truro Meeting House; one on Saturday, July 13 from 7:00pm-8:30pm and the other on Sunday, August 18 from 7:00pm-8:30pm. The Police Chief has approved both applications.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The two events will not have permission to run. The Friends of the Truro Meeting House will lose that fundraising money.

SUGGESTED ACTION: Motion to Approve the two Applications for an Entertainment License for July 13 and August 18 and Authorize the Chair to sign Electronically.

ATTACHMENTS:

- 1. Application for an Entertainment License-July 13, 2024
- 2. Application for an Entertainment License-August 18, 2024



TOWN OF TRURO

Licensing Department PO Box 2030, Truro, MA 02666

PO Box 2030, Truro, MA 02666
PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505
Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

ROUD 2024/UL2 ##10/39 #INMENESTRATIC OFFICE

\mathbf{A}^{\cdot}	pplication fo	r an Entert	ainment Li	icense
☐ Annual ☐ Seasonal	☐ Weekday ☐ Seven-Day	X Saturday	□ * <mark>Sunday</mark>	*Please complete the Commonwealth's Public Entertainment on Sunday Application
	ndersigned hereby appl Mass. General Laws, c.			
	BUSINESS/C	ORGANIZATION	INFORMATION	
Chuck Steinman	1	Frienc	ls of the Trui	ro Meeting House
Name of Applicant		Bus	iness/Organization	Name
PO Box 149, T	ruro, MA 0266	6		
Mailing Address of Busine				
Is this a Non-profit or For-	profit Entity (Check the		Yes of Non-profit status I	No nust accompany this application
Chuck Steinman	cell			
Contact Person		Phone Number		Email
	INDIVIDU	AL APPLICANT I	NFORMATION	
Individual's Name			Mailin	g Address
Phone Number			Email .	Address
	E	VENT INFORMA	TION	
Saturday, July	13, 2024		Communit	y Concert Fundraise
Day (s)/Date (s) of Event f				Event (example: fundraiser)
Hours of Event (from - to)	7:00 pm - 8:	30 pm		
Truro Meeting H	louse, 3 First P	arish Lane,	Truro	✓ Indoor ☐ Outdoor Event
Location (Must provide faci	lity name, if any, street no	umber and name)	Event is.	(Please check applicable box)
First Congregation	al Parish, 3 First	Parish Lane,	Truro, MA 026	666 (857) 472-0034
Property Owner Name and	Address		Phone number	
Seating Capacity: 210			Occupancy Nur	nber: 210
NA		Δnn	roximate number of	400
Name of Cotarar (if applie	abla)	тър	ioninae numbel of	people attending

				lth Agent at Fax # 508.349.5508
Will an admiss	ion fee be collected?	X Yes	□ No	
Will there be a	One Day Alcohol Licens	se 🔲 Yes	X No	If yes; you must also apply for a One Day Alcohol License
Will there be P	olice Traffic Control?	Yes	X No	
100		ENTERTAINMENT	INFORMATIO	N
Type of Enter	rtainment: Please check	the appropriate boxes.		
Dancing:	By Patron	By Entertainers	No Dancin	g
Music:	Recorded	Juke Box	X Live	☐ No Music
	Number of Musicians &	& Instruments (Type)	0 a capella s	ingers
	Amplified System:	Yes X N	lo	
Shows:	☐ Theater	☐ Movies	☐ Floor Show	Light Show
эцимъ.	No Show	LI MOVICS		
Other:				
		Applicant's	Signature	
I certify under	the pains and penalties o	of perjury that the above	information is tru	e and that I will comply with all
I certify under the pains and penalties of perjury that the above information is true and that I will comply with all applicable regulations of the Town of Truro.				
				フノンハンル
	c.Str			7/2/2024
Signat	ure Str			Date
Signati A valid	ure d entertainment license n	nust be on the premises	before the entertai	Date nment is commenced.
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Signate A valid No ent Chapte Sundate These impact	ure d entertainment license mertainment shall be offer 140 without first obtain y entertainment must be regulations are intended to the neighbors of the	nust be on the premises lead, conducted, or otherwining an entertainment lies specifically requested are to allow the Board of Se	vise provided by a cense from the Bo and addressed in the electmen to determ	Date nment is commenced. ny establishment licensed under MGL ard of Selectmen.
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Signate A valid No ent Chapte Sunday These impact provid A copy The Lo	d entertainment license mertainment shall be offer 140 without first obtain y entertainment must be regulations are intended to the neighbors of the ed therein. y of the required Fire Safocal Licensing Authority	nust be on the premises led, conducted, or otherwing an entertainment lies specifically requested at to allow the Board of Seestablishment and to the fety Inspection Certificate may impose restrictions Office Us	vise provided by a cense from the Bo and addressed in the electmen to determ a community by the of the facility mandor condition as and/or condition we Only VAL Meetin	Date nment is commenced. In establishment licensed under MGL ard of Selectmen. The permitting process, under MGL 136. The establishment and the entertainment aust be provided, if applicable. License No————————————————————————————————————



