

Select Board Meeting Minutes

March 28, 2023, Regular Meeting

Via GoToMeeting Platform

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

Select Board Members Absent: None

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, DPW Director Jarrod Cabral, Alex Lessin-Finance Director, Jamie Calise-Police Chief, Timothy Collins-Fire Chief, Barbara Carboni-Town Planner/Land Use Counsel, Kristi Wageman-Manager of Captain's Choice (Applicant), Carol Harris-Climate Action Committee Chair, Brian Boyle-Energy Committee Chair, Robert Higgins-Steele-Energy Committee Member, Lindsey Wilson-Energy Committee Member, David Spencer-Energy Committee Member, Anne Greenbaum-Planning Board Chair, Chris Clark-Truro Voter, Mitchell Buck-Professional Engineer from the Woods Hole Group, Nils Wiberg-Professional Engineer from Fuss & O'Neill, Inc., Joan Holt-Truro Resident, Cynthia Conroy-Truro Resident, Raphael Richter-Truro Resident, Phineas Baxandall-Truro Resident, Stephen Patrice-Truro Resident, Patty Wilson-Truro Resident, Linda Herman-Truro Resident, Tegan Holmes-Truro Resident, Chelsea Williams-Truro Resident, Bernard Dickinson-Truro Resident, Wendy Lawrence-Truro Resident, Christine Sanders-Truro Resident, Clay Helms-Truro Resident, James Cullen-Truro Visitor, Ernie Sanders-Truro Resident

Chair Reed called the meeting to order at 5:00 pm. Chair Reed introduced the Members and Town staff present.

PUBLIC COMMENT

Chair Reed welcomed members of the public to offer comment and there were none.

PUBLIC HEARINGS

A. Captain's Choice-7-Day Annual Entertainment License

Chair Reed opened the public hearing at 5:05 pm and read the notice. Chair Reed recognized Ms. Wageman who briefly stated the purpose of the application. There were no comments or questions from the Members. There were no comments or questions from the public.

Chair Reed made a motion to close the hearing.

Member Dundas seconded the motion.

Roll Call Vote:

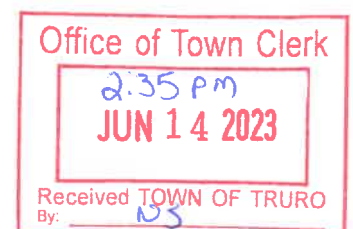
Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye



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

Member Dundas made a motion to approve a 2023 7-Day Seasonal Entertainment License for Captain's Choice, with event start times of 3:00 pm and end times of 5:00 pm.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

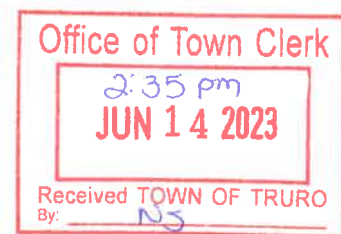
Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

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



Chair Reed announced the approval of the license and Ms. Wageman thanked the Members.

INTRODUCTION TO NEW EMPLOYEES

A. Community Services Department: Jennifer Pierce

Chair Reed announced that Town staff requested a postponement of the introduction until the Select Board meeting on April 11, 2023, which was met with no objection by the Members. No motion or discussion for the postponement was necessary.

BOARD/COMMITTEE/COMMISSION APPOINTMENTS

None

STAFF/COMMITTEE UPDATES

A. Climate Action Committee (CAC) and Energy Committee (EC) Presentation on Proposed Bylaw Amendment

Chair Reed invited CAC Chair Harris to open a meeting if there was a quorum of CAC members present and CAC Chair Harris stated that she did not have a quorum.

Chair Reed invited EC Chair Boyle to open a meeting if there was a quorum of Energy Committee members present and EC Chair Boyle stated that there was, so he opened a meeting.

Prior to the joint presentation, Chair Reed recognized EC Member Higgins-Steele who commented on historical background that led up to the proposed Bylaw amendment and hoped that the Select Board would support the proposed Bylaw amendment.

CAC Chair Harris commented on Truro's contributions to the greenhouse gas emissions and what actions could be taken to reduce them.

