

Truro Select Board Hybrid Meeting

Tuesday, November 19, 2024
Regular Meeting-6:00pm
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 Nomination of (1) Truro Representative to the Barnstable Human Rights Advisory Commission: Suzanne Bergeron
- B. Interview and Possible Appointment of Alternate to Truro Council on Aging Board: Susan Rocca
- C. Interview and Possible Appointment of (2) Full Members to the Truro Concert Committee: Joseph Pescatore and Bruce Ployer
- D. 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 *Previously Interviewed

5. STAFF/ COMMITTEE UPDATES

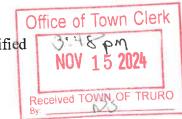
A. Energy Committee Update-NEVI Location Update
Presenters: Brian Boyle and Bob Higgins-Steele, Co-Chairs of the Energy Committee

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

A. Longnook Beach Access Update and Discussion Presenter: Jarrod Cabral, DPW Director

B. Presentation and Possible Vote to Enter Into an Agreement with Solar Simplified Presenter: Lili Flanders, Climate Action Committee Chair



C. Discussion on Addressing Concerns Regarding Select Board Liaison Conduct and Role Boundaries on the Ad Hoc Building Committee for the Future Public Works Facility

Presenter: Susan Areson, Chair

D. Discussion on Select Board Meeting Length

Presenter: Nancy Medoff, Select Board Clerk

E. Discussion and Possible Appointments of Select Board Members to Budget Task Force Presenter: Kelly Clark, Assistant Town Manager

8. REPORTS

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

9. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Truro Center for the Arts; One Day Pouring License and Entertainment License
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Annual Business Licenses: NONE
- D. Review and Approve 2025 Annual Alcohol Licensees: Truro Vineyards, Montano's Restaurant, Pamet Valley Package, and Salty Market Farmstand
- E. Review and Approve the ABCC 2025 Certificate of Non-Renewal Alcohol Licenses
- F. Review and Approve Select Board Meeting Minutes: NONE
- 10. Next Meeting Agenda: Regular Meeting: December 5, 2024 Work Session; December 10, 2024



Agenda Item: 4A1



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Interview and possible appointment of Suzanne Bergeron as Truro's Representative to the Barnstable Human Rights Advisory Commission.

EXPLANATION: Suzanne Bergeron has submitted an application to serve on the Barnstable Human Rights Advisory Commission as Truro's Representative. The group advises the Coordinator in matters concerning human rights across the County. The BCHRAC is comprised of 9 voting members and 2 alternate members appointed by the Barnstable County Board of Regional Commissioners, and the Select Board or Town Counsel of any Town and the Mashpee Wampanoag Tribal Council may each appoint one representative to attend and speak at at meetings as a non-voting liaison.

The Barnstable County Human Rights Advisory Commission (BCHRAC) promotes equal opportunity in housing, employment, education, public accommodations, town and county services, insurance, banking, credit, and healthcare for all persons in Barnstable County regardless of race, color, religious creed, national origin, sex, age, ancestry, sexual or affection preference, marital, family, or military status, source of income, neighborhood, or disability.

The Barnstable County Human Rights Advisory Commission (BCHRAC) is an advisory body established by Barnstable County Regional Government in 2005 (and governed by Ordinance 22-01) to promote human rights for all persons of Barnstable County (the fifteen towns on Cape Cod).

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro will not have a representative on the BCHRAC.

SUGGESTED ACTION: Motion to appoint Suzanne Bergeron as Truro's Representative Liaison on the Barnstable Human Rights Advisory Committee for a three-year term ending June 30, 2027.

ATTACHMENTS:

- 1. Application to Serve-S. Bergeron
- 2. Human Rights Advisory Commission Ordinance

Application to Serve on a Board or Commi	ittee Agenda Item: 4A1
Applicant Information	
Last Name	Bergeron
First Name	Suzanne
Middle Initial	
Email Address	
Phone Number	
Address (Street)	13 Snows Rd
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 1359, 02666
Only full-time, registered Truro voters are able to serve on regulator to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro?	
O Yes O No	RCUD 202000715 (4) 0=30 6067755726700 (27505
Are you registered to vote in Truro?	ABATTASTRATURATE TARA
O Yes O No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Truro Rep to the Barnstable Human Rights AdvisoryCommission
Briefly Describe Why You Wish to Serve on This Board or Committee	ee:
The mission of the BHRAC is one I have a proven commitment to and track record the Committee to efforts promoting equality and human rights through awareness, relationship-building around human rights, Serving as a conduit between organize of mine. I would be pleased to serve the town in this capacity.	education, research and referral. The duties focus on assisting in community
Have you attended a meeting of the committee listed above? O Yes O No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely	to get a sense of the work involved?
Yes No	
Have you read the Select Board's current Goals and Objectives? O Yes O No	
Do you have any questions or concerns about any Select Board Go applying to serve? O Yes O No	pals that are relevant to the board/committee on which you are
If you have any questions or concerns about any Select Board Gos	als that are relevant to the board/committee on which you are
applying to serve, please elaborate.	

Also I filled out an application for this a month ago and never heard back, so if this is a duplicate application please delete it. I am assuming however that the original application might have falled to go through for some reason.

I think it would be best also to talk with the selectboard member in charge of this position before proceeding, just to make sure we are on the same page.

xperience	
Briefly list your experience working on a committee or	r team. This can be professional, town, volunteer, charity, etc.
economic justice, and my 30+ year university teaching career who	equality issues, dating back to my undergraduate days, through graduate work focused on ere my courses focused on human rights and equality issues with a special emphasis on lks, and immigrants. I was also engaged with many community partners on these issues whil
I have lived full time in Truro for 2 years and part time for an additi more connections around this work.	ional 6 years. I have developed good connections in the community and am eager to make
Briefly list any other relevant experience such as profeso attach a resume, it will become a public document.	ssional work, training, education, etc. A resume is NOT required. If you choo
Women to the United States, which is one of the few nations that h	I have been part of an effort to extend UN Commission on Ending Discrimination Against as not ratified it. Because of my experience as a teacher I am also very focused on addressing understanding, and recognizing that despite our differences politically, most people are ver
Signature	Suzanne Bergeron
	10/14/2024

Agenda Item: 4A2

BARNSTABLE COUNTY In the Year Two Thousand Twenty-Two Ordinance 22-01

This Ordinance shall replace Ordinance 19-10 in its entirety.

The Cape Cod regional government, known as Barnstable County hereby ordains;

Section 1. Policy of Barnstable County

It is the Policy of Barnstable County to promote equal opportunity for all persons of Barnstable County regardless of race, color, religious creed, national origin, gender, age, ancestry, sexual or affectional preference, marital, family or military status, source of income, neighborhood or disability, where unlawful discrimination exists in housing, employment, education, public accommodations, town or county services, insurance, banking, credit and health care. Barnstable County will not tolerate retaliation or reprisal against persons exercising or supporting the exercise of equal opportunity rights.

Section 2. Human Rights Advisory Commission

- A. There is hereby affirmed a County office known as the Human Rights Advisory Commission of Barnstable County (hereafter "HRAC").
- B. The HRAC shall consist of nine (9) Members and two (2) Alternate Members appointed by the Barnstable County Board of Regional Commissioners
 - 1. Advisory Commission Members shall be residents of Barnstable County and, so far as practicable, shall be selected so as to provide countywide, culturally, racially and economically diverse representation
 - 2. Appointments of Advisory Commission Members shall be made by the Board of Regional Commissioners, after nominations by the Barnstable County Health and Human Services Advisory Council.
 - a. Terms of Advisory Commission Members and Alternates will be three (3) years.
 - b. No appointee shall serve more than six (6) consecutive years
 - 3. Each Advisory Commission Member shall have one (1) vote.
 - 4. A meeting quorum shall be five Members or Alternates
 - 5. Alternate Members will have no vote except when participating in place of a regular Advisory Commission Member.

- a. Alternate Members may serve on various Committees.
- b. Alternate Members may not serve as Chair of the Advisory Commission nor of any Committee.
- C. The Selectmen or Town Council of any town and the Mashpee Wampanoag Tribal Council, may appoint one representative to attend and speak at HRAC or Committee meetings, as a non-voting liaison.
 - 1. Such town or tribe representatives will not count toward a meeting quorum of the HRAC as a whole or of any of its Committees.

Section 3. HRC Policies and Procedures

- A. All HRAC meetings shall comply with the requirements of the Massachusetts Open Meeting Law.
- B. HRAC appointees shall meet as soon as practical following their initial confirmation to select a Chair and Vice Chair. Elections shall be held in January each year thereafter.
- C. The HRAC shall meet no less than four times per year.
- D. The HRAC
 - 1. Shall serve in an advisory capacity to the Human Rights Coordinator.
 - 2. Shall assist the Human Rights Coordinator to engage with Advisory Commission Member communities.
 - 3. Shall assist the Human Rights Coordinator with internal programmatic strategic planning and goal setting, as well as writing and submitting external periodic reports to the Board of Regional Commissioners and the Assembly of Delegates.
 - 4. Shall assist municipalities, public agencies and public schools by promoting equality and human rights by way of publication, education and by the development and coordination of forums and other events.
 - 5. Shall create and maintain a database of federal and state regulatory and enforcement agencies including but not limited to publicly certified interveners, responders, counselors and certified public mediators.

Section 4. Human Rights Coordinator

The County, through its County Administrator, shall appoint a Human Rights Coordinator who shall be an employee of the county directly responsible to the County Administrator and subject to all Barnstable County Personnel Policies and Procedures. All normal and customary County support shall be available to the Human Rights Coordinator as directed by the County Administrator to fulfill the duties assigned by this Ordinance to the Human Rights Coordinator and the HRAC subject to annual appropriations.

- A. The Human Rights Coordinator shall be the county's representative on human rights and shall promote as directed by the Barnstable County Board of Regional Commissioners and the Assembly of Delegates, a consistent unified message within the scope of this Ordinance consistent with Barnstable County Policy and Procedures, as well as relevant applicable state and federal legislation. In order to facilitate and accomplish the goals and responsibilities of the Human Rights Coordinator and HRC, the Human Rights Coordinator shall have access to all of the county departments at the direction of the County Administrator and whenever it is deemed to be a benefit to the process of presenting a consistent human rights county message through the Barnstable County Communications Coordinator.
- B. The Human Rights Coordinator shall engage countywide with the various stakeholders to gather and to disseminate information pertaining to human rights concerns and to serve the towns of Barnstable County when called upon to address particular issues encompassed by this Ordinance. The Human Rights Coordinator shall assist the towns and meet with the regions' various diverse communities, gather and record data, promote equality and equal protection, minimize acts and patterns of discrimination by promoting awareness through education, and when necessary directing those subject to apparent violations to appropriate local, state and federal officials and agencies including, if necessary, the Massachusetts Commission Against Discrimination.

Section 5. Authority Granted

The provisions of this Ordinance shall be construed as limited to the authority granted to the county under the Barnstable County Home Rule Charter and is not intended to conflict with or contravene any General Laws of the Commonwealth of Massachusetts. The HRAC is intended to serve the citizens of Barnstable County in an advisory capacity and is in no way intended to conflict with police and enforcement powers granted to and reserved to other agencies of the Commonwealth of Massachusetts by the General Court.