TOWN OF TRURO

Licensing Department PO Box 2030, Truro, MA 02666

PO Box 2030, Truro, MA 02666
PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505
Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

\mathbf{A}_1	pplication to	r an Entert	ainment Li	icense	
☐ Annual ☐ Seasonal	☐ Weekday ☐ Seven-Day	☐ Saturday	X ∗ <mark>Sunday</mark>	*Please complete the Commonwealth's Public Entertainment on Sunday Application	
	ndersigned hereby appl Mass. General Laws, c.				
		ORGANIZATION			
Chuck Steinman Friends of the Truro Meeting House			ro Meeting House		
Name of Applicant Business/Organization Name			Name		
PO Box 149, T	ruro, MA 0266	6			
Mailing Address of Busine					
Is this a Non-profit or For-	profit Entity (Check the		Yes of Non-profit status	No nust accompany this application	
Chuck Steinman	cell				
Contact Person		Phone Number		Email	
	INDIVIDU	AL APPLICANT I	NFORMATION		
Individual's Name			Mailin	g Address	
Phone Number			Email Address		
	E	VENT INFORMA	TION		
Sunday, Augus				y Concert Fundraise	
Day (s)/Date (s) of Event for				Event (example: fundraiser)	
Hours of Event (from - to)	7:00 - 8:30	pm			
Truro Meeting H	ouse, 3 First P	Parish Lane,	Truro Event is:	☑ Indoor ☐ Outdoor Event	
Location (Must provide faci	lity name, if any, street n	umber and name)	Dvent is.	(Please check applicable box)	
First Congregation	al Parish, 3 First	Parish Lane,	Truro, MA 026	666 (857) 472-0034	
Property Owner Name and	Address		Phone number		
Seating Capacity: 210			Occupancy Nur	nber:210	
NA		App	roximate number of	people attending 50	
NT CO . (:C 1:	11)				

_	event is catered please re ion fee be collected?	cturn Caterer Food Ser	vice Form to Health No	h Agent at Fax # 508.349.5508	
Will there be a	One Day Alcohol Licens	se		If yes; you must also apply for a One	
Will there be P	olice Traffic Control?	Yes	X No	Alcohol License	
		ENTERTAINMENT	INFORMATION		
Type of Entertainment: Please check the appropriate boxes.					
Dancing:	By Patron	By Entertainers	No Dancing		
Music:	Recorded	☐ Juke Box	X Live	☐ No Music	
	Number of Musicians &	k Instruments (Type)	2 saxophones	s and 1 piano player	
	Amplified System:	Yes X	lo		
Shows:	☐ Theater	☐ Movies	☐ Floor Show	☐ Light Show	
	No Show				
Other:					
		Applicant's	Signature		
I certify under	the pains and penalties of	f perjury that the above	information is true a	and that I will comply with all	
	applicable regulations of the Town of Truro. 7/2/2024				
Signature Date					
_	d entertainment license m	nust be on the premises	before the entertainn	ment is commenced.	
 No ent 	tertainment shall be offer	ed, conducted, or others	wise provided by any	y establishment licensed under MG	L
 Sunda 	er 140 without first obtain y entertainment must be s	specifically requested at	nd addressed in the p	permitting process, under MGL 136	5.
 These regulations are intended to allow the Board of Selectmen to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment 					
provided therein.					
 A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable. The Local Licensing Authority may impose restrictions and/or conditions. 					
Office Use Only					
		APPRO	VAL	License No-	
Select Board C	Chair		Meeting l	Date	
				1.1.0.0004	
Police Departr	ment Jamis	unse	Date		-
Restrictions/Conditions attached to the license by the Board of Selectmen or its Delegate:					

