

Select Board Meeting Minutes

March 26, 2024, Meeting (Hybrid)

Via Zoom Platform

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

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager; Kelly Clark-Assistant Town Manager; Jarrod Cabral-DPW Director; Jon Nahas-Principal Assessor; Alex Lessin-Finance Director; Barbara Carboni-Town Planner/Land Use Counsel; Emily Beebe-Health and Conservation Agent; Scott Cloud (Truro General Store); Jim Summers (Co-Chair of the Community Preservation Committee); Mary Rose (Co-Chair of the Community Preservation Committee); Cape Cod National Seashore Superintendent Jennifer Flynn; Cape Cod National Seashore Deputy Superintendent Leslie Reynolds; Brian Dunne (Truro Resident); Brian Boyle (Chair of the Energy Committee); Robert Higgins-Steele (Member of the Energy Committee); Tim Hickey (Truro Voter); Planning Board Chair Rich Roberts; Planning Board Vice Chair and Petitioner Anne Greenbaum; Dennis O'Brien (Truro Voter and Petitioner); Chris Lucy (Truro Voter and ZBA Chair and DPW Employee); Bob Panessiti (Truro Voter and Chair of the Finance Committee);

Chair Reed called the meeting to order at 2:00 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

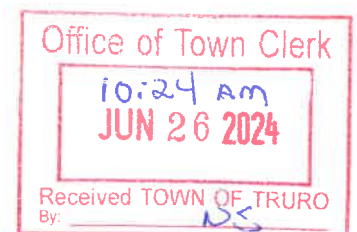
(Video Timestamp: 2m 45s)

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 provide public comment and Chair Reed recognized the following individuals: Mr. Cloud (*Note: prior to Mr. Cloud speaking, Chair Reed announced that due to a technical difficulty at a previous meeting, Mr. Cloud was not able to comment on a matter related to a year-round alcohol license for the Truro General Store and he would be given the opportunity tonight to do so now in accordance with Open Meeting Law; additionally, the Select Board could not discuss or decide on this matter this evening and Assistant Town Manager Clark noted that Truro has a quota of two year-round alcohol licenses and Town staff would need to discuss with Town Counsel to see if there is a legal method to increase that quota.*), Health and Conservation Agent Beebe (commented on the passing of Deborah McCutcheon-former Chair of the Community Preservation Committee and commented on the Truro water supply), and Member Weinstein (the passing of Buddy Perkel).

PUBLIC HEARINGS

None



INTRODUCTION TO NEW EMPLOYEES/OTHER

(Video Timestamp: 56m 33s)

A. Introduction to Cape Cod National Seashore (CCNS) Superintendent Jennifer Flynn

Chair Reed welcomed Superintendent Flynn and Deputy Superintendent Reynolds.

Superintendent Flynn and Deputy Superintendent Reynolds introduced themselves.

Superintendent Flynn then provided updates on the following upcoming events and topics: the ribbon cutting ceremony for the rededication of Highland Light on May 3, 2024; the Cape Cod National Seashore Advisory Commission meeting on April 8, 2024 at 1:00 pm; Payomet's upcoming season starting in June; completed projects including the North Truro Air Force Station; an update on the dune shacks in the Province Lands; the Pilgrim Heights upcoming paving project and reroute this summer; the upcoming Head of the Meadow parking lot project; a new fee booth at Head of the Meadow; and high speed internet will be installed in the bio lab at the Highlands Center.

Superintendent Flynn and the Members discussed the following highlighted topics: the impact of 4 million annual visitors to Cape Cod and how the CCNS and the Town can work together addressing groundwater and freshwater; the issue of fire protection for all of the communities within the National Seashore; a letter dated March 12, 2024 from Superintendent Flynn to Member Weinstein notifying Member Weinstein of his non-selection to serve on the Cape Cod National Seashore Advisory Commission and his request to meet with Superintendent Flynn to discuss further; Superintendent Flynn responded to Member Weinstein's comment and noted that the Secretary of the Interior made the decision on Mr. Weinstein's nomination to serve and not her; the issue of kettle ponds within the National Seashore and the safety of the water for swimmers; affordable and workforce housing opportunities; land leasing to non-profit organizations in other National Park areas and whether those opportunities could exist in the CCNS; and the distinction between a National Park and the CCNS (and the six Cape Cod towns which are within the Cape Cod National Seashore).

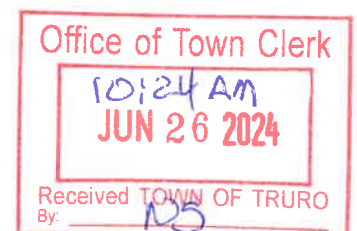
Chair Reed recognized Mr. Dunne who commented on Superintendent Flynn's fire services experience and the recreational value of the CCNS.