EC Chair Boyle introduced the members of the EC. EC Chair Boyle reviewed the memorandum submitted to the Select Board and urged support from the Select Board on this proposed Bylaw amendment.

Chair Reed, CAC Chair Harris, EC Chair Boyle, and the Members discussed the following highlighted topics: dates for additional CAC and EC meetings prior to Town Meeting, the potential additional cost of \$30,000 for a new home build, potential grant funds and incentives for homeowners, the applicability of this proposed Bylaw to new homes in Truro only with an average of 10 new homes per year, update on communications with Eversource, the potential for reduced energy costs with innovative energy solutions for homeowners, and regional grid capacity.

Chair Reed then recognized Mr. Clark who commented on this topic.

Chair Reed thanked the Members of the CAC and EC for their hard work and attendance this evening.

TABLED ITEMS

None

SELECT BOARD ACTION

A. Select Board Reconsideration of Votes to Recommend Warrant Articles and Vote to Approve Revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach

Presenter: Kristen Reed, Chair

Chair Reed noted that these Board Actions were being brought forward to give Member Areson an opportunity to vote on these items as she was not present to vote on them at the previous meeting.

Chair Reed made a motion to reconsider the prior votes to recommend the articles included as attachment 7A1 in the packet and the approval of Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access.

Member Areson seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Member Areson made a motion to recommend Article X: Community Preservation Act: Open Space Reserve, Article X: Amend Personnel Bylaw 8.1 Holidays, Article X: Accept Provisions of MGL Chapter 40 Section 5F – Creation of a Receipts Reserve for Ambulance Fund, Article X: Amend General Bylaws 7-2: Community Preservation Committee: Administration, and Article X: Amend Zoning Bylaw §40.1 Duplex Houses and Apartments; and §30.2 Use Table.

Vice Chair Weinstein seconded the motion.

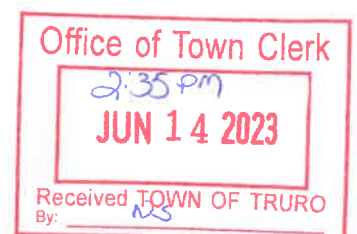
Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye



Chair Reed – Aye
So voted, 5-0-0.

Member Areson made a motion to recommend Article X: Community Preservation Act: Edgewood Farm Barn Chimneys and Cupola Preservation.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay

Member Dundas – Nay

Member Areson - Aye

Member Rein - Nay

Chair Reed – Nay

So voted, 1-4-0.

Member Areson made a motion to recommend Article X: Community Preservation Act: Bunker Cottage/Corn Hill Boathouse Historic Preservation.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay

Member Dundas – Nay

Member Areson - Nay

Member Rein - Nay

Chair Reed – Nay

So voted, 0-5-0.

Chair Reed made a motion to approve revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

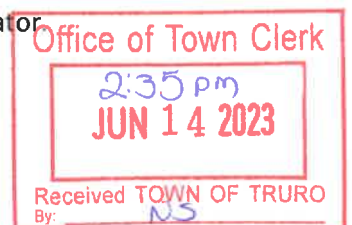
Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

B. Discussion and Vote to Include and Recommend Warrant Articles – Override Articles
Presenter: Darrin Tangeman, Town Manager

Chair Reed led this discussion with the Members as Town staff prepared the requested Articles and associated ballot questions. Included for the Board's consideration are an article for a General Override for Emergency Medical Services Provision (ALS); an article for a General Override for Student Resource Officer; and three articles related to community sustainability for the Board to decide whether they would prefer one General Override for a Community Sustainability Package that includes the three programs and the housing coordinator position, or two separate articles—one General Override for Community Sustainability Programs and one General Override for a Housing Coordinator.



Chair Reed gave the opportunity to Town Planner/Land Use Counsel Carboni to present a "Time to Task Analysis" presentation for the justification for a Housing Coordinator in a full-time capacity to support the goals and objectives of the Housing Production Plan.

Chair Reed recognized Mr. Richter who thanked the Members for their consideration of the Community Sustainability Package proposed Articles and noted that he was available for any questions.

