

Select Board Regular Meeting  
Tuesday, March 29, 2022  
Via GOTOMEETING Platform

**Select Board Present:** Robert Weinstein-Chair, Kristen Reed-Vice Chair, Susan Areson-Clerk, Stephanie Rein-Member, John Dundas-Member

**Others Present:** Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Trudi Brazil-Town Accountant, Alex Lessin-Finance Director, Raphael Richter, Brian Boyle-Charter Review Committee Chair, Joan Holt, Jonathan Slater, Jarrod Cabral-DPW Director

Chair Weinstein called the meeting to order at 5:00pm.

**Public Comment-**None

**Select Board Action**

**Review and Vote to Recommend Town Meeting Articles**

Town Manager Tangeman stated he, and Assistant Town Manager Clark, would walk the Select Board through what was needed.

**Article 2: Authorization to Set the Salary of the Select Board**

**Member Reed made a motion to recommend Article 2: Authorization to Set the Salary of the Select Board as printed in the Warrant.**

**Member Rein seconded.**

Member Areson is uncomfortable voting on doubling the Select Board salary. She is not sure she's prepared to vote in favor but does not want to offend any fellow Board members. Member Reed mentioned the compensation study being done for the Town and noted various Select Board salaries from around the Cape. Member Dundas is in support of the Article as is the Chair.

**Roll Call Vote:**

**Member Rein-Aye**

**Member Dundas-Aye**

**Member Areson-Nay**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 4-1-0, motion carries.**

**Article 3: Authorization to Set the Salary of the Moderator**

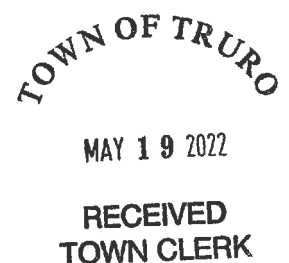
Chair Weinstein recused himself as he's married to the Moderator. Member Areson noted that the current Moderator does not accept her salary and wished that fact to be known to the public. Chair Weinstein, speaking as a citizen, gave an overview of meetings the Moderator attends and the knowledge a moderator must have.

**Member Rein made a motion to recommend Article 3: Authorization to Set the Salary of the Moderator as printed in the Warrant.**

**Member Dundas seconded.**

**Roll Call Vote:**

**Member Rein-Aye**



**Member Dundas-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**So voted; 4-0-1 (Chair Weinstein recused), motion carries.**

**Article 5: FY2023 Omnibus Budget Appropriation**

Town Accountant Brazil went over the 2023 Budget Summary Recap. Chair Weinstein had Town Accountant Brazil go over how the Town uses a portion of Free Cash to stabilize the tax rate. Member Areson noted that Truro is viewed as a wealthy town due to the high real estate values and that is one of the reasons why we receive less in State aid. Town Accountant Brazil confirmed that statement.

**Member Dundas made a motion to recommend Article 5: FY2023 Omnibus Budget Appropriation as printed in the Warrant.**

**Member Reed seconded.**

**Roll Call Vote:**

**Member Areson-Aye**

**Member Dundas-Aye**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-0, motion carries.**

**Article 6-Section 5: To Pay for Town Record Binding and Record Digitization**

**Member Areson made a motion to recommend Article 6-Section 5: To Pay for Town Record Binding and Record Digitization as printed in the Warrant.**

**Member Dundas seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Dundas-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-0, motion carries.**

**Article 6-Section 8: To Purchase Additional Modules for Financial Transparency and Budgeting Software.**

**Member Dundas made a motion to recommend Article 6-Section 8: To Purchase Additional Modules for Financial Transparency and Budgeting as printed in the Warrant.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Areson-Aye**

**Member Rein-Aye**

**Member Dundas-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-0, motion carries.**

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## **Article 7: Fund a Child Care Voucher Program**

Assistant Town Manager Clark said that there were five options before the Board. Each option was reviewed thoroughly. Discussion was held between Select Board and Administration. Option #4 was favored over the other options. Raphael Richter gave his point of view and would be pleased to see Option #4 move forward. He also commented that he would withdraw the petitioned article regardless of whether Option #4 or #5 moves forward tonight.

**Member Reed made a motion to recommend Article 7A: Fund A Child Care Voucher Program for Birth through 4-Year-Olds of Truro Residents and Town of Truro Staff.**

**Member Dundas seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Dundas-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-0, motion carries.**

**Member Reed made a motion to recommend Article 7B: Fund a Voucher Program for Birth through 4-Year-Olds of Truro Businesses' Staff.**

**Member Dundas seconded.**

**Roll Call Vote:**

**Member Dundas-Aye**

**Member Areson-Aye**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-0, motion carries.**

## **Article 35: Charter Amendment to Section 7-1-2**

**Member Reed made a motion to recommend Article 35: Charter Amendment to Section 7-1-2.**

**Member Areson seconded.**

**Roll Call Vote:**

**Member Areson-Aye**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 4-0-0, motion carries.**

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*Chair Weinstein informed the Board that Member Dundas would not be present going forward in today's meeting as he had a prior engagement and needed to leave early.*

## **Article 42: Charter Amendment to Section 3-2-1**

Charter Review Chair Boyle submitted this Article and stated it was on the CRC's agenda for discussion tomorrow.

