



Truro Select Board Hybrid Meeting

Tuesday, August 27, 2024

Executive Session-3:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-3:30pm

<https://us02web.zoom.us/j/81965454381>

1-646-931-3860 Meeting ID: 819 6545 4381

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)(2) To conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Town Manager); and*
- 2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a)(7) To comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)(Open Meeting Law), specifically to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted: May 28, 2024; July 9, 2024 and not to reconvene in open session.*

REGULAR MEETING-5:00pm

<https://us02web.zoom.us/j/88264888764>

1-305-224-1968 Meeting ID: 882 6488 8764

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 1-305-224-1968 and enter the following access code when prompted: 882 6488 8764 or you may join the meeting from a computer, tablet or smartphone by entering the following URL into your web browser; <https://us02web.zoom.us/j/88264888764>**

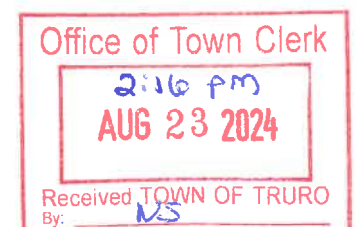
Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that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

1. EXECUTIVE SESSION MINUTE REPORT

2. PUBLIC COMMENT

3. PUBLIC HEARINGS

- A. Proposed Amendments to the Regulations for Commercial Aquaculture Licenses
Presenter: Dan Smith, Chair, Shellfish Advisory Committee



4. INTRODUCTION TO NEW EMPLOYEES

- A. Introduction of Annemarie Palheiro, Transportation & Activities Coordinator for the Council on Aging
Presenter: Damion Clements-Department of Community Services Director

5. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Reconsider Vote of August 13, 2024 on Appointment of Alternate(s) to Ad Hoc Walsh Property Advisory Committee
Presenter: Susan Areson, Chair
- B. Interviews and Possible Appointment to the Ad Hoc Building Committee; Clinton Kershaw and Robert Panessiti

6. STAFF/ COMMITTEE UPDATES

- A. Ad Hoc Building Committee – Update on Cost Estimate for New Site Plan on Town Hall Hill
Presenter: Bob Higgins-Steele and Michael Cohen, Co-Chairs of Ad Hoc Building Committee for the Future Public Works Facility; Robert Weinstein, Select Board Vice-Chair and Liaison to Ad Hoc Building Committee for the Future Public Works Facility; and Jarrod Cabral, DPW Director

7. TABLED ITEMS – NONE

8. SELECT BOARD ACTION

- A. Presentation on Project Status and Discussion and Possible Approval of Affordable Housing Trust Fund Request for Cloverleaf Development
Presenter: Ted Malone, Community Housing Resource Inc. President
- B. Vote to Execute Order of Taking of 296 Route 6, Truro, and to Authorize Release of Funds from Dennis Family Gift Account
Presenter: Darrin Tangeman, Town Manager
- C. Discussion and Possible Approval to Demolish the Remaining Walsh Cottages and Outbuildings
Presenter: Jarrod Cabral, DPW Director

9. REPORTS

- A. Select Board Reports/Comments
- B. Town Manager Report

10. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
1. One-Day Sunday Entertainment 10th Annual Vinegrass Music Festival
 2. One-Day Entertainment Application-Earthstar Fundraiser at Truro Vineyards
 3. Letter to Gail Wickstrom re: 25 South Highland
 4. One-Day Sunday Entertainment Grape Stomp Truro Treasures Weekend
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve *New* Change of Manager (Montano's Restaurant) and Change of Hours
- D. Review and Approve Letter to the Alcoholic Beverages Control Commission withdrawing the application for the previous Montano's Restaurant Manager
- E. Review and Approve 2024 Seasonal Business Licenses: None
- F. Review and Approve Select Board Meeting Minutes: None

11. NEXT MEETING AGENDA: Regular Meeting: September 10, 2024

Work Session: Proposed Date: September 17, 2024 (Town Manager Evaluation; Goals and Objectives Update)

Joint Meeting with Provincetown Select Board on Water: September 30, 2024 at Truro Community Center

