



Truro Select Board Hybrid Meeting

Tuesday, September 10, 2024

Work Session-1:00pm

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

WORK SESSION 1:00 PM

<https://us02web.zoom.us/j/86923916930>

1-646-931-3860 Meeting ID: 869 2391 6930

This will be a hybrid (in-person *and* remote) meeting. Citizens can access the meeting in person or can call in at 1-646-931-3860 and enter the following Meeting ID when prompted **869 2391 6930** 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/86923916930> This work session will be live-streamed on Channel 8/Truro TV.

Per Select Board Policy 56: Select Board Work Session, the meeting is open to the public, however, comments from the public will not be taken and votes will not be taken. To view Policy 56, please visit:

<https://www.truro-ma.gov/board-of-selectmen/pages/board-of-selectmen-policies>

1. Town Manager Evaluation Discussion

EXECUTIVE SESSION 4:00 PM

<https://us02web.zoom.us/j/89831015211>

1-646-931-3860 Meeting ID: 898 3101 5211

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.

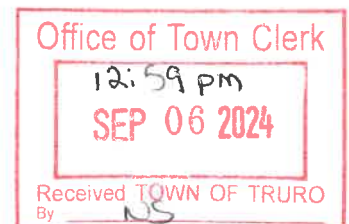
Move that the Select Board enter into Executive Session for the following purposes:

- 1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a)(3), to discuss strategy with respect to collective bargaining (Truro Police Employees' Federation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares and not to reconvene in open session.*

REGULAR MEETING 5:00 PM

<https://us02web.zoom.us/j/83547522062>

1-646-931-3860 Meeting ID: 835 4752 2062



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: 835 4752 2062 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/83547522062>

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 REPORT

2. PUBLIC COMMENT

3. PUBLIC HEARINGS – NONE

4. INTRODUCTION TO NEW EMPLOYEES – NONE

5. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interviews and Possible Appointments to the Ad Hoc Building Committee for the Future Public Works Facility (1 full-member seat, 1 alternate member seat)- Brian Boyle; Clinton Kershaw; Robert Panessiti; Douglas Rose; Tracey Rose; Anastasia Song

6. STAFF/ COMMITTEE UPDATES – NONE

7. TABLED ITEMS – NONE

8. SELECT BOARD ACTION

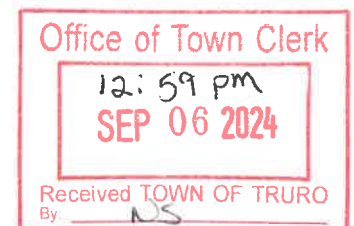
- A. Discussion and Possible Vote to Approve Draft Policy and Procedures for Records Scanning, Retention and Destruction
Presenter: Barbara Carboni, Town Planner & Land Use Counsel
- B. Review and Possible Approval of Curb Cut: 15 Town Hall Road
Presenter: Jarrod Cabral, DPW Director
- C. Vote to Approve and Sign Letter to Massachusetts Officials Seeking Financial Assistance for Cloverleaf Project
Presenter: Susan Areson, Chair
- D. National Suicide Prevention & Action Month Proclamation
Presenter: Stephanie Rein, Select Board

9. REPORTS

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

10. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
1. Commitment Letter to OpenCape
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2024 Seasonal Business Licenses: NONE
- D. Review and Approve Select Board Meeting Minutes: NONE



11. Next Meeting Agenda: Truro Housing Authority's Forum: September 12, 2024 (A quorum of the Select Board may be present); Regular Meeting: September 24, 2024; Water Resources Joint Meeting with Provincetown Select Board: September 30, 2024