After the discussion, Chair Reed provided Superintendent Flynn a copy of Member Weinstein's letter regarding the Cape Cod National Seashore Advisory Commission and comments from constituents who are part of the dune dwellers community in Provincetown and Truro.

Superintendent Flynn noted that there are several topics to which she would like to respond and wanted to know if she would be invited to a future meeting or provide written responses. Chair Reed said that the Members would like to receive responses as soon as possible. Superintendent Flynn said that she would welcome an invitation to a future meeting so she could bring along the appropriate CCNS staff to assist in deeper discussions on topics which are important to the community.

BOARD COMMITTEE/COMMISSION APPOINTMENTS

None



STAFF/COMMITTEE UPDATES

A. Community Preservation Committee Presentation of Warrant Articles

Presenters: Jim Summers and Mary Rose, Co-Chairs of the Community Preservation Committee (CPC)
(Video Timestamp: 15m 49s)

Prior to the presentation, Chair Reed noted that the Community Preservation Committee's Warrant Articles had the full support of the Select Board.

CPC Co-Chairs Summers and Rose summarized the Warrant Articles and provided contextual information for these Warrant Articles.

Highlighted topics of discussion included: Truro housing challenges, funding for the Truro Conservation Trust for undevelopable land, and Truro Central School's early childhood playground, and the Members thanked CPC Co-Chairs Summers and Rose for their dedicated service to the Town of Truro.

B. Assessing Department Review of Available Exemptions to Truro Property Owners

Presenter: Darrin Tangeman, Town Manager and Jon Nahas, Principal Assessor
(Video Timestamp: 38m 28s)

Principal Assessor Nahas conducted a review of the available exemptions to Truro property owners and the goal was for Truro property owners to understand tax relief programs available to residents.

Highlighted topics of discussion included: definition of assets, types of tax relief, general requirements, senior exemptions (65 & older), disabled veterans & blind, tax deferral, residential exemption, all exemption applications must be submitted by Monday, April 1, 2024, at 4:00 pm (no exceptions), the Senior Circuit Breaker MA Income Tax Credit (this is not affiliated with the Assessor's Office), and a Summary of Tax Exemption Programs for FY2024.

C. Climate Action Leader and Green Community Status

Presenters: Brian Boyle and Robert Higgins-Steele, Chair and Member of the Energy Committee
(Video Timestamp: 1h 32m)

Energy Committee Member Higgins-Steele provided an overview and importance of the Town's Climate Action Leader and Green Community Status with input from Energy Committee Chair Boyle.

Highlighted topics of discussion included: grant writing and assistance from Town staff; collaborative efforts from the Energy Committee which result in success.

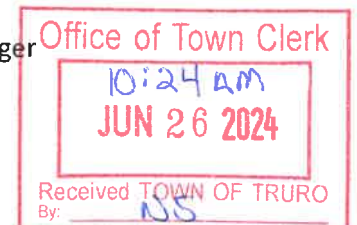
TABLED ITEMS

None

SELECT BOARD ACTION

A. Vote on Warrant Articles Including Zoning Bylaw Articles; and Limited Discussion on Special Town Meeting

Presenters: Darrin Tangeman, Town Manager, and Kelly Clark, Assistant Town Manager



(Video Timestamp: 1h 42m)

Chair Reed made a motion to recommend acceptance of an article to support M.G.L. Chapter 60 §15B Tax Title Collection Revolving Fund.

Vice Chair Areson 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.

Chair Reed made a motion to recommend amendments to the FY2024 Operating Budget Funded by Free Cash as printed.

Vice Chair Areson 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.

Chair Reed made a motion to recommend Article FY2025 Omnibus Budget Appropriation as printed.

Vice Chair Areson 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.

Chair Reed made a motion to include a \$50,000 Free Cash Transfer to the Select Board Budget for Climate Action Resiliency in this article and to recommend the transfer of funds from Free Cash as printed.

Vice Chair Areson seconded the motion.

Discussion: Assistant Town Manager Clark provided additional information and recommendations regarding this article.

Roll Call Vote:

Vice Chair Areson – Aye

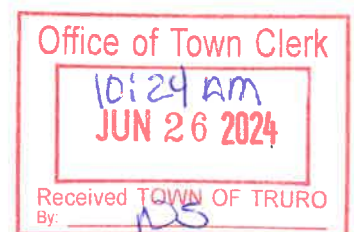
Member Dundas – Aye

Member Weinstein – Aye

Member Rein – Aye

Chair Reed – Aye

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



Note: Prior to the votes on the following motions, Assistant Town Manager Clark noted that these borrowing article authorizations would be presented in front of Bond Counsel for a review in case there would have to be any slight changes. These borrowing article authorizations have already been reviewed by Town Counsel.