**Member Reed made a motion to recommend Article 42: Charter Amendment to Section 3-2-1 as printed in the warrant.**

**Member Areson seconded.**

**Roll Call Vote:**

**Member Reed-Aye**

**Member Areson-Aye**

**Member Rein-Aye**

**Chair Weinstein-Aye**

**So voted; 4-0-0, motion carries.**

**Article 44: Amend Zoning Bylaw §10.2 Purpose**

**Member Reed made a motion to recommend Article 44: Amend Zoning Bylaw §10.2 Purpose as printed in the Warrant.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Rein-Nay**

**Member Areson-Nay**

**Member Reed-Nay**

**Chair Weinstein-Ney**

**So voted; 0-4-0, motion does not carry.**

**Article 45: Amend Zoning Bylaw §10.4 Definitions-Street Definition**

**Member Reed made a motion to recommend Article 45: Amend Zoning Bylaw §10.4 Definitions-Street Definition as printed in the Warrant.**

**Member Rein seconded.**

**Member Areson is not comfortable voting "no" on this Article and will be more inclined to abstain.**

**Roll Call Vote:**

**Member Reed-Nay**

**Member Rein-Nay**

**Chair Weinstein-Nay**

**So voted; 0-3-1 (Member Areson abstained), motion does not carry.**

**Article 46: Amend Zoning Bylaw §10.4 Definitions-Lot Coverage**

**Member Reed made a motion to recommend Article 46: Amend Zoning Bylaw §10.4 Definitions-Lot Coverage as printed in the Warrant.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Rein-Nay**

**Member Areson-Nay**

**Member Reed-Nay**

**Chair Weinstein-Nay**

**So voted; 0-4-0, motion does not carry.**



**Article 47: Amend Zoning Bylaw §40.1 Duplex Houses and Apartments**

**Member Reed made a motion to recommend Article 47: Amend Zoning Bylaw §40.1 Duplex Houses and Apartments.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Rein-Nay**

**Member Areson-Nay**

**Member Reed-Nay**

**Chair Weinstein-Nay**

**So voted; 0-4-0, motion does not carry.**

**Article 50: Non-Binding Public Advisory Question Calling for Holtec to Withdraw Plans to Discharge Radioactive Water into Cape Cod Bay.**

Joan Holt, as lead petitioner for a similar Article (#51), suggested placing Article 50 on the 2022 Spring Ballot, and placing Article 51, which is similar in nature onto the Warrant. Member Reed would like to honor Ms. Holt's request to place Article 50 on the Ballot and also take Article 50 off of the Warrant.

Member Areson supports that proposal.

**Member Areson made a motion to place Article 50: Non-Binding Public Advisory Question Calling for Holtec to Withdraw Plans to Discharge Radioactive Water into Cape Cod Bay on the 2022 Spring Ballot and vote to recommend Article 51: To Prevent Dumping of Radioactive Water in the Cape Cod Bay-Petitioned Article as printed in the warrant.**

**Member Reed seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 4-0-0, motion carries.**

**Article 52: Amend Charter to Make Planning Board Appointed-Petitioned Article**

Town Manager Tangeman informed the Board that the Charter Review Committee has not weighed in on this Article at this point. It will be discussed by them at their meeting tomorrow. Lead petitioner Raphael Richter would like to present this to the full Select Board (since one member is absent).

Assistant Town Manager Clark stated that the Board could vote at their April 12 meeting and report that vote at Town Meeting. Member Reed is prepared to make a recommendation tonight. Discussion was held among various Select Board members and Charter Review Chair Boyle.

**Member Reed made a motion to recommend Article 52: Amend Charter to Make Planning Board Appointed-Petitioned Article.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Areson-Nay**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 3-1-0, motion carries.**



**Article 53: Childcare Voucher Program-Petitioned Article**

Town Manager Tangeman stated that Town Counsel weighed in and said that the Finance Committee will need to vote on this because it's a financial article. The Select Board can vote on this Article to recommend, and the petitioner could remove it at some point before the Warrant is published.

Assistant Town Manager Clark noted that it might be difficult to get petitioners signatures to remove and that it may be easier to indefinitely postpone on Town Meeting floor or Town Counsel may come back and say that since the Warrant is closed the Article needs to remain intact in the Warrant.

**Member Areson made a motion to recommend Article 53: Childcare Voucher Program-Petitioned Article.**

**Member Reed seconded.**

**Roll Call Vote:**

**Member Areson-Abstain**

**Member Rein-Abstain**

**Member Reed-Abstain**

**Chair Weinstein-Abstain**

**So voted; 0-0-4, motion does not carry.**

**Article 54: Creation of Year-Round Rental Housing Trust-Petitioned Article**

Town Manager Tangeman stated that the Finance Committee would need to vote on this Article. Mr. Richter noted that this was a duplicate of the Article which the Select Board recommended and was approved at Town Meeting last year.