State Fee, \$ Municipal Fee, \$		THE COMMONWEALTH OF MASSACHUSETTSOF LICENSE For				
The Name of the	Establishment	PUBLIC ENTERTAINMENT ON SUNDAY is Friends of the Truro Meeting House — , PO Box 149, Truro, MA 02666	in or on the property at No.			
		resentative, Chuck Steinman, Friends Board Chair	(address)			
			in			
		he General Laws, as amended, hereby request a license for the following program or entertainment				
DATE	TIME	Proposed dancing or game, sport, fair, exposition, play, entertainment or pu	blic diversion			
8/18/24	7-8:30	Jazz Concert for Two Saxophones and Piano				
T T						
Hon	Hon Mayor/ Chairman of Board of Selectman, (City or Town)					
	Fees per occurrence (Individual Sunday(s)): Regular Hours (Sunday 1:00pm – Midnight): \$2.00 Special Hours (Sunday 12:00 am- Midnight): \$5.00. Annual Fee (For Operating on every Sunday in calendar year): Regular Hours (Sunday 1:00pm – Midnight): \$50.00 Special Hours (Sunday 12:00 am- Midnight): \$100.00					
This license is granted and accepted, and the entertainment approved, upon the understanding that such entertainment that the licensee shall comply with the laws of the Commonwealth applicable to licensed entertainments, and also to the following terms and conditions: The licensee shall at all times allow any person designated in writing by the Mayor, Board of Selectmen, or Commissioner of Public Safety, to enter and inspect his place of amusement and view the exhibitions and performances therein; shall permit regular police officers, detailed by the Commissioner of Public Safety or Chief of the local Police Department to enter and be about this place of amusement during performances therein; may employ to preserve order in his place of amusement only regular or special police officers designated therefore by the Chief of Police, and shall pay to said Chief of Police for the services of the regular police officers such amount as shall be fixed by him; shall permit at all times to enter and be about his place of amusement such members of the Fire Department as shall be detailed by the Chief of the Fire Department to guard against fire; shall keep in good condition, go as to be easily accessible, such standpipes, hose, axes, chemical extinguishers and other apparatus as the fire department may require; shall allow such members of the fire department in case of any fire in such place, to exercise exclusive control and direction of his employees and of the means and apparatus provided for extinguishing fire therein; shall permit no obstruction of any nature in any aisle, passageway or stairway of the licensed premises, nor allow any person therein to remain in any aisle passageway or stairway during an entertainment; and shall conform to any other rules and regulations at any time made by the Mayor or Board of Selectmen. This license shall be kept on the premise where the						
entertainment is to Public Safety. This	other rules and regulations at any time made by the Mayor of Board of Selectmen. This license shall be kept on the premise where the entertainment is to be held, and shall be surrendered to any regular police officer or authorized representative of the Department of Public Safety. This license is issued under the provisions of Chapter 136 of the General Laws, as amended, and is subject to revocation at any time by the Mayor, Board of Selectmen, or Commissioner of Public Safety.					
	This application and program must be signed by the licensee or authorized representative of entertainment to be held. No Change to be made in the program without permission of the authorities granting and approving the license.					

FORM 90 (Revised 2015)



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Possible Appointment of Christine McGee as a full member on the Recreation Advisory

Committee

EXPLANATION: The Applicant was recently reappointed as an Alternate on the Recreation Advisory Committee. A full-member seat is available and Ms. McGee would like to apply for that position.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Applicant will stay as an alternate.

SUGGESTED ACTION: Motion to Appoint Christine McGee to a three-year, full member term which will expire June 30, 2027.

