



AMENDED

Truro Select Board Hybrid Meeting

Tuesday, October 22, 2024

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

REGULAR MEETING

<https://us02web.zoom.us/j/84720782445>

1-646-931-3860 Meeting ID: 847 2078 2445

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: 847 2078 2445 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/84720782445>**

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 to the Community Preservation Committee: Ellen English (previously interviewed), Karen Ruymann

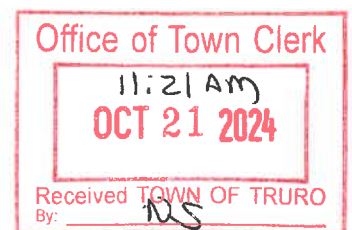
5. STAFF/ COMMITTEE UPDATES

- A. Part Time Resident Advisory Committee Update/ Presentation
Presenters: Co-Chairs, Phineas Baxandall and Stephen Duncombe

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Review and Possible Approval of Amendment No. 1 to the Restated and Amendment Land Development Option Agreement
Presenter: Darrin Tangeman, Town Manager, and Attorney Katharine Klein, KP Law
- B. Vote to Execute Order of Taking of 296 Route 6, Truro, and Authorize Release of Funds from Dennis Family Gift Account
Presenter: Darrin Tangeman, Town Manager, and Attorney Katharine Klein, KP Law
- C. Review and Possible Approval of Conversion of Seasonal Condominium to Year-Round: Anchorage on the Bay



Presenter: Emily Beebe, Health and Conservation Agent

- D. Presentation and Discussion of Proposal on New Annual All Alcohol Pouring Liquor License: Salty Market Farmstand (2 Highland Rd, North Truro)

Presenter: Liam Rowland, Manager and Owner of Salty Market Farmstand

- E. Review and Approval of FY2026 Budget Guidance Letter and Budget Task Force Meeting Schedule

Presenter: Darrin Tangeman, Town Manager

- F. Review and Possible Approval of Allocation of Affordable Housing Trust Funds for Rental Assistance Program

Presenter: Betty Gallo, Truro Housing Authority Chair

- G. Review and Possible Approval of Contract for Rental Assistance Program

Presenter: Betty Gallo, Truro Housing Authority Chair

- H. Discussion and Possible Vote Requiring Town Manager to Notify the Select Board, via Select Board Chair, When Working Remotely for Two or More Consecutive Business Days

Presenter: Nancy Medoff, Select Board Clerk

- I. Discussion and Possible Vote to Hold a Public Education Plan on Water Resources

Presenter: Nancy Medoff, Select Board Clerk

- J. Review and Possible Support of Community Preservation Act Grant Application from Beach Advisory Committee and Commission on Disabilities for Accessible Recreation Improvements at Corn Hill Beach
Presenter: Ann Courtney, Beach Advisory Committee Chair, Hannah King and Amy Rogers, Commission on Disabilities Co-Chairs, and Stephanie Rein, Select Board Liaison

- K. Review and Approve Future Public Works Facility Owner's Project Manager Contract with Environmental Partners Group

Presenter: Darrin Tangeman, Town Manager, and Jarrod Cabral, Public Works Director

- L. Review and Direct Energy Committee to Pursue a Grant for National Electric Vehicle Infrastructure Formula Program and Review and Direct Energy and Climate Action Committees to Pursue a Grant for Municipal Vulnerability Preparedness Program

Presenter: Bob Higgins-Steele and Brian Boyle, Energy Committee Co-Chairs

8. REPORTS

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

9. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:

1. Items for the November 5, 2024 Election
2. Support for Truro Housing Authority Community Preservation Act Grant
3. FY24 CDBG Grant Administration Contract with Bailey Boyd Associates
4. Water Service Application: 43 Shore Road
5. Truro Police Employees Federation MassCOPS Memorandum of Agreement (detail rate change)

- B. Review and Approve Appointment Renewals: None

- C. Review and Approve 2025 Annual Business Licenses: None

- D. Review and Approve Select Board Meeting Minutes: None

10. Next Meeting Agenda: October 29, 2024 at 3:30 pm: Work Session (Town Manager Evaluation); Regular Meeting: November 12, 2024

***Agenda amended for wording to Select Board Action Item 7I and 7J**