Adopted by the Assembly of Delegates on February 2, 2022

Patrick Princi, Speaker Assembly of Delegates

Agenda Item: 4B1



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Interview and Possible Appointment of Susan Rocca to the Council on Aging Board

EXPLANATION: The Council on Aging Board has one alternate vacancy, to which Susan Rocca has applied to serve.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Council on Aging Board will continue not to have an alternate member.

SUGGESTED ACTION: Motion to appoint Susan Rocca to the Council on Aging Board as an alternate member for a one-year term to end on June 30, 2025.

ATTACHMENTS:

1. Application to Serve-Susan Rocca

Applicant Information Rocca **Last Name** First Name Susan Middle Initial **Email Address** Phone Number Address (Street) 29 Fishermans Rd. Truro Address (City) Address (State) MA 02666 Address (Zip Code) #986, 02652 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? O Yes O No Board/ Committee Information COA What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: Through my work as a volunteer at the Truro Food Pantry I have gotten to see many of the things that the COA is involved with. Given the relative age of Truro's population the COA is a very important part of the town. I'd like to offer my assistance in anyway possible to their efforts. Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee? Have you spoken with the chair or any committee members solely to get a sense of the work involved? O Yes O No Have you read the Select Board's current Goals and Objectives? O Yes O No Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve? O Yes O No If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: must be a full-time resident and registered voter in Truro. Please list the	To be appointed to a regulatory board or commitee, you Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team. This can be	e professional, town, volunteer, charity, etc.
8 years as a special education teacher. 2 years as a special education administrator. Ma at thrift stores, furniture banks and food pantries.	any, many rears volunteering in public school classrooms and libraries,
Briefly list any other relevant experience such as professional work, train to attach a resume, it will become a public document.	ng, education, etc. A resume is NOT required. If you choose
Signature	Susan Rocca
Date	09/26/2024

Agenda Item: 4C



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Interview and possible appointment of Joseph Pescatore and Bruce Ployer to the Concert Committee.

EXPLANATION: The Concert Committee currently has four full vacancies and 1 alternate vacancy. Mr. Pescatore and Mr. Ployer have both submitted applications to serve on the Concert Committee.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Concert Committee will continue to be without filled positions.

SUGGESTED ACTION: Motion to Appoint Joseph Pescatore and Bruce Ployer to the Concert Committee for three-year terms, which will end on June 30, 2027.

ATTACHMENTS:

- 1. Application to Serve-Joseph Pescatore
- 2. Application to Serve-Bruce Ployer

Applicant Information	
Last Name	Pescatore
First Name	Joseph
Middle Initial	J
Email Address	
Phone Number	
Address (Street)	10 Avery Hill Way
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 953 02666
Only full-time, registered Truro voters are able to serve on regulatory be to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? Yes No No No No	ourdo una commissione. An taxpayere/ residente are engible
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Concert
CHARLES AND A SECOND OF THE PARTY OF THE PAR	Concert
What Board/ Committee Are You Applying For?	Concert
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee:	Concert
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As a new full time resident I would like to be more involved in my community Have you attended a meeting of the committee listed above?	Concert
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As a new full time resident I would like to be more involved in my community Have you attended a meeting of the committee listed above? Yes No Have you read the charge of the committee?	
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As a new full time resident I would like to be more involved in my community Have you attended a meeting of the committee listed above? Yes No Have you read the charge of the committee? Yes No Have you spoken with the chair or any committee members solely to get the committee of the committee members solely to get the committee members and get the committee members solely to get the committee members and get the commit	
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As a new full time resident I would like to be more involved in my community Have you attended a meeting of the committee listed above? Yes No Have you read the charge of the committee? Yes No Have you spoken with the chair or any committee members solely to go Yes No Have you read the Select Board's current Goals and Objectives?	get a sense of the work involved?
What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As a new full time resident I would like to be more involved in my community Have you attended a meeting of the committee listed above? Yes O No Have you read the charge of the committee? Yes No Have you spoken with the chair or any committee members solely to go Yes O No Have you read the Select Board's current Goals and Objectives? Yes No Do you have any questions or concerns about any Select Board Goals applying to serve?	get a sense of the work involved? Is that are relevant to the board/committee on which you are

Are there other Boards/ Committees in which you are interested? must be a full-time resident and registered voter in Truro. Please li	Note: To be appointed to a regulatory board or commitee, you ist the Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team. This	can be professional, town, volunteer, charity, etc.
I am a retired college professor with years of committee experience. 10 years as a Ball committee volunteer for the Nassau County Museum of Art, N	
Briefly list any other relevant experience such as professional work, to attach a resume, it will become a public document.	, training, education, etc. A resume is NOT required. If you choose
Masters in Art Education from NYU	
Signature	Joseph J. Pescatore
Date	09/17/2024

Applicant Information	學與於學院的學術學學學學學
Last Name	Ployer
First Name	Bruce
Middle Initial	
Email Address	
Phone Number	
Address (Street)	Post Office Box 935, 14 Parker Drive
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	Post Office Box 935, 02666
Only full-time, registered Truro voters are able to serve on regulatory to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? Over ONe	poards and commissions. All taxpayers/ residents are eligible ###################################
● Yes ○ No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Concert Committee
Briefly Describe Why You Wish to Serve on This Board or Committee: As a current volunteer and DJ at WOMR radio, I understand the of importance of mus Committee would extend that focus to live music in support of the community in which	ic and engaging our community with music. Working on the Concert
Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee?	
● Yes ○ No Have you spoken with the chair or any committee members solely to g ● Yes ○ No	get a sense of the work involved?
Have you read the Select Board's current Goals and Objectives? O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve? O Yes No	s that are relevant to the board/committee on which you are
If you have any questions or concerns about any Select Board Goals applying to serve, please elaborate.	that are relevant to the board/committee on which you are
applying to serve, please elaborate.	,

Not at this time.	
Experience	
Briefly list your experience working on a commit	tee or team. This can be professional, town, volunteer, charity, etc.
in Provincetown where I have programmed radio shows for	mmittee's with different goals focused on the Visual Arts. Currently I volunteer as a WOMR radio DJ two years now and volunteer for events. professional work, training, education, etc. A resume is NOT required. If you choos
to attach a resume, it will become a public docur	
B	ional life for a long time and still is. What would be different for me in joining this committee is the
medium, live music. I have been exposed (and very gratefu influence my potential role in the committee.	Il for it) to live music since I was a child and something I continue to seek out. This would certainly
medium, live music. I have been exposed (and very grateful	al for it) to live music since I was a child and something I continue to seek out. This would certainly
medium, live music. I have been exposed (and very gratefu	al for it) to live music since I was a child and something I continue to seek out. This would certainly

Agenda Item: 4D



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Susan Areson, Select Board Chair

REQUESTED MEETING DATE: November 19, 2024

ITEM: 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

EXPLANATION: The National Park Service invited the Board to nominate two individuals for consideration in appointing one voting member and one voting alternate member to the Cape Cod National Seashore Advisory Commission. Chair Susan Areson serves as the voting member. The Select Board must nominate another member to serve as the alternate voting member to the CCNS Advisory Commission. Four candidates have submitted their applications to serve; Kevin Grunwald, Jack Farley, Michael Fee and Denise McWilliams. Mr. Grunwald and Mr. Farley were interviewed at the November 12 Select Board meeting. The remaining two applicants will be interviewed today.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro will not have full representation on the Commission.

SUGGESTED ACTION: Motion to nominate XXX to the Cape Cod National Seashore Advisory Commission as an alternate voting member, with a term to last two years.

ATTACHMENTS:

- 1. Application to Serve-Michael Fee
- 2. Application to Serve-Denise McWilliams
- 3. Previously Interviewed: Application to Serve- Jack Farley
- 4. Previously Interviewed: Application to Serve- Kevin Grunwald
- 5. Letter Regarding CCNS Advisory Commission Appointment Nominations (January 2023)

Applicant Information	
Last Name	FEE
First Name	MICHAEL
Middle Initial	С
Email Address	
Phone Number	
Address (Street)	15 Francis Farm Road, PO Box 2011
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 2011, Truro, MA 02666
Only full-time, registered Truro voters are able to serve on regulatory bo to serve on non-regulatory boards and commissions.	ards and commissions. All taxpayers/ residents are eligible
Are you a full-time resident of Truro?	ROUG PROMOTES HAVES
O Yes O No	ADMINISTRATION AND AND AND AND AND AND AND AND AND AN
Are you registered to vote in Truro?	TOWN OF TOURS
O Yes O No	
Board/ Committee Information	
What Board/ Committee Are You Applying For?	CCNS Advisory Commission
Briefly Describe Why You Wish to Serve on This Board or Committee:	
The relationship between national parks and their host communities is complex, often n collaboratively with CCNS on Highland Center leasing negotiations, and feel that I have the Advisory Commission.	
Have you attended a meeting of the committee listed above? O Yes No	
Have you read the charge of the committee?	
O Yes O No	
Have you spoken with the chair or any committee members solely to go ves No	et a sense of the work involved?
Have you read the Select Board's current Goals and Objectives?	
O Yes O No	
Do you have any questions or concerns about any Select Board Goals applying to serve?	that are relevant to the board/committee on which you are
○ Yes No	
☐ Yes	nat are relevant to the board/committee on which you are
If you have any questions or concerns about any Select Board Goals th	

Not at present.	
Experience	
Briefly list your experience working on a committee	or team. This can be professional, town, volunteer, charity, etc.
Please see attached resume.	
Briefly list any other relevant experience such as pro	essional work, training, education, etc. A resume is NOT required. If you choo
Briefly list any other relevant experience such as pro to attach a resume, it will become a public docume	essional work, training, education, etc. A resume is NOT required. If you choo t.
	essional work, training, education, etc. A resume is NOT required. If you choot.
Briefly list any other relevant experience such as proto attach a resume, it will become a public docume	essional work, training, education, etc. A resume is NOT required. If you choot. Michael C. Fee

MICHAEL C. FEE

15 Francis Farm Road P.O. Box 2011, Truro, MA 02666

EDUCATION

Boston College Law School, Newton, MA

Juris Doctor, cum laude (1988)

Uniform Commercial Code Reporter Digest, Executive Editor (1986-88)

Boston College National Moot Court Team (1987)

Harvard University, Cambridge, MA

Bachelor of Arts (1982)

Boston College High School, Boston, MA

Graduate (1978)

EXPERIENCE

Pierce & Mandell, P.C., Boston, MA

Shareholder (2007-2022) (retired May 2022)

Represented and advised clients in all phases of business and real estate law, contracts, transactions, commercial litigation and arbitration. Highly versed in the substantive law of condominiums, construction, corporations, employment, health care, land use, leasing, licensing, municipalities, probate and zoning. Fully experienced in all aspects of dispute resolution before state, federal, and appellate courts, municipal and administrative boards, and arbitration panels.