ATTACHMENTS:

1. Application to Serve

Application to Serve on a Board or Committee Consent Agenda Item: 8B1 **Applicant Information Last Name** McGee First Name Christine Middle Initial Е **Email Address** Phone Number Address (Street) 4 Highview Lane Truro Address (City) MA Address (State) 02666 Address (Zip Code) Po 400 02652 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No ALMINISTRATIVE OFFICE TOWN OF TRURO Are you registered to vote in Truro? Yes O No **Board/Committee Information** What Board/ Committee Are You Applying For? Rec Advisory Briefly Describe Why You Wish to Serve on This Board or Committee: I have enjoyed being part of this committee and wish to continue the work we are doing. It's a very collaborative and engaged group that works well alongside the Rec dept. Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee? Have you spoken with the chair or any committee members solely to get a sense of the work involved? O Yes O No Have you read the Select Board's current Goals and Objectives? O Yes O No Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve? O Yes O No If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? N must be a full-time resident and registered voter in Truro. Please list	ote: To be appointed to a regulatory board or commitee, you the Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team. This ca	an be professional, town, volunteer, charity, etc.
I currently am one of the 3 parents that serve on the TCS school council and I am a	actively involved in the TCS Wellness committee.
Briefly list any other relevant experience such as professional work, to attach a resume, it will become a public document.	raining, education, etc. A resume is NOT required. If you choose
My husband and I own 2 retail shops in Provincetown that requires us to hire and tr many different personalities which I think serves well for committee work.	ain a staff of 10 each season. This has given me the experience to work with
Signature	Christine McGee
Date	05/28/2024



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: July 9, 2024

ITEM: Reappointment of Kevin Grunwald to the Council on Aging Board

EXPLANATION: Kevin Grunwald has submitted an application to serve another term on the Council on Aging Board. This is a three-year, full-member term.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Applicant will no longer be able to serve as a member of the Council on Aging Board.

SUGGESTED ACTION: Motion to Appoint Kevin Grunwald to the Council on Aging Board for a three-year term which will expire June 30, 2027.

ATTACHMENTS:

1. Application to Serve

Application to Serve on a Board or Committee

Applicant Information	
Last Name	Grunwald
First Name	Kevin
Middle Initial	
Email Address	
Phone Number	
Address (Street)	1 Longnook Drive
Address (City)	Truro
Address (State)	Massachusetts
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	259 02666
Only full-time, registered Truro voters are able to serve on regulatory boto serve on non-regulatory boards and commissions.	pards and commissions. All taxpayers/ residents are eligible
Are you a full-time resident of Truro?	RCUD, DO24JUN25 on LOURS ADMINISTRATIVE OFFICE
O Yes O No	TOWN OF TRUE
Are you registered to vote in Truro? Yes No	101114 20000
Board/ Committee Information	
dia /	Council on Aging
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee:	Council on righty
I have served for the past year and have a desire to continue.	
Have you attended a meeting of the committee listed above? Yes O No	
Have you read the charge of the committee? O Yes O No	
Have you spoken with the chair or any committee members solely to g	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
○ Yes ● No	
If you have any questions or concerns about any Select Board Goals to applying to serve, please elaborate.	hat are relevant to the board/committee on which you are

Are there other Boards/ Committees in which you are interested? Note must be a full-time resident and registered voter in Truro. Please list the	e: To be appointed to a regulatory board or commitee, you e Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team. This can	pe professional, town, volunteer, charity, etc.
Have served on multiple boards and committees in town since 2013.	
Briefly list any other relevant experience such as professional work, train to attach a resume, it will become a public document.	ning, education, etc. A resume is NOT required. If you choose
Retired Social Worker; Social Service Coordinator at the Harwich COA.	
Signature	Kevin Grunwald
Date	06/20/2024

Select Board Special Meeting Minutes

Consent Agenda Item: 8C

April 2, 2024, Meeting (Virtual via Zoom)

Via Zoom Platform

Select Board Members Present: Kristen Reed-Chair, Susan Areson-Vice Chair, John Dundas-Clerk, Stephanie Rein-Member, Robert Weinstein-Member

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager; Kelly Clark-Assistant Town Manager; Jarrod Cabral-DPW Director; Barbara Carboni-Town Planner/Land Use Counsel; Alex Lessin-Finance Director; Michael Forgione (Truro Voter); Anne Greenbaum (Truro Voter and Petitioner); Bob Panessiti (Finance Committee Chair); Dennis O'Brien (Truro Voter and Petitioner); Michael Cohen (Member of the Charter Review Committee and the Ad Hoc Building Committee); Tim Hickey (Truro Voter)

Chair Reed called the meeting to order at 1:01 pm and read the information for the public to access the meeting by telephone and participate. Chair Reed introduced the Members and Town staff present.