**Member Reed made a motion to recommend Article 54: Creation of Year-Round Rental Housing Trust-Petitioned Article as printed in the Warrant.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Areson-Aye**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

**So voted; 4-0-0, motion carries.**

**Article 55: Establishing a Net Zero Building Standard for Town Funded Building Projects-Petitioned Article**

The petitioner of this Article, Mr. Slater, would like to amend this to make it simpler and offered the amendment for the Select Board to hear. Town Manager Tangeman stated that if an amendment was to be adopted there was a missing piece around which Department would enforce this. The Building Commissioner would be the enforcer and should be added into the amendment. Member Reed asked if Mr. Slater had discussed this Article with the Climate Action Committee and/or the Energy Committee to which Mr. Slater stated he did not. She thought discussing it with those Committees would be helpful if they were already working on something like this. Chair Weinstein does not think that Truro, the Select Board or Petitioner has the authority to suggest standards that would conflict with the State Building Code. Mr. Slater was encouraged to reach out to committees such as the Climate Action and Energy Committees.

**Member Reed made a motion to recommend Article 55: Establishing a Net Zero Building Standard for Town Funded Building Projects-Petitioned Article.**

**Member Areson seconded.**

**Roll Call Vote:**

**Member Areson-Abstain**

**Member Rein-Nay**

**Member Reed-Nay**

**Chair Weinstein-Nay**

**So voted; 0-3-1, motion does not carry.**

**Article 56: Non-Binding Resolution-Study & Execute the Creation and Administration of a Workforce Housing Deed Restriction Buy Back Program-Petitioned Article**

Assistant Town Manager Clark read an email from the petitioner which states he'd like to pull this Article from the warrant if possible because it needs more time to be ready, even for a non-binding resolution. She stated that staff would work with the petitioner to see if that was still possible. If it's not possible, the recommendation would be to make a motion to indefinitely postpone on Town Meeting floor.

**Member Reed made a motion to recommend Article 56: Non-Binding Resolution-Study & Execute the Creation and Administration of a Workforce Housing Deed Restriction Buy Back Program-Petitioned Article.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Areson-Nay**

**Member Rein-Nay**

**Member Reed-Nay**

**Chair Weinstein-Nay**

**So voted; 0-4-0, motion does not carry.**

**Annual Town Meeting Planning**

DPW Director Cabral went over the layout/logistics of Annual Town Meeting. A small discussion was held regarding moving the check-in time up to 9:00am and having the Annual Town Meeting start at 10:00am. The Town Moderator will be consulted.

**Select Board Reports/Comments**

Member Areson went over her report:

- There is a Select Board goal to annually hold work-sessions with the Truro Housing Authority, Planning Board and Zoning Board to develop housing initiatives. She had a very productive meeting with Town Planner/Land Use Counsel Carboni and Town Manager Tangeman along with the Chairs of the Housing Authority, Planning Board and Zoning Board. She's hoping to bring forth a suggestion made by this Ad Hoc group to the Select Board meeting in a couple of weeks.
- Cloverleaf Oversight Committee met on March 4<sup>th</sup>. Things are moving forward, and the developer is working on cost estimates.
- The Open Space Committee met recently. They did not receive a DLTA grant for updating its open space and recreation plan.
- LCPC is meeting on Monday and is looking forward to a report on the survey that was a collaborative effort between LCPC, Housing Authority and WPCPC.
- The Finance Committee had a lot of discussion about the budget and Town Meeting articles.

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- She attended a workshop at the Library by a group named Cape Mediation called Building Bridges. They are planning another workshop and she recommended attendance by Town Boards and members of the public.

Chair Weinstein went over his report:

- As representative to Region D (Eastham, Wellfleet, Truro, Provincetown) on the Metropolitan Planning Organization he wished the public to be aware of several projects.
  - Pavement preservation of the State Highway from South Wellfleet to the Truro Town line.
  - 10-million-dollar project to remedy the intersection in Wellfleet (Route 6 and Main St).
  - He touched upon a rotary project at the junction of Route 6 and Shank Painter Road in Provincetown and a shared-use path which would connect the Cape Cod Rail Trail in Wellfleet all the way into Provincetown.

#### **Town Manager Report and Update on Truro Talks**


Town Manager Tangeman spoke briefly about three comments made at a prior Select Board meeting in regard to Truro Talks, the newsletter. He then brought up the Select Board agenda for April 12, 2022, and reviewed the items currently on the docket. Member Areson asked that an agenda item be placed for Truro Talks.

**Member Reed made a motion to adjourn at 8:45pm**

**Member Areson seconded.**

**So voted; 3-0-0, motion carries.**

Respectfully submitted,

  
Noelle L. Scoullar



Darrin K. Tangeman, Town Manager

Under the Authority of the Truro Select Board

#### **Public Records material of 03.29.2022**

1. Draft Town Meeting Warrant
2. Email from Brian Boyle regarding Election date Charter Amendments

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