Fee, Rosse & Lanz, P.C., Sudbury and Watertown, MA

Founder and Managing Director (1996-2007)

Hinckley, Allen & Snyder, LLP, Boston, MA

Senior Litigation Associate (1991-1995)

Goulston & Storrs, P.C., Boston, MA

Associate (1989-1990)

Fine & Ambrogne, Boston, MA

Summer and Junior Associate (1987-1989)

BAR ADMISSIONS

Admitted to practice in Massachusetts, United States District Court for the District of Massachusetts,

United States Court of Appeals for the First Circuit (1988),

United States District Court for the District of Northern California (2005)

Supreme Court of the United States (2001)

PROFESSIONAL

Martindale-Hubbell Peer Review Rated AV Preeminent

Massachusetts "Super Lawyer" (2004-2022)

Boston Bar Association, Council Member (2016-2019)

Boston Bar Association, Co-Chair Real Estate Section (2013-2015)

Mass. Bar Association, Property Law Section Council (2000-2010) (Chair, 2002-2004)

Mass. Bar Association, House of Delegates (2002-2006)

Mass. Bar Association, Post-Goodrich Task Force (2005-2006)

Mass. Bar Association, Executive Management Board/Finance Committee (2005)

Mass. Bar Foundation, IOLTA Grant Advisory Committee (2004-2012)

Mass. Bar Association, Patriot Act Task Force (2001-2002)

Massachusetts Lawyers Weekly, Board of Editors (1999-2001)

Member of Boston, Massachusetts, and Real Estate Bar Associations (1988-2022)

MICHAEL C. FEE

COMMUNITY

Member, Narrowland Music, Inc. Board of Directors (2024-present)

Member, Local Journalism Project, Inc. Board of Directors (2023-present)

Member, Truro Finance Committee (2023-present)

Member, Truro Human Services Committee (2023-present)

Chair, WOMR Program Committee (2020-present)

Member, Payomet Performing Arts Center, Inc. Board of Directors (2018-2022)

Member, Truro Open Space Committee (2017-2019)

Moderator, Town of Sudbury (2014-2017)

Member, Care Group/Parmenter Board of Directors (Mt. Auburn Hospital) (2016-2017)

Member, Sudbury Valley Trustees Land Protection Committee (2013-2014)

Member, Parmenter Community Health Care Board of Directors (2012-2016)

Member, Parmenter Foundation Board of Directors (2013-2016)

Commissioner, Sudbury Water District (2012-2017) (Chair, 2013-2017)

Sudbury Planning Board (2001-2013) (Chair, 2003-2013)

Chair, Sudbury Housing Trust (2006-2011)

Co-Chair, Sudbury Ponds & Waterways Committee (2005-2008)

Sudbury Community Housing Committee (2002-2005)

Commissioner, Watertown Conservation Commission (1991-1992)

Agenda Item: 4D2

Application to Serve on a Board or Committee

Applicant Information	
Last Name	McWilliams
First Name	Denise
Middle Initial	
Email Address	
Phone Number	
Address (Street)	3 Nelson Drive
Address (City)	Truro
Address (State)	MA
Address (Zip Code)	02666
Mailing Address (Please indicate box number and zip code)	PO Box 296
to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? O Yes O No	TOWN
Board/ Committee Information	
What Board/ Committee Are You Applying For?	Cape Cod National Seashore Advisory Committee
* * * -	
Briefly Describe Why You Wish to Serve on This Board or Committee	
Briefly Describe Why You Wish to Serve on This Board or Committee I am a frequent user of the CCNS and am very interested in preserving its beauty.	
Have you attended a meeting of the committee listed above? O Yes No Have you read the charge of the committee?	
I am a frequent user of the CCNS and am very interested in preserving its beauty. Have you attended a meeting of the committee listed above?	
Have you read the charge of the committee? Yes No Have you spoken with the chair or any committee members solely to	
Have you attended a meeting of the committee listed above? Yes No Have you read the charge of the committee? Yes No Have you spoken with the chair or any committee members solely to Yes No Have you read the Select Board's current Goals and Objectives?	get a sense of the work involved?

I am also interested in the Conservation Commission	on Control of the Con
xperience	
	ommittee or team. This can be professional, town, volunteer, charity, etc.
As you will see from my resume, I have extensive ex	xperience forming, participating and running various committees and teams.
Briefly list any other relevant experience suc	ch as professional work, training, education, etc. A resume is NOT required. If you choos
Briefly list any other relevant experience sucto attach a resume, it will become a public Please see attached	ch as professional work, training, education, etc. A resume is NOT required. If you choos document.
o attach a resume, it will become a public	ch as professional work, training, education, etc. A resume is NOT required. If you choos document. Denise McWilliams

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or commitee, you

DENISE MCWILLIAMS

3 Nelson Drive, Truro 02666-0296

PROFESSIONAL EXPERIENCE

DOGEREL TRAINING, Truro MA

Principal

Positive reinforcement-based dog training

NEW ENGLAND INNOCENCE PROJECT, Boston, MA

Executive Director 2013 - 2017

- Created necessary infrastructure for transition from pro bono project to independent organization;
- Oversaw case selection, litigation, and legislative initiatives;
- Liaised with *pro bono* attorneys representing cases of actual innocence at the trial and appellate levels;
- Co-counseled cases of actual innocence at post-conviction evidentiary hearings;
- Crafted legislative campaign to reform forensic science oversight in the Commonwealth.

AIDS ACTION COMMITTEE OF MASSACHUSETTS, INC., Boston, MA

2004-2013

General Counsel 2008 - 2013

- Ensured compliance with applicable statutes, regulations and contractual obligations;
- Represented agency in litigation;
- Represented agency in national coalition advocating for the needs of those living with HIV;
- Supervised legal department providing direct services to agency clients.

AIDS ACTION COMMITTEE OF MASSACHUSETTS, INC. (Continued)

Director, Public Policy and Legal Affairs, 2004 - 2008

- Revamped policy department into an effective unit by building relationships between organization, elected officials and their constituents through education and engagement;
- Created successful communication strategy including public speaking, press relations and messaging strategy to enhance public acceptance of the agency's mission; and,
- Designed and implemented strategy resulting in passage of major legislation.

DENISE MCWILLIAMS ATTORNEY-AT-LAW, Cambridge, MA

1982-1986

1997 - 2004

• Principal in general litigation practice with emphasis on criminal defense and discrimination

PROFESSIONAL EXPERIENCE

(Continued)

BOSTON AIDS CONSORTIUM, Boston, MA

1995 - 1997

Executive Director

- Managed transition from university program to free-standing non-profit; established Board of Directors; developed plan for service delivery.
- Re-organized agency, implemented policies and best practices; recruited, trained and mentored staff;
- Provided leadership and professional staff support to Planning Council, consisting of 30+ stakeholders responsible for the allocation of federal funding;
- Participated in national coalitions advocating for policies responsive to those living with HIV>

JUSTICE RESOURCE INSTITUTE, Boston, MA

1993 - 1995

Director, Health Law Institute

- Created legal program (Health Law Institute) for multi-service agency providing services to street youth, people living with HIV and those of the LGBTQ communities;
- Represented agency clients in criminal and civil proceedings;
- Supervised legal clinics for homeless youths;
- Managed policy advocacy at the legislature and executive levels to improve opportunities for represented populations.

GAY AND LESBIAN ADVOCATES AND DEFENDERS, Boston, MA

1986 - 1992

Director, AIDS Law Project

- Represented people living with AIDS in precedent-setting litigation throughout Massachusetts;
- Advocated for policies responsive to the needs of the LGBT communities affected by the AIDS epidemic with elected officials and policy makers;
- Implemented comprehensive communication strategy to educate the public about the legal rights of those living with HIV;
- Supervised *pro bono* legal panel, law students and paralegals representing people living with HIV;

SOUTHEASTERN MASS LEGAL ASSISTANCE, Fall River, MA

1979-1982

Staff Attorney

Litigation specialist representing people with housing complaints

EDUCATION & PROFESSIONAL DEVELOPMENT

NORTHEASTERN UNIVERSITY LAW SCHOOL, Boston, MA *Juris Doctor*, 1979

UNIVERSITY OF MASSACHUSETTS, Boston, MA *Bachelor of Arts*, 1974

JOHN PAUL JONES GROUP, St. Petersburg FLA *Certificate in Mediation*, 2001

KAREN PRYOR ACADEMY *Certified Training Partner*, 2019

marine mammals

PROFESSIONAL MEMBERSHIPS AND VOLUNTEER EXPERIENCE

INNOCENCE NETWORK	
Executive Committee Member of coalition of international innocence organizations	2015-2017
MASSACHUSETTS BAR ASSOCIATION	2013-2017
Member – Animal Law Committee Criminal Justice Committee	
CAMBRIDGE COMMUNITY TELEVISION	
Board Member Board Chair	2008-2017 2015-2017
MASSACHUSETTS SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS	2012 - 2020
Volunteer-Provide recreation, socialization and training to shelter animals	
INTERNATIONAL FUND FOR ANIMAL WELFARE (IFAW) Marine Mammal Rescue Team-Assist in monitoring, recovery and release of	2017-2020

(Not at this time.	
Throughout my professional career, I have served and have been the chair of many committees, boards, and charitable organizations both in my past resid and in the Truro and Provincetown area. Furthermore, in my role as Truro lifeguard trainer and supervisor, I have worked closely with Cape Cod National Seashore's district lifeguard supervisor. -Co-Chair of the Great Hollow Beach Extension Project with Ann Courtney to create open, conservation space and to expand public access to the beach Great Hollow. -Vice President of the Saint Vincent de Paul Society of Saint Peter's Church in Provincetown to provide housing, food, and oil assistance to those in need is community. -Co-Chair of the Provincetown Knights of Columbus Thanksgiving food drive to supply food to the pantries in Truro and Provincetown. -Chair of the Knights of Columbus's Scholarship Committee to give aid to local students to continue their education. Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you close attach a resume, it will become a public document. Over a thirty-two year period, I have had a wide and varied history working in education, working with Cape Cod National Seashore, and working in the To Truro from multiple perspectives i.e. maintenance, lifeguarding and as a district supervisor. -U.S. Department of the Interior Cape Cod National Seashore District Lifeguard Supervisor (18 seasons) -Town of Truro Recreation and Beach Department lifeguard trainer and supervisor (12 years) -Adjunct and part time professor at Cape Cod Community College, Assumption College, Dean College, and the University of Massachusetts Amherst. -College Board Educational Testing AP United States History reader/grader and table leader (12 years)	Experience	
and in the Truro and Provincetown area. Furthermore, in my role as Truro lifeguard trainer and supervisor, I have worked closely with Cape Cod National Seashore's district lifeguard supervisor. -Co-Chair of the Great Hollow Beach Extension Project with Ann Courtney to create open, conservation space and to expand public access to the beach Great Hollow. -Vice President of the Saint Vincent de Paul Society of Saint Peter's Church in Provincetown to provide housing, food, and oil assistance to those in need in community. -Co-Chair of the Provincetown Knights of Columbus Thanksgiving food drive to supply food to the pantries in Truro and Provincetown. -Chair of the Knights of Columbus's Scholarship Committee to give aid to local students to continue their education. Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you close attach a resume, it will become a public document. Over a thirty-two year period, I have had a wide and varied history working in education, working with Cape Cod National Seashore, and working in the To Truro from multiple perspectives i.e. maintenance, lifeguarding and as a district supervisor. -U.S. Department of the Interior Cape Cod National Seashore District Lifeguard Supervisor (18 seasons) -Town of Truro Recreation and Beach Department lifeguard trainer and supervisor (12 years) -Adjunct and part time professor at Cape Cod Community College, Assumption College, Dean College, and the University of Massachusetts Amherst. -College Board Educational Testing AP United States History reader/grader and table leader (12 years)	Briefly list your experience working on a committee	or team. This can be professional, town, volunteer, charity, etc.
Truro from multiple perspectives i.e. maintenance, lifeguarding and as a district supervisor. -U.S. Department of the Interior Cape Cod National Seashore District Lifeguard Supervisor (18 seasons) -Town of Truro Recreation and Beach Department lifeguard trainer and supervisor (12 years) -Adjunct and part time professor at Cape Cod Community College, Assumption College, Dean College, and the University of Massachusetts Amherst. -College Board Educational Testing AP United States History reader/grader and table leader (12 years) Signature John Farley	and in the Truro and Provincetown area. Furthermore, in my ro Seashore's district lifeguard supervisor. -Co-Chair of the Great Hollow Beach Extension Project with Ai Great Hollow. -Vice President of the Saint Vincent de Paul Society of Saint Procommunity. -Co-Chair of the Provincetown Knights of Columbus Thanksgiv. -Chair of the Knights of Columbus's Scholarship Committee to Briefly list any other relevant experience such as pro	ole as Truro lifeguard trainer and supervisor, I have worked closely with Cape Cod National ann Courtney to create open, conservation space and to expand public access to the beach at eter's Church in Provincetown to provide housing, food, and oil assistance to those in need in the ving food drive to supply food to the pantries in Truro and Provincetown. I give aid to local students to continue their education. I give aid to local students, training, education, etc. A resume is NOT required. If you choose
	Truro from multiple perspectives i.e. maintenance, lifeguarding -U.S. Department of the Interior Cape Cod National Seashore -Town of Truro Recreation and Beach Department lifeguard tra -Adjunct and part time professor at Cape Cod Community Coll) and as a district supervisor. District Lifeguard Supervisor (18 seasons) ainer and supervisor (12 years) lege. Assumption College, Dean College, and the University of Massachusetts Amherst.
11/04/2024	Signature	John Farley
Date (1704/2024	Date	11/04/2024