PUBLIC COMMENT

Prior to recognizing any individual for public comment, Chair Reed read aloud the ground rules regarding public comment.

Chair Reed asked if any member of the public wished to provide public comment and Chair Reed recognized the following individual: Mr. Forgione

PUBLIC HEARINGS

None

INTRODUCTION TO NEW EMPLOYEES/OTHER

None

BOARD COMMITTEE/COMMISSION APPOINTMENTS

None

STAFF/COMMITTEE UPDATES

A. Staff Update on DPW Forum
Presenter: Jarrod Cabral, DPW Director

DPW Director Cabral provided an update on last week's DPW Forum and noted that the forum went very well. The public raised questions about the DPW Facility as well as other projects. DPW Director

Cabral said that moving forward the forum was an excellent model for how to inform the public and receive feedback from the community.

DPW Director Cabral also provided an update on yesterday's Ad Hoc Building Committee (AHBC) meeting and included the following highlighted topics: a review of the AHBC's charge, the election of officers, reviewed the square footage potential cuts, and the development of two AHBC agendas for the meetings on this Thursday and next Monday.

Members who attended the meeting noted that the meeting was very productive.

Chair Reed then noted that she would not take public comment on this item as it was a report from DPW Director Cabral and asked DPW Director Cabral to provide background on the development of the public forum, the process for the public forum, and Town staff who were involved in the planning and execution of the public forum.

TABLED ITEMS

None

SELECT BOARD ACTION

A. Vote on Warrant Articles

Presenter: Darrin Tangeman, Town Manager and Kelly Clark, Assistant Town Manager

Assistant Town Manager Clark provided an update as to Town Counsel's review of the Warrant Articles and the Warrant Articles sent to the Bond Council.

Finance Director Lessin also provided input regarding ambulance receipts.

Chair Reed reviewed the Articles to be voted on this afternoon with the Members: Article 13 (Borrowing Authorization for Mill Pond Culvert Replacement and Salt Marsh Restoration), Article 40 (An Article to Establish the Truro Senior Perks Pilot Program – Petitioned Article), and Article 41 (New DPW Facility on Town Hall Hill – Engineering and Site Planning for Two Existing Conceptual Plans – Petitioned Article).

Article 13 (Borrowing Authorization for Mill Pond Culvert Replacement and Salt Marsh Restoration)

Vice Chair Areson made a motion to recommend Article 13 as printed in the Warrant. Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye
Member Dundas – Aye
Member Weinstein – Aye
Member Rein – Aye
Chair Reed – Aye
So voted, 5-0-0, motion carries.

Article 40 (An Article to Establish the Truro Senior Perks Pilot Program – Petitioned Article)

After the vote, Chair Reed announced that the petitioners for the petitioned Articles were invited to answer any questions from the Members and noted that Ms. Greenbaum (Article 40 petitioner) was present to answer any questions regarding Article 40.

Chair Reed, Town Manager Tangeman, the Members, Ms. Greenbaum, DPW Director Cabral, Finance Director Lessin, and Finance Committee Chair Panessiti discussed the following highlighted topics: the fee for beach permit and the Transfer Station; a review of the 2020 Census data; the maximum revenue lost by the Town for each eligible person who participated in the Truro Senior Perks Pilot Program (Ms. Greenbaum's estimated figure of lost revenue was \$50,000 and Finance Committee Chair Panessiti's estimated figure of lost revenue was \$80,000; the Finance Committee's unanimous vote against the program at a prior Finance Committee meeting; a review of eligibility for the program; ways to improve the program; concerns raised by the Select Board; means testing to assess the program; as a pilot program it is non-binding; raise the age of eligibility from 65 to 70; the financial assets of younger residents versus older residents; a fee offset and levy impacts; upcoming contracts with vendors for the Transfer Station which will expire or change in 2025 and the impact to Town revenue; the use of a Senior Needs Assessment; the start date of the program would commence on January 1, 2025 and the consideration to change the start date to July 1, 2025.

Chair Reed recognized Mr. Forgione who commented on this topic.