Chair Reed made a motion to recommend Article X: Borrowing Authorization for Mill Pond Culvert Replacement and Salt Marsh Restoration as printed.

Vice Chair Areson 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.

Chair Reed made a motion to recommend Article X: Debt Exclusion for Sand Pit Road as printed.

Member Dundas seconded the motion.

Discussion: Chair Reed recognized Health and Conservation Agent Beebe who noted the importance of this Town property acquisition. Members also commented on this topic and agreed with the removal of the language “for the site of a public works facility” from the explanation.

Roll Call Vote:

Vice Chair Areson – Abstained

Member Dundas – Aye

Member Weinstein – Nay

Member Rein – Aye

Chair Reed – Aye

So voted, 3-1-1, motion carries.

Chair Reed made a motion to recommend Article X: Acquisition of Truro Motor Inn with Debt Exclusion Contingency as printed.

Member Weinstein 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.

Chair Reed made a motion to recommend Article X: Reappropriate Authorized Excess Borrowing Proceeds from The Town Hall Construction Project to a Future Capital Project for Town Hall Facility Engineering, Design, and Construction Purposes as printed.

Vice Chair Areson 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.

Chair Reed made a motion to recommend Article X: Acceptance of Massachusetts General Law: Adoption of Community Impact Fee on Owner Occupied Short-Term Rentals as printed.
Vice Chair Areson 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.

Note: After the previous vote, Assistant Town Manager Clark noted that there were several financial articles which had not yet been voted upon so Chair Reed asked her to state them in the order that Assistant Town Manager Clark had then in her record so the Members could vote.

Chair Reed recognized Assistant Town Manager Clark who commented on the need for a Human Resources Coordinator, the funding through a general override for the role, and the necessary vote at Town Meeting to approve. Members discussed the need for the role as without it work is unsustainable.

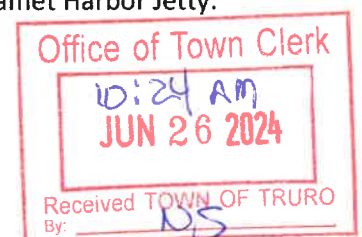
Chair Reed made a motion to recommend Article X: General Override for Human Resources Coordinator.

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.

Chair Reed recognized Mr. Hickey who had a point of information and stated that the Members had not voted on the Mill Pond Culvert but had discussed it at 3:53 pm. Chair Reed thanked Mr. Hickey for his point of information and noted that the Members had indeed voted on the article as well as on Sand Pit Road. Chair Reed then reviewed the votes on the two articles from her notes. Chair Reed thanked Mr. Hickey for his due diligence.

Assistant Town Manager Clark noted that **Article X: Reappropriate Authorized Borrowing Balances from Environmental Projects to Capital Expenses for Environmental Projects** needed to be voted upon and that DPW Director Cabral was present to speak about this topic. DPW Director Cabral provided background information and stated that this article now included the Pamet Harbor Jetty. DPW Director Cabral stated that Town Counsel had reviewed and approved the inclusion of the Pamet Harbor Jetty.



Chair Reed made a motion to recommend Article X: Reappropriate Authorized Borrowing Balances from Environmental Projects to Capital Expenses for Environmental Projects.

Member Weinstein 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.

Note: After the previous vote, Assistant Town Manager Clark advised Chair Reed that the Select Board would now consider and vote on General Bylaw articles. Chair Reed noted that Planning Board Chair Roberts was present and that if he would like to add pertinent information that she would recognize him to speak on the matter at hand.

Chair Reed made a motion to recommend Article X: Add New General Bylaw Section 1.1.8 Town Meeting Geographic Limits as printed.

Vice Chair Areson 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.

Note: After the previous vote, Assistant Town Manager Clark said it was a good opportunity to discuss a general bylaw amendment regarding fines and the ability to raise those fines. Assistant Town Manager Clark said that Town staff was recommending withdrawing a general bylaw amendment related to fines as there would be substantial legal review by Town Counsel to ensure that any fines imposed were aligned with Massachusetts General Law. Assistant Town Manager Clark added that these articles should be withdrawn and developed for next year's Annual Town Meeting, or Special Town Meeting, once the legal review was completed. Chair Reed agreed that the general bylaw amendment was not ready and there were no objections.

Chair Reed made a motion to recommend Article X: General Bylaw Amendment – Prohibitions Related to Short-Term Rental of Residential Properties – Additional Regulations.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

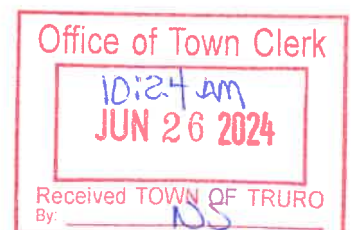
Member Dundas – Aye

Member Weinstein – Aye

Member Rein – Aye

Chair Reed – Aye

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



Chair Reed made a motion to recommend Article X: Zoning Bylaw Amendment - Ban on Fractional Ownership of Short-Term Rentals.