Agenda Item: 4D4 Application to Serve on a Board or Committee **Applicant Information** Grunwald Last Name First Name Kevin Middle Initial **Email Address** Phone Number Address (Street) 1 Longnook Dr. Truro (City) Address (State) MA 02666 Address (Zip Code) PO Box 259 Mailing Address (Please indicate box number and zip code) Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions. Are you a full-time resident of Truro? O Yes O No Are you registered to vote in Truro? O Yes O No **Board/ Committee Information CCNS Advisory** What Board/ Committee Are You Applying For? Briefly Describe Why You Wish to Serve on This Board or Committee: As approximately 80% of our town includes the National Seashore, I think our relationship with them is critical to our mutual success. Have you attended a meeting of the committee listed above? O Yes O No Have you read the charge of the committee? O Yes O No Have you spoken with the chair or any committee members solely to get a sense of the work involved? O Yes O No Have you read the Select Board's current Goals and Objectives? Yes
 No Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve? O Yes O No If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note must be a full-time resident and registered voter in Truro. Please list the	e: To be appointed to a regulatory board or commitee, you e Boards/ Committees names:
Experience	
Briefly list your experience working on a committee or team. This can be	pe professional, town, volunteer, charity, etc.
Wide experience working on a variety of committees. My work on the Cape Cod Comm Briefly list any other relevant experience such as professional work, train	
to attach a resume, it will become a public document.	
Former volunteer providing marine mammal rescue through the International Fund for	Animal Welfare.
Signature	Kevin Grunwald
Date	10/08/2024

Agenda Item: 4D5



United States Department of the Interior

NATIONAL PARK SERVICE Cape Cod National Seashore 99 Marconi Site Road Wellfleet, MA 02667

January 23, 2023

Kristen Reed, Chair Select Board of Truro 24 Town Hall Road P.O. Box 2030 Truro, MA 02666

Dear Ms. Reed,

The Cape Cod National Seashore Advisory Commission (Commission) was originally authorized in 1961 as a part of Public Law 87-126, Cape Cod National Seashore's enabling legislation, and began operation in 1966. The Commission was last authorized for a ten-year period by Public Law 111-11 in 2009 and expired on September 26, 2018. Recently, the Commission has been reestablished as part of the Consolidated Appropriations Act signed by President Biden on December 29, 2022, until September 26, 2029. Pursuant to the Cape Cod National Seashore enabling legislation, the Secretary of the Interior appoints one member from nominations submitted by the Board of Selectmen of Truro, MA.

Accordingly, I invite you to nominate, within 30 days of the date of this letter, two individuals for consideration in appointing one voting member and one voting alternate member to the Commission. All appointments are for two-year terms. For each nomination, please include a resume with home and business addresses, telephone numbers, and date of birth. Please indicate which individual you are nominating as the voting member and alternate member respectively.

Nominations should be submitted to Superintendent, Cape Cod National Seashore, 99 Marconi Site Road, Wellfleet, MA 02667. We will forward all nominations to the Department of the Interior once we have received a complete package with all requested information. The Secretary of the Interior will make the final decision on appointments to the Commission and will send the appointment letter directly to each appointee.

If you have any questions about the appointment process or other matters related to the park, please contact me at 508-957-0701 or email at Leslie_Reynolds@nps.gov

Sincerely, Laslie Reynolds

Leslie Reynolds

Acting Superintendent

Agenda Item: 5A



TOWN OF TRUROSelect Board Agenda Item

BOARD/COMMITTEE/COMMISSION: Energy Committee

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

REQUESTED MEETING DATE: November 19, 2024

ITEM: National Electric Vehicle Infrastructure (NEVI) location update

EXPLANATION: The NEVI program is a federally funded program allocating \$5.4 billion to building EV charger infrastructure across the country. The funds will be allocated at the state level. NEVI has a rolling application schedule. Two state vendors for the project have advised the Energy Committee to apply as soon as possible. A NEVI fast charge will provide 4 charging plugs that could charge an EV to a full charge in 20-30 minutes. It also offers a small retail market for Truro's excess electricity.

Installations must be located within one mile of designated corridors called Alternative Fuel Corridors, typically along main highways. Approved installations cannot be more than 50 miles away from each other.

The Energy Committee would also ask for a reconsideration of 7 Standish Way as the best site for the NEVI fast charge. DPW Director Cabral has voiced concerns over the leach field at that location, however the Eversource 3 phase lines to 7 Standish Way (provided in attachments) show that the leach field may not be an issue.

More information on the MassDOT DEVI Plan can be found at www.mass.gov/massdot-nevi-plan

FINANCIAL SOURCE (IF APPLICABLE): Grants between 80%-100% of costs

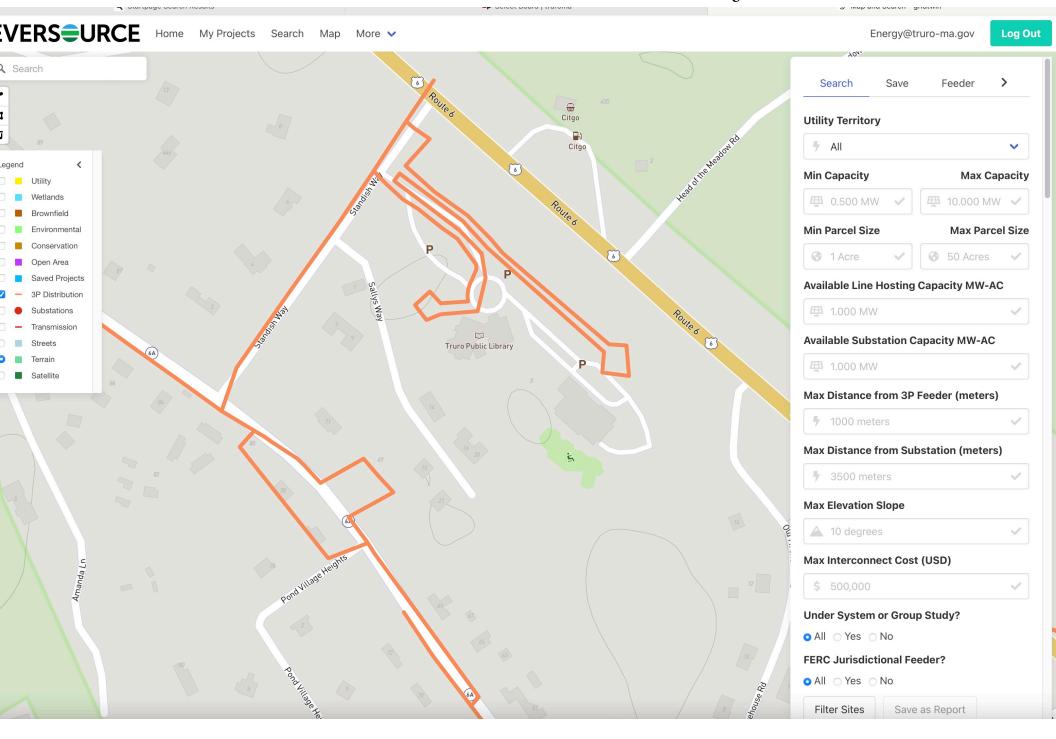
IMPACT IF NOT APPROVED: Truro will continue to have 1 charging station (2 plugs) which offer slow charging. With the increase in EVs, this would be a missed opportunity to offer more EV charging locations to visitors and residents alike.

SUGGESTED ACTION: Discussion

ATTACHMENTS:

1. Eversource 3 phase lines to 7 Standish Way from Eversource's Gridtwin software

Agenda Item: 5A1



Agenda Item: 7A



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Department of Public Works

REQUESTOR: Jarrod J. Cabral, DPW Director

REQUESTED MEETING DATE: November 19th, 2024

ITEM: Longnook Beach access update and discussion

EXPLANATION: The Town contracted with the Woods Hole Group to evaluate the beach access located at Longnook. The Town requested three alternatives to regrade the access, and to provide a more accessible stable slope. Mitch Buck, Woods Hole Group Senior Coastal Engineer/ Project Manager will present the alternatives and invite questions from the Select Board.

Background

The Town of Truro consulted with the Center for Coastal Studies and the Woods Hole Group regarding safety measures and access due to coastal erosion at Longnook Beach, Truro. The Center for Coastal Studies conducted Unoccupied Aerial System (UAS or drone) surveys, which will yield high-resolution and high-accuracy data. The Woods Hole Group reviewed and analyzed the data collected by the Center for Coastal Studies, performed a wetland delineation, conducted a land survey to determine property bounds, and will present three design alternatives for consideration for repairing access at Longnook Beach. There will then be permit level design plans for the chosen alternative to support a Notice of Intent (NOI), which will be submitted to and reviewed by Emily Beebe, Health Agent, and the Conservation Commission. Based on visual inspections by town staff and the Center for Coastal Studies, conditions are severe and concerning enough for the beach to remain closed without any human intervention, which will require the Woods Hole Group's analysis and recommendations, or major natural environmental changes.

FINANCIAL SOURCE (IF APPLICABLE): Funding of the selected alternative will need to be identified.

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: Discussion on next steps.

