

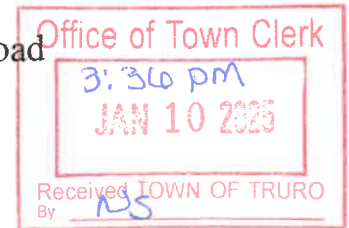


Truro Select Board Hybrid Meeting

Tuesday, January 14, 2025

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road



REGULAR MEETING

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

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

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-646-931-3860 and enter the following access code when prompted: 847 2078 2445 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser; <https://us02web.zoom.us/j/84720782445>**

Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

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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| 5:00pm | 1. PUBLIC COMMENT |
| 5:15pm | 2. PUBLIC HEARINGS - NONE |
| 5:15pm | 3. INTRODUCTION TO NEW EMPLOYEES - NONE |
| 5:15pm | 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS <ul style="list-style-type: none">A. Interview and Possible Appointment of Members to the Ad Hoc Town Seal Committee (Five Full-Members and One Alternate Member): Holly Ballard-Gardner, Peter Cook, Sue Lichtenstein, Isadora Medley, Chris Nagle, Apryl ShenkB. Interview and Appointment of Full-Member and Possible Appointment of Alternate-Member to the Energy Committee: Paul Holt (New Applicant) and Harry Irwin (Current Alternate) |
| 5:45pm | 5. STAFF/COMMITTEE UPDATES <ul style="list-style-type: none">A. Public Works Update: Snows Landing, Pamet Harbor North Jetty, Longnook Beach Access, and Public Works Facility Phase 2
<i>Presenter: Jarrod Cabral, DPW Director</i> |
| | 6. TABLED ITEMS - NONE |
| 6:05pm | 7. SELECT BOARD ACTION <ul style="list-style-type: none">A. Vote to Enter into a Grant Agreement Amendment with the USDA (United States Department of Agriculture) for the Mill Pond Culvert Replacement Project
<i>Presenter: Jarrod Cabral, DPW Director</i> |

- 6:10pm B. Review and Make Determination: Disclosure by Non-elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by MGL C. 268A § 19: Art Hultin
Presenter: Art Hultin, ZBA, and Darrin Tangeman, Town Manager
- 6:20pm C. Vote to Set Town Meeting Date, and the Opening and Closing of the Warrant
Presenter: Susan Areson, Chair
- 6:35pm D. Update on Cloverleaf Development and Discussion and Possible Vote on Groundbreaking Ceremony
Presenter: Kelly Clark, Assistant Town Manager
- 6:50pm E. Discussion and Possible Vote on Town Manager Evaluation Scoring
Presenter: Susan Areson, Chair
- 7:20pm F. Discussion and Possible Vote on 2024 Annual Town Report Cover, Theme and Dedication
Presenter: Darrin Tangeman, Town Manager
- 7:30pm **8. REPORTS**
A. Select Board Reports
B. Town Manager Report
- 7:50pm **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: Common Victualer-Savory on the Cape
D. Review and Approve Select Board Meeting Minutes: August 27, 2024 (Regular Meeting); September 10, 2024 (Work Session); September 10, 2024 (Regular Meeting); September 24, 2024 (Regular Meeting)
- 7:55pm **10. NEXT MEETING AGENDA**
Regular Meeting: January 28, 2025

