



AMENDED*

Truro Select Board Hybrid Meeting

Tuesday, July 23, 2024

Regular Meeting-5:00pm

Community Center-7 Standish Way, North Truro, MA
And Joint Meeting with the Cemetery Commission (Agenda Item 4A)

REGULAR MEETING

<https://us02web.zoom.us/j/85982102008>

1-309-205-3325 Meeting ID: 859 8210 2008

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 1-309-205-3325 and enter the following access code when prompted: 859 8210 2008 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/85982102008>**

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

- A. Introduction to Fire Department New Employees: Sarah Rayner, Firefighter/ Paramedic, and Shane Sargent, Firefighter/ Paramedic
Presenter: Timothy Collins, Fire Chief

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

--JOINT MEETING OF THE SELECT BOARD AND THE CEMETERY COMMISSION OPENS--

- A. Interview and Possible Appointment of Cemetery Commission Member (1): John Dundas, Jonathan Sperber

--JOINT MEETING OF THE SELECT BOARD AND THE CEMETERY COMMISSION CLOSES--

- B. 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, Jonathon Winder
- C. Nomination of Two (2) Select Board Members to Serve on the Selection Committee for the Owner's Project Manager (OPM) for Final Design, Engineering, and Construction Administration of the New Department of Public Works Facility

Office of Town Clerk

11:00 AM
JUL 19 2024

Received TOWN OF TRURO
By: *MS*

5. STAFF/ COMMITTEE UPDATES

- A. South Highland Road Safety and Traffic Measures Update
Presenter: Town Staff and Cape Cod Regional Transit Authority Administrator and Staff
- B. Barnstable County Updates
Presenter: Sally Tighe, Assembly of Delegates (Truro Delegate) and Beth Albert, Barnstable County Administrator
- C. Longnook Beach Closure and Phase II Environmental Site Assessment for Public Works Facility on Town Hall Hill Updates
Presenter: Jarrod Cabral, Public Works Director
- D. Biannual Community Satisfaction Survey Briefing and Questions
Presenter: Darrin Tangeman, Town Manager

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Discussion on Senior Perks Program
Presenter: Darrin Tangeman, Town Manager
- B. Review and Possible Revision of Open Space Committee Charge
Presenter: Susan Areson, Chair

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Pouring License-Pamet Harbor Yacht Club
- B. Review and Approve Appointment Renewals: Tom Bow-Truro Conservation Trust Representative to the Open Space Committee
- C. Review and Approve 2024 Seasonal Business Licenses: *None*
- D. Review and Approve Select Board Meeting Minutes: April 9, 2024, April 25, 2024, Work Session and April 24, 2024, Regular Session

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting: August 13, 2024; Proposed Joint Meeting with Provincetown Select Board on Water: September 30, 2024, at Truro Community Center

**Amended to change location of the meeting*