Chair Reed made a motion to recommend Article 40 as printed in the Warrant.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye
Member Dundas – Nay
Member Weinstein – Nay
Member Rein – Nay
Chair Reed – Nay
So voted, 1-4-0, motion does not carry.

Article 41 (New DPW Facility on Town Hall Hill – Engineering and Site Planning for Two Existing Conceptual Plans – Petitioned Article)

After the vote, Chair Reed recognized Mr. O'Brien (the petitioner of Article 41) who responded to questions asked by the Members regarding Article 41.

Chair Reed, the Members, and Mr. O'Brien commented and discussed the following highlighted topics: any concerns about introducing a third option; two independent groups assessing two different plans which demonstrates transparency and increases trust within the community; the \$3.5 million Special Town meeting article to design the new DPW Facility; the Select Board's previous vote on the order of the articles on the Warrant and the petitioner's right to work with Town Moderator Paul Wisotzky to make this article the first article on the Warrant.

Chair Reed asked if any member of the public wished to comment and there were none.

Chair Reed made a motion to recommend Article 41 as printed in the Warrant.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Nay Member Dundas – Nay Member Weinstein – Nay Member Rein – Nay Chair Reed – Nay So voted, 0-5-0, motion does not carry.

B. Select Board Reconsideration of Votes to Recommend Warrant Articles

Presenter: Darrin Tangeman, Town Manager

Chair Reed introduced the reason for this agenda item (Agenda Item 7B) and included the legal opinion of Town Counsel to record the vote of Member Dundas who was not present when the vote to recommend Warrant articles was taken at a previous meeting.

Chair Reed made a motion to reconsider the prior votes to recommend the Articles listed in Agenda Item 7E.

Vice Chair Areson seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye
Member Dundas – Aye
Member Weinstein – Aye
Member Rein – Aye
Chair Reed – Aye
So voted, 5-0-0, motion carries.

Chair Reed made a motion to recommend the Warrant Articles listed in Agenda Item 7E as printed in the Warrant.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye
Member Dundas – Aye
Member Weinstein – Aye
Member Rein – Aye
Chair Reed – Aye
So voted, 5-0-0, motion carries.

C. Discussion and Possible Vote on Proposed Charter Amendment Warrant Article Presenters: Nancy Medoff, Charter Review Committee (CRC) Chair, and Darrin Tangeman, Town Manager

Chair Reed gave background information regarding this agenda item and the process for the Members to decide if this proposed Charter amendment should be recommended to move forward or not. Vice Chair Areson announced that she would recuse herself from this discussion.

Chair Reed recognized CRC Member Cohen who appeared on behalf of the CRC. CRC Member Cohen provided background information on this agenda item.

Chair Reed, the Members, Town Planner/Land Use Counsel Carboni, and Mr. Cohen commented on and discussed the following highlighted topics: rules regarding interaction between board/committee members and Town staff; the current Truro provision regarding the interaction between board/committee members and Town staff through the Town Manager; the proposed amendment has ambiguous language that would result in Town staff being less protected; the origin of these concerns which has resulted in the proposed amendment; the impact on Town staff if this proposed amendment moved forward; and the legal opinion of Town Counsel regarding the proposed amendment.

There were no public comments made by the members of the public.

Chair Reed made a motion not to include the proposed article on the 2024 Annual Town Meeting Warrant.

Member Weinstein seconded the motion.
Roll Call Vote:
Vice Chair Areson – Recused
Member Dundas – Aye
Member Weinstein – Aye
Member Rein – Aye

Chair Reed – Aye So voted, 4-0-1, motion carries.

D. Discussion and Vote on Proposed 2024 Annual Town Meeting Article on Public Works Facility Presenter: Robert Weinstein, Member

Chair Reed recognized Member Weinstein who provided background information on this agenda item.

Chair Reed, the Members, Town Manager Tangeman, DPW Director Cabral, and Ad Hoc Building Committee Member Cohen commented on and discussed the following highlighted topics: the community's concern about the cost of the DPW Facility at \$35M; the language of the proposed article communicates the right message to the members of the public; the potential cost reduction of the proposed project; the language contained in the explanation of the proposed article; the urgency for a specified site; a review of the proposed motions contained in the Members' packets for this agenda item; and the potential efforts to postpone anything related to the DPW Facility at the Town Meeting.