ATTACHMENTS: NONE

Agenda Item: 7B



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Lili Flanders, Climate Action Committee Chair

REQUESTED MEETING DATE: November 19, 2024

ITEM: Presentation and Possible Vote to Enter Into an Agreement with Solar Simplified

EXPLANATION: Lili Flanders, Chair of the Climate Action Committee, comes before the Board with an agreement with Solar Simplified. This agreement helps Eversource customers (qualification based on income) save money on their utility bills. An attached flyer helps explain the program. Both the Energy and Climate Action Committees see this as a good, low risk introduction to community solar, which will hopefully open the way for town-owned community solar in the future.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Town will not enter into an agreement with Solar Simplified.

SUGGESTED ACTION: Motion to approve entering into an agreement with Solar Simplified and authorize the Town Manager to sign.

ATTACHMENTS:

- 1. Municipality Services Agreement
- 2. Solar Simplified Flyer

Agenda Item: 7B1

MUNICIPALITY SERVICES AGREEMENT

This Marketing Services Agreement ("Agreement") is between the companies of the companies o	tween Solar Simplified, LLC ("Company") and the dividually referred to as Party and jointly as Parties.
Term: This Agreement shall commence on of twelve (12) months, which initial term shall automatica unless terminated by either Party. The Agreement may be day notice. Company may pause its performance of Servi reasons.	e terminated by either Party for any reason with a 30-

Services. Company will solicit Municipality residents and businesses to participate in Community Solar Program(s) ("Program"). During the Term of this Agreement, Municipality shall grant to Solar Simplified a license to use any necessary branding (including but not limited to names, logos, and letterhead) and any other intellectual property necessary for Solar Simplified to perform the Services, including, specifically, for marketing purposes. This license will terminate upon the termination or expiration of this Agreement. The Parties shall seek to issue, where appropriate, joint press release statements or other such public announcements concerning Solar Projects. During the Term of this Agreement, Company shall be the preferred marketing agent retained by the Municipality in connection with marketing community solar services and products.

Payment. Company shall pay Municipality a one-time acquisition fee of \$50 per enrolled community solar Customer. Payment shall be made on the month following receipt of payment for Customer(s)' first community solar credits invoice. Termination of the Agreement for any reason does not absolve Company from making payments (if any are due) for Services provided in accordance with this Agreement. Upon termination of this Agreement for any reason, Customers for which Municipality received payment shall remain those of Company, and Municipality or any agent of the Municipality agrees not to solicit these Customers for other community solar Projects in the future without Company's consent.

Intellectual Property. All intellectual property rights, including copyrights, patents, patent disclosures, and inventions (whether patentable or not), trademarks, service marks, trade secrets, know-how, and other confidential information, trade dress, trade names, logos, corporate names, and domain names, together with all of the goodwill associated therewith, derivative works, and all other rights (collectively, "Intellectual Property Rights") in and to all documents, work product, and other materials that are prepared by or on behalf of Company in the course of performing the Services (collectively, the "Deliverables") shall be owned by Company.

Compliance with Laws, Permits, and License Requirements. Company shall comply with all federal, state, and local laws applicable to performance of Services and shall procure at its expense all licenses, certifications, and all permits necessary for the fulfillment of its obligations under this Agreement.

Entire Agreement. This Agreement is an integrated agreement and contains the entire agreement regarding matters herein between the Parties. No representations, warranties or promises have been made or relied upon by any Party hereto other than as set forth herein. Any changes, modifications, or additions to this Agreement shall be made by mutual consent in writing in the form of a supplemental Agreement signed by both Parties and attached hereto.

No Third-Party Beneficiaries. Agreement benefits solely the Parties to this Agreement and their respective permitted successors and assigns and nothing in this Agreement, express or implied, confers on any other person or entity any legal or equitable right, benefit, or remedy of any nature whatsoever under or by reason of this Agreement.

Limitation of Liability. IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER PARTY OR TO ANY THIRD PARTY FOR ANY LOSS OF USE, REVENUE, OR PROFIT, OR FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY, SPECIAL, OR PUNITIVE DAMAGES WHETHER ARISING OUT OF BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), OR OTHERWISE, REGARDLESS OF WHETHER SUCH DAMAGE WAS FORESEEABLE AND WHETHER OR NOT THE PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES, AND NOTWITHSTANDING THE FAILURE OF ANY AGREED OR OTHER REMEDY OF ITS ESSENTIAL PURPOSE. IN NO EVENT SHALL EITHER PARTY'S AGGREGATE LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT, WHETHER ARISING OUT OF OR RELATED TO BREACH OF CONTRACT, TORT (INCLUDING NEGLIGENCE), OR OTHERWISE, EXCEED THE AGGREGATE AMOUNTS PAID OR PAYABLE PURSUANT TO AGREEMENT.

Indemnification. To the fullest extent permitted by law, Company or Municipality ("Indemnitor") shall indemnify, defend, and hold harmless the other Party(ies), its affiliates, and their respective members, shareholders, partners, directors, officers, agents, employees, contractors and subcontractors (each, an "Indemnitee", and collectively, "Indemnitees") from and against all claims, damages, losses, liabilities and expenses (including court costs and reasonable attorneys' fees) to the extent caused by, arising out of, or resulting from (a) the fault, negligent acts or omissions in connection with performance of its obligations under this Agreement, whether active or passive, or any breach of this Agreement, of or by the Indemnitor or its agents, (b) the violation by Indemnitor of any law or regulation governing its performance of this Agreement, (c) Indemnitor's failure to pay any taxes for which it is responsible under this Agreement or by law, (d) bodily injury or death of a third party, or loss of or damage to a third party's property, to the extent caused by the negligent acts or omissions or willful misconduct of Indemnitor, its employees, contractors, subcontractors, agents, or representatives, (e) bodily injury to or death of any employee of Indemnitor or an affiliate of such Indemnitor, (f) any liability or obligation owing to any of Indemnitor's employees, agents, contractors and subcontractors arising out of or attributable to acts or omissions of such Indemnitor, including any claims by an employee of Indemnitor for salaries and/or benefits. Notwithstanding the foregoing, no indemnification shall be provided to any Indemnitee for fraudulent or illegal acts or acts of gross negligence or willful misconduct by such Indemnitee.

Governing Law: This Agreement will be construed in accordance with and enforced under the laws of the State of Massachusetts, United States of America, without giving effect to the conflict of laws provisions thereof to the extent such principles or rules would require or permit the application of the laws of any jurisdiction other than those of the State of Massachusetts.

IN WITNESS WHEREOF, the Parties hereto have affixed their signatures as of the day and date first written above.

Municipality:	Company:	
Signature:	Signature:	
Name:	Name:	
Title:	Title:	



SAVE UP TO 20% ON YOUR ELECTRIC BILL!

- There are no annual membership or enrollment fees to participate
- You save up to 20% on your electric bill
- You can participate whether you rent or own your home
- You do not install panels on your property or switch energy providers

QUALIFY BASED ON INCOME-ELIGIBILITY FOR GUARANTEED SAVINGS ON YOUR UTILITY BILLS!

BENEFITS OF COMMUNITY SOLAR



Save money on your utility bills every month.

No panels required!



Whether you rent or own, live in a house or an apartment, you are welcome to join!



Support locally-generated clean energy & reduce your carbon footprint

If your household qualifies for Income-based assistance, and you want to learn about how joining <u>Solar Simplified can help you save on your energy bills</u>, go to <u>www.SolarSimplified.com/enroll</u> or call (888) 420-9831 to enroll.



GETTING STARTED WITH COMMUNITY SOLAR

AM I ELIGIBLE FOR MASSACHUSETTS COMMUNITY SOLAR?

You are eligible for the Low and Moderate Income savings (up to 20%), if you are participating in a government assistance program. You can provide any of the following documents (must be dated within last 12 months) to prove that your household meets your local community's LMI guidelines:

- Low-Income Home Energy Assistance Program (LIHEAP) Award Letter
- Utility bill with HEAP participation noted on it
- Supplemental Nutrition Assistance Program (SNAP) Award Letter
- Massachusetts Housing Weatherization Assistance Program (MHWAP) Award Letter
- US Department of Housing and Urban Development (HUD) Award Letter

Everyone else qualifies for savings up to 10% on their electric bills; must have an active Eversource account.

HOW DOES COMMUNITY SOLAR WORK?

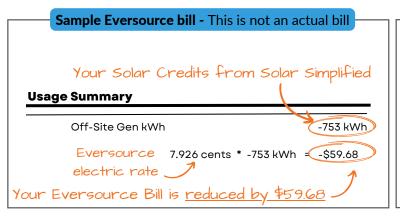
When you join Solar Simplified, you will be subscribed to a nearby solar farm that produces solar energy on your behalf. By joining Community Solar through Solar Simplified, you support locally-generated clean energy, help offset the pollution your household makes, and save money on your energy bills at the same time!

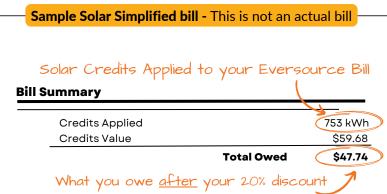
When enrolling in Community Solar, **you are <u>not</u> switching energy providers**. Each month, you will receive solar credits directly on your utility bill. This credit will appear as a negative amount and help reduce your utility bill payments.

WHAT WILL I SEE ON MY UTILITY BILL?

Eversource currently only supports dual billing. You will see the solar credits directly on your utility bill, which reduces the amount you owe to the utility. Then, you will receive a bill from Solar Simplified for the applied solar credits, where you will see your Community Solar savings.

Once solar credits have been applied to your utility bill, you will see a new line called "Off-Site Gen kWh" in the Usage Summary of your Eversource bill. This line will <u>always</u> show a negative kWh amount that reduces what you owe your utility company. See example below.





You Saved \$11.94 in this example

Agenda Item: 7C



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Select Board

REQUESTOR: Sue Girard-Irwin

REQUESTED MEETING DATE: November 19, 2024

ITEM: Discussion on addressing concerns regarding the conduct of the Select Board liaison to the Ad Hoc Building Committee for the Future Public Works Facility and discussion on the role and boundaries of the liaison to this committee.

EXPLANATION: The Select Board has received multiple complaints about the liaison's conduct on the committee. The ad hoc committee on Friday, Nov. 15, voted unanimously to request a new liaison.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The concerns raised by the ad hoc committee and some members of the public will not be addressed.

SUGGESTED ACTION: Motion to appoint (NAME) as the Select Board liaison to the Ad Hoc Building Committee for the Future Public Works Facility.

ATTACHMENTS: None



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Select Board

REQUESTOR: Nancy Medoff, Select Board Clerk

REQUESTED MEETING DATE: November 19, 2024

ITEM: Discussion on Select Board Meeting Length

EXPLANATION: Select Board meetings are consistently three hours in length and run late into the evening. Every member of our Board has expressed an interest in finding a way to shorten our meetings and I'm requesting a work session or agenda discussion to brainstorm how we can work together to optimize our time spent during these meetings. Ideally, we can shorten the meeting length and create new ways to achieve our intended purpose. This suggestion goes beyond a meetings "policy" and provides an opportunity for creativity and new ideas around traditional meeting norms.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Meetings will continue to run three hours or longer, decisions will continue to be made when Board members are fatigued and not at their best, Select Board comments will continue to be cut short in the intertest of time and we will continue to run the risk of burnout.

