



Truro Select Board Hybrid Meeting

Tuesday, November 12, 2024

Executive Session-4:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-4:30pm

<https://us02web.zoom.us/j/81333579565>

1-646-931-3860 Meeting ID: 813 3357 9565

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 (Fire Chief), 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: August 27, 2024, September 10, 2024 and September 24, 2024; and not to reconvene in open session.*

REGULAR MEETING-5:00pm

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

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

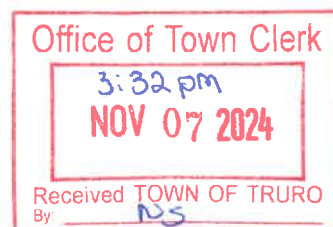
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To 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. EXECUTIVE SESSION REPORT

2. PUBLIC COMMENT

3. PUBLIC HEARINGS



- A. Review, discussion, and vote on a request for an annual all-alcohol pouring license pursuant to MGL 138 Sec 12 and Special Legislation H4569 for Salty Market Farmstand Inc., 2 Highland Rd, owner and manager, Liam Rowland

4. INTRODUCTION TO NEW EMPLOYEES

- A. Chris Kaufmann, Library Director
Presenter: Darrin Tangeman, Town Manager

5. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Nomination of (1) Voting Alternate Member to the Cape Cod National Seashore Advisory Commission: Jack Farley, Michael Fee, Kevin Grunwald, and Denise McWilliams
- B. Interview and Possible Appointment of Alternate to Zoning Board of Appeals: Leah Camhi and Robert Tilden

6. STAFF/ COMMITTEE UPDATES

- A. Staff Report on Out-of-School Program and Childcare Voucher Program
Presenter: Damion Clements, Community Services Director, and Kelly Clark, Assistant Town Manager
- B. Status Report on 25 South Highland
Presenter: Darrin Tangeman, Town Manager

7. TABLED ITEMS – NONE

8. SELECT BOARD ACTION

- A. Discussion on Owner's Project Manager (OPM) for New Public Works Facility
Presenter: Susan Areson, Chair
- B. Discussion and Possible Vote on Implementation Process for Town Seal Committee
Presenter: Stephanie Rein, Member, and Darrin Tangeman, Town Manager
- C. Discussion on Process and Procedures Related to Executive Session Minutes
Presenter: Susan Areson, Chair
- D. Discussion and Vote to Post Collective Bargaining Agreements and Individual Personnel Contracts on Town Website
Presenter: Susan Areson, Chair
- E. Discussion and Vote to Amend Policy #65: Hybrid Meeting Policy
Presenter: Susan Areson, Chair

9. REPORTS

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

10. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Annual Business Licenses: Gingerbread House (Lodging License); Truro General Store (Common Victualer and Transient Vendor)
- D. Review and Approve FY2026 Municipal Meeting Calendar and Select Board 2025 Meeting Calendar
- E. Review and Approve Select Board Meeting Minutes: July 9, 2024, July 23, 2024, and August 13, 2024

11. Next Meeting Agenda: Regular Meeting: November 19, 2024

