

## Select Board Special Meeting Minutes

March 4, 2024, Meeting (Hybrid)

Via Zoom Platform

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

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager; Kelly Clark-Assistant Town Manager; Jarrod Cabral-DPW Director; Leif Hamnquist (Applicant for Ad Hoc Building Committee); Paul Wisotzky-Town Moderator

Chair Reed called the meeting to order at 2:30 pm and read the information for the public to access the meeting by telephone and participate. Chair Reed introduced the Members and Town staff present.

### PUBLIC COMMENT

Prior to recognizing any individual for public comment, Chair Reed read aloud the ground rules regarding public comment.

Chair Reed asked if any member of the public wished to comment on this matter and there were none.

### BOARD ACTION

#### ***Interview and Possible Appointment of Ad Hoc Building Committee – For the Future DPW Facility***

*Note: There were repetitive technical issues during Mr. Hamnquist's interview, and the issues were resolved during the interview.*

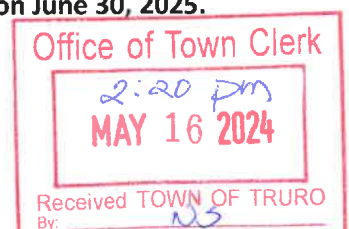
Chair Reed summarized the previous interviews held for Applicants at the last meeting and noted that one applicant, Mr. Hamnquist, was unavailable to interview at the last meeting and hoped that he was present this evening.

Chair Reed called Mr. Hamnquist's name, and he announced that he was present.

Mr. Hamnquist provided background information about himself and then he was interviewed by the Select Board utilizing a standardized question format. Members could ask additional questions once the standard questions were asked and answered.

Following the interviews, Members discussed the experience of all the Applicants interviewed for the Ad Hoc Building Committee. Members would vote for five full member positions and one alternate position.

**Member Rein made a motion to appoint Michael Cohen, Anthony Garrett, Chris Lucy, and Leif Hamnquist as full members on the Ad Hoc Building Committee for a term expiring on June 30, 2025.**



**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Areson - Aye**

**Member Dundas – Aye**

**Member Weinstein - Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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

**Member Rein made a motion to appoint Todd Schwebel as an alternate member on the Ad Hoc Building Committee for a term expiring on June 30, 2024.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Areson - Aye**

**Member Dundas – Aye**

**Member Weinstein - Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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

***Discussion and Possible Vote on the Location of the 2024 Annual Town Meeting***

Town Manager Tangeman, Assistant Town Manager Clark, Town Moderator Wisotzky, and the Members discussed the possible options for the location of the 2024 Annual Town Meeting and the variables (parking, traffic management, capacity, A/V requirements, staff/volunteer requirements) for each option. Town Manager Tangeman also provided that a majority of the 116 respondents from the Town survey favored the Truro Central School and the adjacent Truro Central School's ballfield.

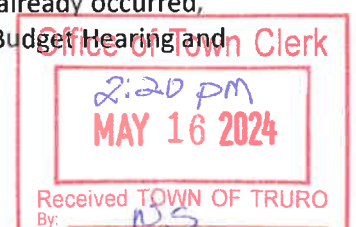
Town Manager Tangeman recommended that the Town rent a tent that would have a capacity to accommodate 1,200-1,400 individuals at the Truro Central School's ballfield. Town staff also recommended the requisition of three shuttle buses to shuttle individuals to the ballfield. Town Manager Tangeman also noted that check-in time for Truro voters would be at least two hours prior to the start of the Town Meeting.

Town Manager Tangeman, Assistant Town Manager Clark, Town Moderator Wisotzky, and the Members discussed the cost associated with the rental of the tent and chairs for the Special Town Meeting and the Annual Town Meeting. Assistant Town Manager Clark noted that the cost would be \$20,000.

Town Manager Tangeman also said that the cost could be increased if a Special Town Meeting was held during the winter months as that would require the additional cost associated with the rental of heating equipment for attendees.

Town Moderator Wisotzky reminded the Town's registered voters that there would be two Pre Town-Meetings. One pre-Special Town Meeting and one pre-Annual Town Meeting. Town Moderator Wisotzky noted that these meetings would not be together.

Town Moderator Wisotzky announced that since one Pre-Special Town Meeting had already occurred, the next Pre-Special Town Meeting would be virtual and held on April 11, 2024. The Budget Hearing and



Pre-Annual Town Meeting would be a hybrid meeting, held at the Community Center, on April 24, 2024. This would meet the Town Charter's requirement.

**Vice Chair Areson made a motion to hold the 2024 Annual Town Meeting at the Truro Central School Ballfield.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Areson - Aye**

**Member Dundas - Aye**

**Member Weinstein - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

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

**Member Weinstein made a motion to adjourn at 3:17 pm.**

**Vice Chair Areson seconded the motion.**

**By unanimous consent, the meeting was adjourned.**

Respectfully submitted,



Alexander O. Powers

Board/Committee/Commission Support Staff



Kristen Reed, Chair



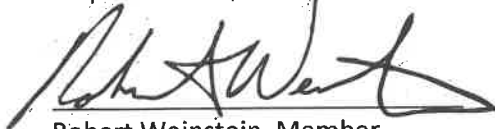
Susan Areson, Vice Chair



John Dundas, Clerk



Stephanie Rein, Member



Robert Weinstein, Member

**Public Records Material Attachments**

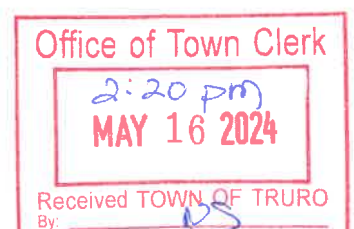
Legal Notice

Application to Serve-Brian Boyle

Application to Serve-Michael Cohen

Application to Serve-Anthony Garrett

Application to Serve-Robert Higgins-Steele



Application to Serve-Clinton Kershaw  
Application to Serve-Christopher Lucy  
Application to Serve-Leif Hamnquist  
Application to Serve-Todd Schwebel  
Satellite Image of Truro Central School Ballfield

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