SUGGESTED ACTION: Schedule a work session or agenda discussion around brainstorming how we can work together to optimize our time spent during these meetings. Ideally, we can shorten the meeting length and create new ways to achieve our intended purpose. Each Board member will bring at least one idea to the discussion on how to shorten meeting length.

ATTACHMENTS: NONE

Agenda Item: 7E



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kelly Clark, Assistant Town Manager

REQUESTED MEETING DATE: November 19, 2024

ITEM: Discussion and Possible Appointments of Select Board Members to the Budget Task

Force

EXPLANATION: The Truro Charter 7-1-2 requires the establishment of the Budget Task Force each year. In recent years, the Select Board has elected to post Select Board meetings for each of the Budget Task Force meetings, and to encourage all members to attend if possible. If the Board would like to assign two specific members to serve on the Budget Task Force for the FY2025 budget process, a vote could be taken this evening. Staff will continue to post meetings of the Select Board and the Finance Committee in case either body has a quorum of members regardless of whether two members are formally appointed to serve.

(d) A Budget Task Force shall be formed on or before December 15 of each year. The Budget Task Force shall consist of two (2) members of the Finance Committee, two (2) members of the Select Board, (1) member of the School Committee, (1) member of the School Administration, the Town Accountant and the Town Manager. It shall be the charge of the Budget Task Force

Last year (FY2025 Budget Process), the Chair and Vice-Chair served as the designated members.

to review with department heads individual budgets. (Q6/2015, Q3/2016, Q4/2019, QS/2023)

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Specific Select Board members will not be appointed to serve on the Budget Task Force and all members will continue to try to attend.

SUGGESTED ACTION: MOTION TO appoint {SELECT BOARD MEMBER NAME} and {SELECT BOARD MEMBER NAME} to be the designated members of the Budget Task Force.

OR Take no action.

ATTACHMENTS: NONE



TOWN OF TRUROSelect Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Possible Approval of Truro Center for the Arts Application for Entertainment License and Application for One Day Pouring License

EXPLANATION: MGL Chapter 140 §181 provides local authority to license performance events. Entertainment Application for review and approval is below:

 Fundraiser for Truro Center for the Arts, at 10 Meetinghouse Road, Thursday, December 12, 2024, from 6:00pm-9:00pm, DJ amplified music.

In addition to the Entertainment Application, Truro Center for the Arts has also submitted a One Day Pouring License Application. Application for review and approval is below:

 Fundraiser for Truro Center for the Arts, at 10 Meetinghouse Road, Thursday, December 12, 2024, from 6:00pm-9:00pm, All Alcohol

eTips certification and liquor liability insurance have been provided.

Both the Entertainment Application and the One Day Pouring Application have been reviewed by the Chief of Police and approved.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro Center for the Arts will not be permitted to hold their fundraiser, have entertainment or pour alcohol at the event.

SUGGESTED ACTION: Motion to approve the Entertainment License and the One Day Pouring License for Truro Center for the Arts for December 12, 2024, and to Authorize the Chair to sign electronically.

ATTACHMENTS:

- 1. Application for an Entertainment License
- 2. Application for a One Day Pouring License

Consent Agenda Item: 9A1



TOWN OF TRURO

Licensing Department PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505 Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

A		di Dileci	ainment L	ICCIISC
☐ Annual ☐ Seasonal	Weekday Seven-Day	☐ Saturday	□ • <mark>Sunday</mark>	*Please complete the Commonwealth's Public Entertainment on Sunday Application
	idersigned hereby appli fass. General Laws, c.1 BUSINESS/O	40 §183A amended		
Name of Applicant	RU CENTER		iness/Organization	Name
Mailing Address of Busines) MII , 1		 ;
Is this a Non-profit or For-p	profit Entity (Check the a		Yes of Non-profit status	No nust accompany this application
Contact Person	ello	Phone Number		Email
	INDIVIDUA	L APPLICANT I	NFORMATION	
Individual's Name			Mailin	g Address
Phone Number			Email .	Address
	EV	ENT INFORMA	TION	
Thursday, De (Day (s)/Date (s) of Event fo	r License to be issued	,2024	Purpose of I	Event (example: fundraiser)
Thursday, Dec Day (s)/Date (s) of Event fo Hours of Event (from - to)	(2014 pm	Purpose of I	Event (example: fundraiser)
• • • • • • • • • • • • • • • • • • • •	6 pm - 9	pm (U) (U) (D) (D)	·	Event (example: fundraiser) Indoor Outdoor Event (Please check applicable box)
Hours of Event (from - to)	6 pm - 9 Cl Road, 1 ty name, if any, street nur	_	·	Indoor D Outdoor Event
Hours of Event (from - to)	ty name, if any, street numerover the Address	_	Event is:	Indoor Outdoor Event (Please check applicable box)

Truro Application for Entertainment License

	event is catered please r sion fee be collected?	eturn Caterer Food Ser	vice Form to Healt	th Agent at Fax # 508.349.5508	
				d de sa da Sa a Osa Basa	
Will there be a	One Day Alcohol Licen			If yes; you must also apply for a One Day Alcohol License	
Will there be P	olice Traffic Control?	Yes	No		
		ENTERTAINMENT	INFORMATION		
Type of Enter	rtainment: Please check	the appropriate boxes.			
Dancing:	E By Patron	☐ By Entertainers	☐ No Dancing		
Music:	Recorded	☐ Juke Box	Live	No Music	
	Number of Musicians &	& Instruments (Type)	J		
	Amplified System:	Yes N	o		
Shows:	☐ Theater ☐ No Show	☐ Movies	☐ Floor Show	Light Show	
Other;	☐ Video Games	Pool/Billiard Table	es (Please indicate	quantity)	
		Applicant's S	Signature		
			information is true	and that I will comply with all	
applicable regulations of the Town of Truro.					
Signature Date					
 A valid entertainment license must be on the premises before the entertainment is commenced. No entertainment shall be offered, conducted, or otherwise provided by any establishment licensed under MGL Chapter 140 without first obtaining an entertainment license from the Board of Selectmen. Sunday entertainment must be specifically requested and addressed in the permitting process, under MGL 136. These regulations are intended to allow the Board of Selectmen to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment provided therein. A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable. The Local Licensing Authority may impose restrictions and/or conditions. 					
		Office Use	Only	·	
		APPROV	/AL	License No-	
	hair			Date	
Police Departm	ent Jamis	Calise	Date N	Jovember 8, 2024	
Restrictions/Co	nditions attached to the l	license by the Board of S	Selectmen or its De	legate:	

Consent Agenda Item: 9A1



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Licensing Department

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505 Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for a One Day Pouring License

MGL Chapter 138, Section 14 Special Licenses

The Local Licensing Authorities of TRURO pursuant to the provisions of Chapter 138 § 14 issuance of a special one-day pouring license as described herein.

BUSINESS/ORGANIZATION INFORMATION

	Truis (PA	er For me	AAS TO THE STREET	55.05 55.05
Name of Applicant]	Business/Organization	Name	
PO BOX 756 ,	Truro, MA,	2666		-
Mailing Address of Business/Organiza	tion			
Non-profit or For-profit Entity	Ye If yes, pro		must_accompany this applicat	tion
Mansa Picanello Contact Person	Phone Number		Email	
I	NDIVIDUAL APPLICAN	T INFORMATION		
Individual's Name	1	Mailing Address		
Phone Number	ĭ	Email Address		
	EVENT INFORM	MATION		
husday, December	12, 2024	Fundrais	ep	
Date(s) of Event for License to be issue	ed .	Purpose of Event (example: fundraiser, etc.)	
Hours of Alcoholic Beverages sales, se	rvice and/or Consumption	(from - to) 6000	9pm	
Event Location (Must provide facility r	20ad			
Thuo center for th	e AVIT			
Property Owner Name and Address		Phone number		
	<u></u>	50		
Name of Caterer (if applicable)	Approxi	nate number of people	attending	
Is the event open to the general public	YesNo			
Truro Application for One Day Pouring Lic	ense		1	of 2

Will there be Entertainment	Yes	No	If Yes, Type of Entertainment			
Will there be Police Detail	X_Yes	No				
Purchase & Service						
License is for the Sale of:						
All Alcohol Beverages (\$75.00)						
Wines Only (\$50.00)	Wines Only (\$50.00) Malt Beverages Only (\$50.00)					
What is the source of the alcoh *If Wine is being donated	ol for the event (w see ABCC - Charity V	vhere is it bei Vine Fundraisin	ing purchased*?) Truto Ville and Devil'Puring Application at http://www.mass.gov/abcc/spec-lic-perms.htm BR 200			
Who will be serving the Alc	ohol? LOUTO	FIED REQUIRE	ED-SUBMIT COPY OF CERTIFICATION WITH APPLICATION			
of Alcohol used in conjunction	with a temporary pers only. At this ti	pouring lice ime, package	C) has a 3-page list of "authorized sources" for the purchase nse. The list includes alcohol wholesalers, farm brewers, a stores and liquor stores are not considered "authorized"			
		Applicant'	s Signature			
I certify under the pains and perapplicable Alcohol Control Law Signature	nalties of perjury two of the State of I	that the abov Massachusett	te information is true and that I will comply with all ts and policies and regulations of the Town of Truro. Date			
the ABCC in Boston.Liquor Liability Insura lower left corner of the	nicipalities are required control of the control of	uired to send required and ction Certific	copies of temporary pouring licenses issued by the Town to must list the Town of Truro as the "certificate holder" in the ate of the facility must be provided, if applicable.			
		Office U	Jse Only			
		APPRO	OVAL			
Select Board	. 0 0:		Meeting Date			
Police Department	amis Cali	10	Date November 8,2024			
Restrictions/Conditions attache	d to the license by	the Select B	Soard or its Delegate:			



