



Truro Select Board Hybrid Meeting

Tuesday, December 17, 2024

Executive Session-5:00pm

Regular Meeting-5:30pm*

Truro Town Hall, 24 Town Hall Road

*Please note that the meeting start time is 5:30 pm to accommodate meetings of both the Board of Health and the Select Board

EXECUTIVE SESSION

<https://us02web.zoom.us/j/88275596917>

1-646-931-3860 Meeting ID: 882 7559 6917

This will be an in-person meeting with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be live-streamed on Channel 8 or Truro TV.

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

- (1) *In accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a)(3) to discuss strategy with respect to potential litigation if an open meeting may have detrimental effect on the litigating position of the public body, and I, as Chair, so declare; and not to reconvene in open session.*

REGULAR MEETING

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

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

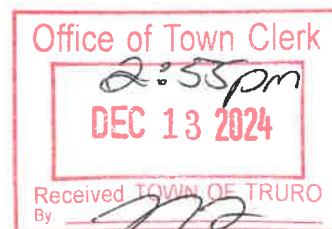
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To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

Estimated Start Time

**All start times are approximate. Items may be taken out of order at the discretion of the Board and agenda items may require more or less time than allocated, resulting in changes to the approximate schedule.*

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| 5:30pm | 1. PUBLIC COMMENT |
| 5:45pm | 2. PUBLIC HEARINGS - NONE |
| 5:45pm | 3. INTRODUCTION TO NEW EMPLOYEES - NONE |



- 5:45pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS - NONE**
- 5:45pm **5. STAFF/COMMITTEE UPDATES**
- 5:45pm A. Cape Light Compact Presentation on Next Three-Year Plan
Presenter: Maggie Downey, Chief Administrative Officer, Cape Light Compact
- 6:05pm B. Protect Our Cape Cod Aquifer (POCCA) Presentation on Fertilizer and Pesticide Reduction and Related Potential Warrant Articles
Presenter: Laura Kelley, President, POCCA
- 6. TABLED ITEMS - NONE**
- 7. SELECT BOARD ACTION**
- 6:25pm A. Vote to Approve, and Execute Where Applicable, Documents for the Cloverleaf Project, at 22 Highland Road, including, but not limited to: Grant Agreement; Tax Credit Regulatory Agreement and Declaration of Restrictive Covenants; Affordable Housing Restriction; Estoppel Certificate
Presenter: Attorney Katharine Klein, Town Counsel, KP Law
- 6:35pm B. Review and Approval of FY2024 Community Development Block Grant Housing Rehabilitation Subgrantee Contract
Presenter: Cassie Boyd Marsh, President, Bailey Boyd Associates
- 6:40pm C. Review and Possible Approval to Enter into a Contract Agreement for Selection and Design of the Preferred Replacement Hydraulic Structure for Truro Center Road and Route 6 (Pamet River) with Woods Hole Group
Presenter: Jarrod Cabral, Public Works Director
- 6:45pm D. Water System Infrastructure Update and Discussion, and Request for Future Water Connection (Walsh)
Presenter: Jarrod Cabral, Public Works Director
- 7:05pm E. Discussion and Possible Vote on Adopting the Decarbonization Roadmap for the Green Communities Application for Designation
Presenter: Jarrod Cabral, Public Works Director; Brian Boyle and Bob Higgins-Steele, Co-chairs of Energy Committee; Lili Flanders, Chair of Climate Action Committee
- 7:15pm F. Preliminary Discussion on 2024 Annual Town Report Cover, Theme and Dedication
Presenter: Darrin Tangeman, Town Manager
- 7:20pm **8. REPORTS**
- A. Select Board Reports
- B. Town Manager Report
- 7:40pm **9. CONSENT AGENDA**
- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Annual Business Licenses: Truro Box Lunch, Millan's Restaurant Montano's Restaurant
- D. Review and Approve ABCC Annual Town Report on Truro Annual and Seasonal Alcohol Licenses
- E. Review and Approve Select Board Meeting Minutes: NONE
- 7:45pm **10. NEXT MEETING AGENDA**
- Regular Meeting: January 14, 2025