Chair Reed recognized Chief Calise who provided background information for the proposed Article for a School Resource Officer (SRO) position and the need for the role as well as the benefits of having an SRO. Chief Calise noted that most Cape Cod towns had SROs.

Chair Reed recognized Chief Collins who stated that he was present and available to answer any questions.

Chair Reed made a motion to include in the 2023 Annual Town Meeting Warrant: Article X: General Override for Emergency Medical Services Provision; Article X: General Override for Student Resource Officer and Article X: General Override for Community Sustainability Programs and Article X: General Override for Housing Coordinator.

Member Areson seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article X: General Override for Emergency Medical Services Provision.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article X: General Override for Student Resource Officer.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay

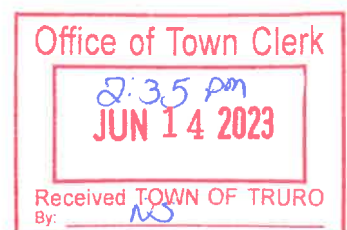
Member Dundas – Aye

Member Areson - Nay

Member Rein - Aye

Chair Reed – Aye

So voted, 3-2-0.



Chair Reed made a motion to recommend Article X: General Override for Community Sustainability Programs.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article X: General Override for Housing Coordinator.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 4-1-0.

After this voting was concluded, Assistant Town Manager Clark stated that the correct title for the "Student Resource Officer" was "School Resource Officer", and that correction would be made in the Warrant.

Chair Reed made a motion to prioritize the overrides as follows Highest Priority (ALS), Second Highest Priority (Community Sustainability), Third Highest Priority (Housing Coordinator), and the Fourth Highest Priority (School Resource Officer).

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

After this vote, Chair Reed brought forward the following topic to give Member Areson an opportunity to vote as she was not present to vote at the previous Select Board meeting.

**Member Areson made a motion to approve Select Board Policy Memorandum #48:
Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access.**

Vice Chair Weinstein seconded the motion.

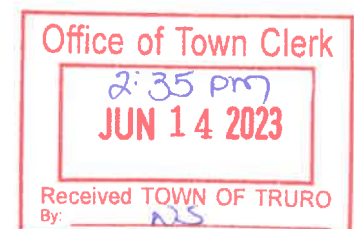
Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye



Chair Reed – Aye
So voted, 5-0-0.

C. Discussion and Votes to Recommend Warrant Articles – All Other

Chair Reed led this review with the Members of the Articles and noted that she had scheduled another meeting and advertised to complete voting on these Warrant Articles on Thursday, March 30, 2023, at 4 pm, should there not be enough time to vote this evening. If Members vote on all the Articles this evening that meeting will be cancelled.

Chair Reed made a motion to recommend Article 4: Pay Prior Year Invoices as printed.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article 5: FY2024 Omnibus Budget Appropriation as printed.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article 6: Section 7: Fund North Jetty Beach Remediation Project as printed.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.

Chair Reed made a motion to recommend Article 6: Section 14: Fund Supplemental Short-Term EMS Support as printed.

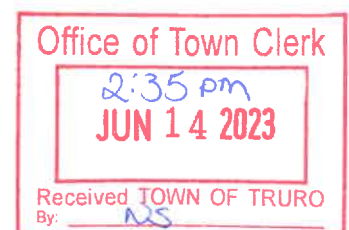
Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye



Member Rein - Aye
Chair Reed – Aye
So voted, 5-0-0.

Chair Reed made a motion to recommend Article X: Acquisition of 71 North Pamet Road as printed.
Member Dundas seconded the motion.

Roll Call Vote:
Vice Chair Weinstein – Aye
Member Dundas – Aye
Member Areson - Aye
Member Rein - Aye
Chair Reed – Aye
So voted, 5-0-0.

Chair Reed made a motion to recommend Article X: Amend General Bylaws, Chapter IX Stretch Energy Code as printed.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:
Vice Chair Weinstein – Aye
Member Dundas – Aye
Member Areson - Aye
Member Rein - Aye
Chair Reed – Aye
So voted, 5-0-0.