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 11/04/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

lf **	SUBROGATION IS WAIVED, subject his certificate does not confer rights to	to the terms	and conditions of the	ne policy, certain po uch endorsement(s	olicies may :).	require an endorsement	. Ast	atement on
$\overline{}$	DUCER	o the certificat	to moraci in nea or a	CONTACT Erica H. (
	HART INSURANCE AGENCY, IN	IC.		PHONE		FAX (A/C, No):		
243 MAIN STREET PO BOX 700		(A/C, No, Ext): (A/C, No): E-MAIL ADDRESS: eoconnor@hartinsuranceagency.com						
	BUZZARDS BAY, MA 025320700)				DING COVERAGE		NAIC#
	,			INSURER A: SCOTT				41297
INSL	IRED Truro Center for the Arts at Castle	Hill Inc		INSURER B: HOSPIT				00005
	PO Box 756	, , , , , , , , , , , , , , , , , , ,		INSURER C :				
	Truro, MA 02666			INSURER D :				
				INSURER E :				
				INSURER F :				
CO	VERAGES CER	TIFICATE NU	MBER:			REVISION NUMBER:		
IN C	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY RE ERTIFICATE MAY BE ISSUED OR MAY XCLUSIONS AND CONDITIONS OF SUCH	EQUIREMENT, 1 PERTAIN, THE POLICIES, LIMI	FERM OR CONDITION INSURANCE AFFORD	OF ANY CONTRACT DED BY THE POLICIE BEEN REDUCED BY	OR OTHER I S DESCRIBEI PAID CLAIMS.	DOCUMENT WITH RESPECT TO	CT TO	WHICH THIS
INSR LTR	TIPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)		LIMIT		
Α	✓ COMMERCIAL GENERAL LIABILITY			06/16/2024	06/16/2025	EACH OCCURRENCE	\$	1,000,000
	CLAIMS-MADE ✓ OCCUR					DAMAGE TO RENTED PREMISES (Ea occurrence)	\$	100,000
						MED EXP (Any one person)	\$	5,000
						PERSONAL & ADV INJURY	\$	1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE	\$	2,000,000 1,000,000
	POLICY PRO-					PRODUCTS - COMP/OP AGG	\$	1,000,000
_	OTHER:	-				COMBINED SINGLE LIMIT (Ea accident)	\$	
	ANY AUTO					(Ea accident) BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED					BODILY INJURY (Per accident)		
	AUTOS ONLY AUTOS NON-OWNED					PROPERTY DAMAGE	\$	
	AUTOS ONLY AUTOS ONLY					(Per accident)	\$	
_	UMBRELLA LIAB COCCUR					EACH OCCURRENCE	\$	
	——————————————————————————————————————					AGGREGATE	\$	
	- CEAIMO-WABE	-				AGGICEGATE	\$	
-	WORKERS COMPENSATION					PER OTH-		
	AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE					E.L. EACH ACCIDENT	s	
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A				E.L. DISEASE - EA EMPLOYEE		
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT		
В	LIQUOR LIABILITY			07/13/2024	07/13/2025	OCCURRENCE		250,000
-	EIGOOK EIABIETT					AGGREGATE		500,000
EV	CRIPTION OF OPERATIONS / LOCATIONS / VEHIC ENT DATE: 12/12/2024 Meetinghouse Road	LES (ACORD 101,	Additional Remarks Schedu	ule, may be attached if mor	re space is requir	ed)		
CE	RTIFICATE HOLDER			CANCELLATION				
Town of Truro P O Box 2012			N DATE TH	ESCRIBED POLICIES BE C EREOF, NOTICE WILL I Y PROVISIONS.				
	Truro, MA 026662012			AUTHORIZED REPRESE	NTATIVE			
		11/1/1						





CERTIFICATE OF COMPLETION

This certifies that

Laura Chause

is awarded this certificate for

TIPS On-Premise Alcohol Server Training

3.00 Hours

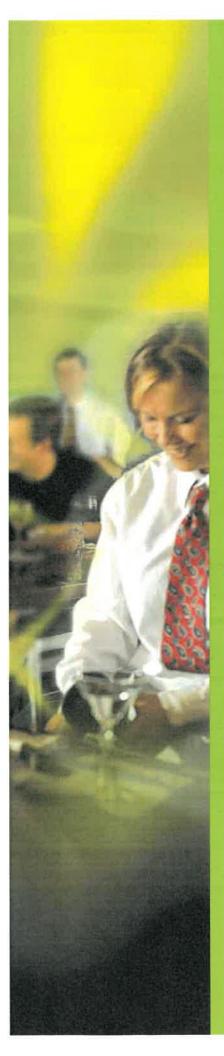
Completion Date 06/26/2023

Expiration Date 06/25/2026

Certificate # ON-000029126506

Official Signature

THIS CERTIFICATE IS NON-TRANSFERABLE



Congratulations!

You have successfully completed the ServSafe® Training and Certificate Program. This is your official ServSafe Alcohol Certificate Card and provides confirmation that you have studied, and are knowledgeable about, how to serve alcohol responsibly.

Thank you for participating in the ServSafe Alcohol program. Responsible alcohol service begins with the choices you make, and ServSafe Alcohol training will help you make the right decision when the moment arises.

By completing the ServSafe Alcohol program, you show your dedication to safe and responsible alcohol service. The ServSafe Alcohol program and the National Restaurant Association are dedicated to helping you continue to raise the bar on alcohol safety.

To learn more about our full suite of responsible alcohol service training products, contact your State Restaurant Association, your distributor or visit us at ServSafe.com.

We value your dedication to responsible alcohol service and applaud you for making the commitment to keep your operation, your customers and your community safe.

Sincerely,

Sherman Brown

Executive Vice President, National Restaurant Association Solutions



In Alaska you must laminate your card for it to be valid.

NOTE: You can access your score and certification information anytime

If you have any questions regarding your certification please contact the National Restaurant Association Service Center at

ServiceCenter@restaurant.org or 800.765.2122, ext. 6703.



233 South Wacker Drive Sille 3600 Chicago, 1, 60605-6383 1,800 SERVSARE 312,715, 10 to the Chicago cirea ServSafe.com 2017 hajood Retaxuut Associala Educational Foundation INDAETS All capts reserved. See Sole- and the See Sole large set tradiments of the INDAET National Retaxuum Associations and the see design are traduments of the National Retaxuum Association. 2014.







TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Licensing Department

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Approval of the 2025 Annual Alcohol Licenses

EXPLANATION: The 2025 <u>annual</u> alcoholic beverage license approval is before you as the Local Licensing Authority per Mass General Law (MGL 138 § 12, 15, 19B and 19E). Truro currently has (5)* licenses:

- 1. Pamet Valley Package-off premise, all alcohol retail
- 2. Montano's Restaurant-on premise, all alcohol pouring*
- 3. Truro Vineyards of Cape Cod Farmer Winery
- 4. Truro Vineyards of Cape Cod Farmer Distillery
- 5. Salty Market Farmstand Inc., all alcohol retail

All Liquor Liability copies of Certificate of Insurance and Certificates of Inspection as required by the Alcoholic Beverages Control Commission will be in compliance with the Town (pouring license only requirement) before issuance of the 2025 annual licenses as of December 31st.

*Montano's Restaurant is pending a *new* Change of Manager, Anna White is currently the approved manager, the ownership/ officers are responsible for the operations of the premises while they hire a new manager.

On November 12th the Select Board held a public hearing on a request from Salty Market Farmstand Inc., for a new annual alcohol pouring license and in addition approved the application for 2025. The Salty Market Farmstand Inc., 2025 pouring license application has been sent to the ABCC. Salty's 2025 Application will be sent with the remaining 2025 applications.

IMPACT IF NOT APPROVED: The Annual Alcohol License holders will not be issued an alcohol license for 2025.

SUGGESTED ACTION: MOTION TO approve and electronically sign the 2025 annual alcohol licenses for issuance and applications for submittal to the Alcohol Beverages Control Commission for Truro Vineyards of Cape Cod, Montano's Restaurant, and Pamet Valley Package, and Salty Market Farmstand upon completion of all required documents submitted to the Town.

ATTACHMENTS:

- 1. 2025 Annual Alcohol ABCC Applications-signed by business owners
- 2. Chief of Police Approval Memo
- 3. 2024 Annual alcohol licenses

Consent Agenda Item: 9D1

THE COMMONWEALTH OF MASSACHUSETTS ALCOHOLIC BEVERAGES CONTROL COMMISSION

95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

Retail License Renewal

	Renewal For (Year)	25		
License Number		Municipality	TRURO	
License Name	FRANKIE'S HOSPITALITY INC	License Class	Annual	
DBA	Montano's Restaurant	License Type	On-Premises: Restaurant	
Premises Address	481 Rte 6 Truro, MA 02657	License Category	All Alcohol	
Manager Name				
I hereby certify and under penalties of perjury that: 1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type and category as listed above; 3. The licensee has complied with all laws of the Commonwealth relating to taxes; and 4. The premises are now open for business (if not, explain below). Signature or Authorized Party Edward Medeiros Printed Name of Signer Please complete and return this form to the Local Licensing Authority. Additional Information / Corrections				



Commonwealth Of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

2025 Retail License Renewa

	Retail License	Renewal		
License Number:		Municipality: TRURO		
License Name:	FRANKIE'S HOSPITALITY INC	License Class: Annual		
DBA:	Montano'S Restaurant	License Type: Restaurant		
Premise Address:	481 Rte 6 Truro, MA 02657	License Category: All Alcoholic Beverages		
Manager:	Jacob-O'Donnell Anna A. White			
1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type, category as listed above; 3. The licensee has complied with all laws of the Commonwealth relating to taxes; and 4. The premises are now open for business (if not, explain below). Signature November,				
Edw	n 200 1 10 200 10 10 10 10 10 10 10 10 10 10 10 10 1	President / Owner		
Please Additional Informa	Printed Name complete and return this form to	the Local Licensing Authority.		



License Number:

License Name:

Pamet Valley Package Inc

Commonwealth Of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

2025 Retail License Renewal

Municipality: TRURO

License Class: Annual

DBA:	Pamet Valley Package Inc	License Type: Package Store
Premise Address:	172 Route 6 Truro, MA 02666	License Category: All Alcoholic Beverages
Manager:	John Gainey	
I hereby certify	and swear under penalties of perjury that:	
1. l am	authorized to sign this renewal pursuant to M.G	.L. Chapter 138;
2. The	renewed license is of the same class, type, categories	ory as listed above;
3. The	licensee has complied with all laws of the Comm	onwealth relating to taxes; and
4. The	premises are now open for business (if not, explain	in below).
	•	
	Signatura	November, 11/5/24
	Signature	November,
	DAN GAINAY	TIZESIORU
	Printed Name 1	Title
Please	complete and return this form	to the Local Licensing Authority.
Additional Inform	aation:	
		l l



License Number:

Commonwealth Of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

2025 **Retail License Renewal**

Municipality: TRURO

License Class: Annual

License Name:	Truro Vineyards Of Cape Cod LLC	License Class: Annual
DBA:	Truro Vineyards Of Cape Cod	License Type: Farmer Winery Pouring Permit
Premise Address:	11 Shore Road Truro, MA 02652	License Category: Wines Only
Manager:	Kristen Roberts	
	and swear under penalties of perjury that: authorized to sign this renewal pursuant to M	I.G.L. Chapter 138;
2. The	renewed license is of the same class, type, cate	egory as listed above;
3. The	licensee has complied with all laws of the Com	monwealth relating to taxes; and
4. The	premises are now open for business (if not, ex	plain below).
V,	M_{\perp}	10.0
	Signature	November, Dozy
165	Ten Roberto	numer
	Printed Name	Title
Please	complete and return this form	n to the Local Licensing Authority.
Additional Inform	ation:	



Commonwealth Of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

2025 **Retail License Renewal**

Municipality: TRURO

License Number:		Municipality: TRURO
License Name :	Truro Vineyards Of Cape Cod LLC	License Class: Annual
DBA:	Truro Vineyards	License Type: Farmer Distillery Pouring Permit
Premise Address:	11 Shore Rd Truro, MA 02666	License Category: Distilled Spirits Only
Manager:	Kristen Roberts	
1. I am 2. The 3. The 4. The		ory as listed above; onwealth relating to taxes; and



License Number:

Commonwealth Of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

2025 Retail License Renewal

Municipality: TRURO

License Name :	Salty Market Farmstand Inc.	License Class: Annual	
DBA:	Salty Market Farmstand	License Type: Package Store	
Premise Address:	2 Highland Road Truro, MA 02652	License Category: All Alcoholic Beverages	
Manager:	Liam Luttrell Rowland		
1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type, category as listed above; 3. The licensee has complied with all laws of the Commonwealth rélating to taxes; and 4. The premises are now open for business (if not, explain below). Signature Liam Luttel Rowland Printed Name November, Cheffowher Title			
Please Additional Inform		to the Local Licensing Authority.	