Chair Reed then recognized the following individuals who commented on this topic: Mr. Forgione, Mr. Hickey, and Finance Committee Chair Panessiti.

Chair Reed made a motion to include Article X Borrowing Authorization for the Engineering and Construction of Public Works Facility on the 2024 Annual Town Meeting Warrant as proposed as Article #13 with the addition of the word "will" in the explanation as suggested by Member Dundas. Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Recused Member Dundas – Aye Member Weinstein – Aye Member Rein – Aye Chair Reed – Aye So voted, 5-0-0, motion carries.

Chair Reed made a motion to include Article X Borrowing Authorization for the Engineering and Construction of Public Works Facility as printed.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Recused Member Dundas – Aye Member Weinstein – Aye Member Rein – Aye Chair Reed – Aye So voted, 5-0-0, motion carries.

E. Vote to Post and Electronically Sign the 2024 Annual Town Meeting Warrant Presenter: Darrin Tangeman, Town Manager

Chair Reed confirmed with Assistant Town Manager Clark that Town Moderator Wisotzky had approved the 10 am start time for the 2024 Annual Town Meeting on May 4, 2024. There were no questions or comments from the Members.

Chair Reed, Town Manager Tangeman, and the Members discussed options for Town staff to market the 2024 Annual Town Meeting (and Special Town Meeting) to the community including upcoming premeetings, online postings, videos, and the Library's YouTube channel.

Chair Reed made a motion to set the start time of Annual Town Meeting for May 4, 2024 at 10:00 am and approve and electronically sign the 2024 Annual Town Meeting Warrant for posting and to post the Warrant in accordance with the Town Charter.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Recused Member Dundas – Aye Member Weinstein – Aye Member Rein – Aye Chair Reed – Aye So voted, 5-0-0, motion carries.

SELECT BOARD REPORTS/COMMENTS

Member Rein thanked everyone who came out and supported the Community Pasta Dinner and it was a huge success. Member Rein reported that she had attended the recent Recreation Advisory Committee meeting where fees and summer programs were discussed. Member Rein noted that the Truro Recreation Department and the Wellfleet Recreation Department are collaborating on an effort for Truro children to take swimming classes in Wellfleet.

Member Weinstein reiterated Member Rein's comments on the Community Pasta Dinner and noted that the food was high quality. Member Weinstein thanked the Members of the Ad Hoc Building

Committee for their aggressive meeting schedule and their availability to answer questions from the public.

Member Dundas also reiterated the success of the Community Pasta Dinner. Member Dundas reported that there were at least two Fred Todd Community Service Award nominees. The Concert Committee met on Monday and the first concert will be held on July 4, 2024. The 2024 concert schedule will be published and distributed soon. The Cemetery Commission is working on a guide project for the local cemeteries that may be out this fall.

Vice Chair Areson noted that the shell fishing season has been extended to Sunday, April 14, 2024. Vice Chair Areson also said that the public expressed concerns about the length of time for the upcoming Annual Town Meeting during a recent public forum with Town Moderator Wisotzky at the library.

Chair Reed thanked the Members, Town staff, and the public for their participation in the Annual Town Meeting process and the important issues facing the community.

TOWN MANAGER REPORT

Town Manager Tangeman said that he was pleased with the recent DPW engagement meeting and thanked the Town staff for their participation.

Town Manager Tangeman reviewed the agenda for the next Select Board meeting on April 9, 2024. He also said that an Executive Session will also be scheduled on that date.

Member Dundas made a motion to adjourn at 3:25 pm. Vice Chair Areson seconded the motion.

By unanimous consent, the meeting was adjourned.

Respectfully submitted,

Alexander	\cap	DOWARS
Alexander	U.	Powers

Board/Committee/Commission Support Staff

Kristen Reed, Chair

Susan Areson, Vice Chair

John Dundas, Clerk

Stephanie Rein, Member

Pahart Wainstain Mambar

Robert Weinstein, Member

Public Records Material Attachments

Legal Notice

Draft Warrant (As of 4.1.2024)

Warrant Articles are included in the draft Warrant (Agenda item 7A1)

Draft Article: Borrowing Authorization for the Engineering and Construction of Public Works Facility

Posting of the 2024 Annual Town Meeting Warrant