After the previous vote, Chair Reed thanked Energy Committee Member Higgins-Steele for his hard work on this Article as well as the other Members of the Energy Committee and Climate Action Committee. Energy Committee Member Higgins-Steele thanked the Members for their support.

Chair Reed recognized Planning Board Chair Greenbaum and Town Planner/Land Use Counsel Carboni who addressed the previous concerns of Town Counsel, Health & Conservation Agent Beebe, and DPW Director Jarrod Cabral. Chair Greenbaum updated the Members of any language changes in the amended Zoning Bylaw and the New Bylaw.

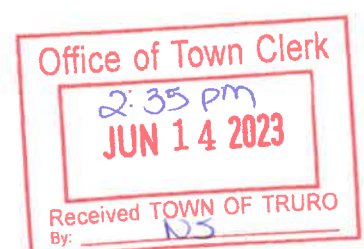
Chair Greenbaum also highlighted specific portions of the amended Zoning Bylaw and the New Bylaw which the Planning Board was prepared to amend on the floor at Town Meeting, and she provided an overview of the Planning Department's objectives in the amended Zoning Bylaw and the New Bylaw.

Chair Reed asked Members if they were prepared to vote on these Bylaws tonight or on Thursday. Members expressed mixed views on this question.

Chair Reed made a motion to recommend Article X: Amend Zoning Bylaw §10.4 Definitions – Street Definition and Add New Bylaw §30.11 Regulating Streets and Frontage as printed.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:
Vice Chair Weinstein – Nay
Member Dundas – Aye
Member Areson - Aye



Member Rein – Abstained
Chair Reed – Abstained
So voted, 2-1-2.

D. Discussion and Vote to Approve Order of Warrant Articles
Presenter: Darrin Tangeman, Town Manager

Chair Reed made a motion to approve the order of Warrant Articles as recommended with Chair Reed's amended changes.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein – Aye

Chair Reed – Aye

So voted, 5-0-0.

E. Vote to Approve and Electronically Sign the Posting of the Warrant
Presenter: Darrin Tangeman, Town Manager

Chair Reed led a brief discussion with the Members on this topic.

Chair Reed made a motion to approve and electronically sign the posting of the 2023 Warrant and post it in accordance with the Town of Truro's Charter.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

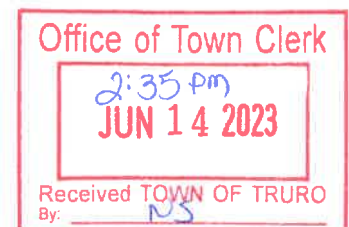
Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0.



F. Discussion and Possible Vote on Mill Pond Culvert Project
Presenter: Darrin Tangeman, Town Manager and Jarrod Cabral, DPW Director

Chair Reed recognized DPW Director Cabral who reviewed this agenda item, provided an overview of the final four alternatives for this project, reviewed the funding for the project, highlighted the Weir Effect in Mill Pond, reviewed the Summary of Environmental Benefits, and reviewed the Summary of Costs.

DPW Director Cabal was assisted in the discussion with Mr. Buck and Mr. Wiberg.

Chair Reed read aloud a prepared statement on the Mill Pond Culvert Project. Prior to recognizing members of the public who wished to comment, Chair Reed announced that she would prioritize recognizing members of the public who have not yet commented in prior public meetings and give them the opportunity to comment tonight.

Chair Reed then recognized the following members of the public who commented on this topic and several of these individuals' received answers on specific questions from Town staff: Mr. Richter, Mr. Baxandall, Mr. Patrice, Ms. Wilson, Ms. Herman, Mr. Holmes, Ms. Holmes, Ms. Williams, Mr. Dickinson, Ms. Lawrence, Ms. Sanders, Mr. Helms, Mr. Cullen, and Mr. Sanders.

After the public comments were heard, Chair Reed recognized the Members who expressed their preferred alternative and the reasons why. Unanimously, Members expressed support of the culvert alternative.

Vice Chair Weinstein made a motion to approve moving forward with the final design and permitting of an 8'x8' box culvert replacement alternative for Mill Pond Road with an adaptive management plan to address ongoing sea level rise.

Member Areson seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

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

CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Housing Rehab Loan Discharge
2. One Day Entertainment Application: Truro Recreation Department at Truro Vineyards

B. Review and Approve Appointment Renewals: None

C. Review and Approve: Captain's Choice Common Victualer; Salty Market Farmstand-Common Victualer; Jules Besch Stationers-Transient Vendor; Cape Provisions DBA Truro General Store-Transient Vendor and Common Victualer

D. Review and Approve 2023 Seasonal Alcohol Licenses: Avenue D, Top Mast Resort, Beach and Swim Health Club, Days Market and Deli, Whitman House Restaurant, Terra Luna Restaurant, Jams Market, Captain's Choice, Blackfish Restaurant, Highland Links Golf Course, Payomet Performing Arts, Fullers Package Store

E. Review and Approve 2023 ABCC Seasonal Renewal Certification

F. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 12.6.2022; Budget Task Force Meeting Minutes of 12.6.2022; Budget Task Force Meeting Minutes of 1.31.2023

Chair Reed made a motion to approve the Consent Agenda as printed in the packet with the editorial changes submitted by Member Areson.

Member Dundas seconded the motion.

Roll Call Vote:

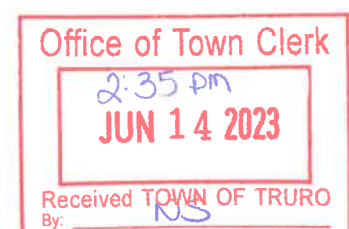
Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye



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

SELECT BOARD REPORTS/COMMENTS

Vice Chair Weinstein stated that due to the late hour he had no comments.

Member Dundas stated that due to the late hour he had no comments.

Member Areson commented that sand was delivered between the breach and the North Jetty, and she thanked DPW Director Cabral and his team for their hard work.

Member Rein reminded the public that the Walsh Property Community Planning Committee will host a public meeting tomorrow evening, Wednesday, March 29, 2023, from 6 pm to 8 pm. Additional information is available on the Town website and there is a public comment period at the start and the end of each meeting.

Chair Reed expressed gratefulness for the members of the public who participated in this meeting.

TOWN MANAGER REPORT

Town Manager Tangeman thanked DPW Director Cabral and the Town staff for their hard work in preparation for tonight's meeting.

Town Manager Tangeman then reviewed the agenda for the next Select Board meeting on April 11, 2023.

Prior to accepting a motion to adjourn, Chair Reed wished everyone a Happy Passover.

Member Dundas made a motion to adjourn at 9:25 pm.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

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

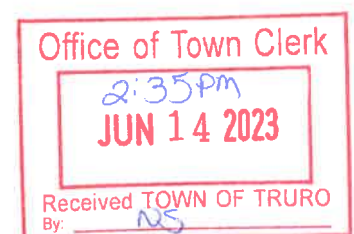
Respectfully submitted,



Alexander O. Powers
Board/Committee/Commission Support Staff



Darrin K. Tangeman Under the Authority of the Truro Select Board



Public Records Material Attachments

Legal Notice

Public Hearing Notice

Entertainment Application with a request for a 7-day license

Revised Entertainment Fees, as approved March 7, 2023

Energy Committee and Climate Action Committee Memorandum

Article X: Amend General Bylaws, Chapter IX Energy Code (as submitted)

Warrant Articles Voted at the 3/21/23 Meeting

Revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned

Property and/or Beach Access Voted at the 3/21/23 Meeting

Proposed Override Articles and Associated Ballot Questions

Articles Requiring Votes to Recommend

Order of Articles List

Posting of the Town Meeting Warrant 2023

Updated FAQ with additional estimates.

Email and Memorandum Explaining the Issue

Discharge of Mortgage Paperwork

Renewal Application for 2023: Captain's Choice

Renewal Application for 2023: Salty Market Farmstand

Renewal Application for 2023: Jules Besch Stationers

Renewal Application for 2023: Cape Provisions, DBA Truro General Store

Chief of Police Review of Seasonal Licensees

ABCC Seasonal License Holder's Applications