THE COMMONWEALTH OF MASSACHUSETTS ALCOHOLIC BEVERAGES CONTROL COMMISSION

95 Fourth Street, Suite 3 Chelsea, MA 02150-2358

Retail License Renewal

	Renewal For (Year)	25	
License Number		Municipality	Truro
License Name	Salty Market Farmstand Inc	License Class	Annual
DBA	Salty Market Farmstand	License Type	On-Premises: Restaurant
Premises Address	2 Highland Rd	License Category	All Alcohol
Manager Name	Liam Rowland]	
I hereby certify and under penalties of perjury that: 1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type and category as listed above; 3. The licensec has complied with all laws of the Commonwealth relating to taxes; and 4. The premises are now open for business (if not, explain below). A Latrack Manual Movey 15x Signature of Authorized Party Date Lign Lythell Rewicand Printed Name of Signer Please complete and return this form to the Local Licensing Authority. Additional Information / Corrections			

Consent Agenda Item: 9D2



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Licensing Department

Tel: 508-349-7004, Extensions: 110 & 124 Fax: 508-349-5505

RЛ	R/I	
IVI	IVI	U

To:	Chief Jaime Calise	e, Truro Police Departme	ent	
From:	Nicole Tudor, Executive Assistant			
Date:	November 5, 2024			
Re:	2025 Annual Liquo	or License Renewals for	Review	
Please advise of future meeting.	n any concerns or c Thank you.	comments on these rene	renewal of their 2025 alcohol lic wals for the Select Board approv	
2025 Current A	annual Alcohol Lic	ense Renewal Applica	nts:	
#		Annual Type of Licens	81 Route 6, Ed Medeiros, Owner se: <u>Restaurant</u> Category: <u>All</u>	⁻ . License
	ssues or Violations		Reason for Denial	
2. Pamet Valle License # Alcohol		′2 Route 6, John Gainey C) Class: Annual Type o	, Manager f License: <u>Package Store</u> Catego 	ory: <u>All</u>
	ssues or Violations		Reason for Denial	
Manager, Lic Category: <u>All</u>	ense#	(ABCC) Class: <u>Annuaring-November 12th, fo</u>	and, 2 Highland Rd, Liam Rowla <u>lal</u> Type of License: <u>Package Store</u> <u>Reasons for Denial</u>	ore

		a Truro Vineyards of Cape Cod, 11 Shore Rd, (ABCC) Class: <u>Annual</u> Type of License: <u>Only</u>	
Approved/No Issues or Violations Comments:		Reasons for Denial	
	(ABC	oa Truro Vineyards, 11 Shore Rd, Kristen Rob CC) Class: <u>Annual</u> Type of License: <u>Farmer Di</u>	
Approved/No Issues or Violations Comments:		Reasons for Denial	
POLICE DEPARTMENT APPROV	'AL		
Date: November 6, 2024			
Signature: <u>Jamis Calise</u> Chief of Police			

Consent Agenda Item: 9D3

2024 LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF THE TOWN OF TRURO MASSACHUSETTS HEREBY GRANTS A

LIQUOR LICENSE

of the following description:

FARMER-DISTILLERY POURING PERMIT

To Be Consumed on the Premises

To Truro Vineyards of Cape Cod LLC, dba South Hollow Spirits, David J. Roberts, Manager

On the following described premises

Two story wood building, four entrances and exits, total square feet 1963, and a small sampling area (30x30) outdoor area, located at 11 Shore Road, Truro.

These areas, approximately 1963 sq. ft, which can only be used for the sale and pouring of rum produced by the farmer distillery, or produced for the farmer distillery, and sold under the farmer distillery brand name. This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31, 2024, unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this 5th day of December 2023.

The hours during which alcoholic beverages may be sold are from:

Monday-Saturday: 11 am – 8 pm Sunday: 12pm – 8pm

Licensing Board, Town of Truro

Sum Com

ABCC#

2024 LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF THE TOWN OF TRURO MASSACHUSETTS HEREBY GRANTS A

LIQUOR LICENSE

of the following description:

FARMER-WINERY POURING PERMIT

To Be Consumed on the Premises

To Truro Vineyards of Cape Cod LLC. David J. Roberts, Manager

On the following described premises

A farm winery located at 11 Shore Road with both an indoor and outdoor tasting area (weather dependent), located within an 1858 sq. ft. retail area, a 450 sq. ft. outdoor patio and a 3200 sq. ft. Tasting Pavilion area. Indoor tasting room has four entrances and exits.

These areas, approximately 5500 sq. ft, which can only be used for the sale and pouring of wine produced by the farmer winery, or produced for the farmer winery, and sold under the farmer winery brand name. This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31 2024, unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this 5th day of December 2023

The hours during which alcoholic beverages may be sold are from:

Monday-Saturday:

11 am - 8 pm

Sunday: 12 pm 8 pm

Sum Com

FOR J. R

Licensing Board, Town of

ABCC #

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

To SALTY MARKET FARMSTAND INC

LIAM LUTTRELL ROWLAND, MANAGER

on the following described premises

Located at 2 Highland Rd. 2 1/2 story building with 1 salesroom for groceries, 1 small

open room for liquor and back room for prep area for deli. 1 entrance and exit in front of

building and 2 doors in rear for recieving. Basement for storage, 1/3 size of store.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st 2024..., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their

official signatures this 5th day of December 2023

The Hours during which Alcoholic Beverages may be sold are

From

Monday thru Saturday 8:00am-11:00pm

Sunday sales from 10:00am until 11:00pm

ABCC LICENSE #

LICENSING BOARD

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The	Town	of	Truro		
I IIC.	**********			****************	

MASSACHUSETTS

HEREBY GRANTS A

RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell

All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

То	Pamet Valley Package Store, Inc.
10.	John Gainey, Manager
on	the following described premises
1	1/2 story building with basement, 1st floor has four rooms, 2nd floor
ha	as 1 room. Basement has 4 rooms for storage. Located at 172 Route 6.
** ***	4
Act mad	This license is granted and accepted upon the express condition that the usee shall, in all respects, conform to all the provisions of the Liquor Control, Chapter 138 of the General Laws, as amended, and any rules or regulations le thereunder by the licensing authorities. This license expires December 31st, unless earlier suspended, cancelled or revoked.
	IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their ial signatures this5THday of December20.23.
T Bev	he Hours during which Alcoholic erages may be sold are
*******	Monday-Saturday: 8:00AM-11:00PM Sundays: 10:00AM-11:00PM

LICENSE ALCOHOLIC BEVERAGES

THE LICENSING BOARD OF

The Town of Truro

MASSACHUSETTS

HEREBY GRANTS A

COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

To Frankie's Hospitality Inc., dba Montano's Restaurant Anna A White, Manager				
on the following described premises				
1-1/2 story building with two cellars, 1st floor has three				
rooms, restaurant and bar (lounge). Cellars are for storage.				
1				
This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires December 31st, 2024, unless earlier suspended, cancelled or revoked. IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their				
official signatures this 9th day of January 2024				
The Hours during which Alcoholic Beverages may be sold are				
From Monday-Saturday.				
10:00am-9:00pm				
Sunday 10:00am-9:00pm				
ABCC License #				

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICIOUS POSITION WHERE IT CAN EASILY RE READ





TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Licensing Department

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: November 19, 2024

ITEM: Approval of the 2025 Alcohol Beverages Control Commission Annual Renewal Certification

EXPLANATION: In addition to the annual licenses, the Select Board, in its capacity as the Local Licensing Authority, must approve and sign the renewal certification. <u>Five</u> alcohol licenses renewed their 2025 license applications: Truro Vineyards (2), Montano's restaurant, Pamet Valley Package store, and Salty Market Farmstand.

This form is a part of the 2025 ABCC annual renewal package and certifies that the annual alcohol license holders listed will be occupied as of January 1, 2025.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The Annual Alcohol License holders will not be issued an alcohol license for 2025 as per the ABCC requirements for renewals.

SUGGESTED ACTION: MOTION TO approve and originally sign the 2025 Annual Alcohol Beverages Control Commission Renewal Certification.

ATTACHMENTS:

1. Annual Alcohol Beverages Control Commission Renewal Certification 2025

Consent Agenda Item: 9E1

RETAIL LIQUOR LICENSE RENEWAL APPLICATION GUIDELINES

Without exception, all annual alcoholic beverages **licensees** are required to renew their alcoholic beverages license by **November 30th** of each year.

All retail license renewal applications must be signed by an authorized corporate officer, individual or partner and filed with the Local Licensing Authority between November 1st and November 30th. Licensees who are in the process of transferring their licenses are required to file the renewal application until the transfer has occurred and they are no longer the licensee of record.

Licensees are responsible for correcting any differences between their files and the ABCC license file on the renewal application in red ink. An LLA Certification Form / Form 43 verifying these changes have been ABCC approved must be attached to the license renewal application in order to change the official ABCC license file. Please mail those corrections along with the renewal packet to the ABCC.

All on-premises M.G.L. c. 138, §12 licensees must provide proof of the required liquor liability insurance and a copy of the required Fire Safety Inspection Certificate to the Local Licensing Authorities. <u>Please do not forward</u> the Fire Safety Certificates, Insurance Certificates, or License Certificates to the ABCC. You should keep these forms for your records.

Please **mail** the completed below form, all completed renewal certificate forms, and any corrective forms to the ABCC no later than February 3rd with no staples included.

ABCC c/o Licensing Department 95 Fourth Street, Suite 3 Chelsea, MA 02150

Any renewal application not signed and filed by November 30th will be treated as a <u>NEW</u> License.

If a renewal application becomes a new license for failure to meet the November 30th signing deadline, it will be subject to all the procedures set forth under Chapter 138, §15A.

Any questions regarding the above guidelines should be directed to Sean Walsh at ext. 749 or Ryan Melville at ext 718.

Ralph Sacramone, Executive Director

RENEWAL CERTIFICATION 2025

CITY/TOWN:	
A. LICENSEES WHO FAILED T	O RENEW FOR 2025:
LICENSE #:	LICENSEE CORPORATE NAME AND ADDRESS:
B. <u>LICENSEES DISAPPROVED BY</u>	THE CITY/TOWN FOR 2025:
LICENSE #:	LICENSEE CORPORATE NAME AND ADDRESS:
municipality are now occupied, use	es described in 2025 renewal applications for the above mentioned ed, or controlled by the licensee and will be on January 1, 2025. The proved by the Local Licensing Authorities and forwarded to the ABCC

The Local Licensing Authorities

LICENSE #:	LICENSEE CORPORATE NAME AND ADDRESS:
B. LICENSEES DISAPPROVED BY THE (CITY/TOWN FOR 2025:
	,
LICENSE #:	LICENSEE CORPORATE NAME AND ADDRESS:

A. LICENSEES WHO FAILED TO RENEW FOR 2025: