



Truro Select Board Hybrid Meeting

Tuesday, September 24, 2024

Regular Meeting-5:00pm

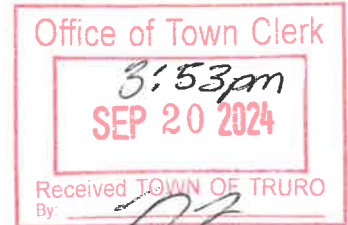
Executive Session to immediately follow Select Board Meeting

Truro Town Hall, 24 Town Hall Road

REGULAR MEETING

<https://us02web.zoom.us/j/86017539079>

1-646-931-3860 Meeting ID: 860 1753 9079



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: 860 1753 9079, 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/86017539079>**

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

- A. Tax Classification Hearing Pursuant to MGL Ch. 40 S. 56
Presenter: Jon Nahas, Principal Assessor

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interviews and Possible Appointments to the Zoning Task Force: Ellery Althaus, Dave Bannard, Nick Brown, Maura Glatzel, Darrell Shed, Dan Silva, and Daniel Winslow.

5. STAFF/ COMMITTEE UPDATES

- A. Cloverleaf Update
Presenter: Darrin Tangeman, Town Manager

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Appointment of Jay Talerman, Esq., Mead, Talerman & Costa, LLC as Special Counsel to Represent the Town in Negotiating Amendments to the Intermunicipal Water Agreement with the Town of Provincetown
Presenter: Barbara Carboni, Town Planner & Land Use Counsel
- B. Review and Possible Approval of Assignment of Conservation Restriction of 17 Depot Road, Truro
Presenter: Fred Gaechter, Chair of the Truro Conservation Trust

8. REPORTS

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

9. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. November 5, 2024 Election Early Voting Hours
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2024 Seasonal Business Licenses: None
- D. Review and Approve Select Board Meeting Minutes: June 11, 2024; Work Session Minutes of June 18, 2024

10. Next Meeting Agenda: Joint Meeting with Provincetown Select Board: September 30, 2024; Work Session & Regular Meeting: October 8, 2024

EXECUTIVE SESSION

<https://us02web.zoom.us/j/85234101514>

1-309-205-3325 Meeting ID: 852 3410 1514

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 collective bargaining (Laborer's International Union of North America, Truro Police Union Federation, Truro Permanent Firefighters, American Federation Of State, County And Municipal Employees) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares, and not to reconvene in open session.*