Vice Chair Areson 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.

Chair Reed then recognized Planning Board Chair Roberts, Planning Board Vice Chair Greenbaum for their hard work on the Zoning Bylaw amendments with her and Member Dundas.

Chair Reed made a motion to recommend Article X: Amend Zoning Bylaw §20.3 Location of Districts, §90.5 Overlay Districts, and Appendices.

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.

Chair Reed made a motion to recommend Article: Amend Zoning Bylaw §10.4 Definitions, Amend Zoning Bylaw §50.1 Area and Height Regulations, and Add Appendix Q.

Vice Chair Areson 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.

Chair Reed made a motion to recommend Article: Add New Zoning Bylaw §40.8 Attainable Housing on Undersized Lots and Amend §30.2 Use Table.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

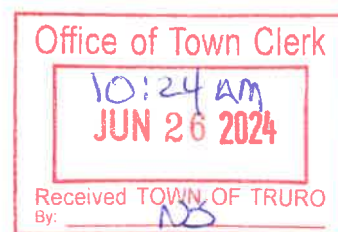
Member Dundas – Aye

Member Weinstein – Aye

Member Rein – Aye

Chair Reed – Aye

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



Chair Reed made a motion to recommend Article: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, §50.2 Gross Floor Area, and §30.2 Use Table, Note 9.

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.

Chair Reed thanked the Members of the Planning Board for their hard work.

Chair Reed made a motion to recommend Article X: Advisory Vote to Establish a Town Seal Committee.

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.

Assistant Town Manager Clark advised Chair Reed that an article prepared by Town Planner/Land Use Counsel Barbara Carboni and Health and Conservation Agent Beebe had not yet been voted upon.

Chair Reed made a motion to recommend Article X: Amend Zoning Bylaw §20.3 Location of Districts, §90.5 Overlay Districts, and Appendices.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein – Aye

Member Rein – Aye

Chair Reed – Aye

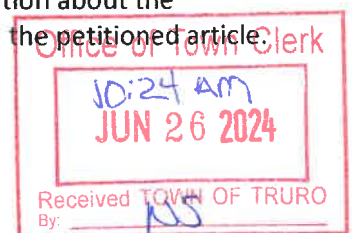
So voted, 5-0-0, motion carries.

After the vote, Chair Reed noted that the time was 4:56 pm and the meeting would be in recess for five minutes to give the petitioners for petitioned articles time to prepare for their individual presentations.

At 5:05 pm, Chair Reed announced that the recess was over and reviewed the remainder of the agenda for this evening's meeting.

(Video Timestamp: 3h 4m)

Chair Reed then announced that she and the Members had heard enough information about the Climate Resiliency and Infrastructure Stabilization Fund and were ready to vote on the petitioned article.



Chair Reed made a motion to recommend Article: Climate Resiliency and Infrastructure Stabilization Fund.

Member Weinstein 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.

B. Presentation and Vote on Citizen Petitioned Articles

Presenter: Darrin Tangeman, Town Manager

(Video Timestamp: 3h 9m)

Chair Reed announced that Mr. O'Brien and Ms. Greenbaum had been invited by the Select Board to present their citizen petitioned articles.

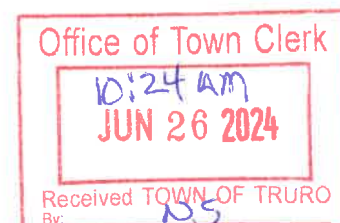
Chair Reed then recognized Ms. Greenbaum who presented her citizen petitioned article to establish an article to establish the **Truro Senior Perks Pilot Program** which Ms. Greenbaum noted had been originally submitted last year by longtime Truro resident Joan Holt. Ms. Greenbaum thanked the Town staff with their assistance in the preparation of the petition.

Chair Reed, the Members, Town Manager Tangeman, DPW Director Cabral, and Finance Director Lessin commented and discussed the following highlighted topics: the financial impact of the program and loss of revenue; the need for a Financial Impact Assessment; budget allocation and priorities; constituent concerns around second home homeowners versus year-round homeowners; long-term sustainability; community impact and feedback; alternatives and mitigation strategies; potential loss of revenue of \$71,400 for the Transfer Station will have to be made up; the contract for waste disposal expires on December 31, 2024; and potential options to off-set the fees.

Chair Reed recognized Ms. Greenbaum who provided additional information regarding the concept of the proposed program: in order to qualify for the program, a vehicle must be registered in Truro; 50% of the residents of Truro are over 65 and the perk only applies to one individual in a household; intended to allow the Town to do the research and give the eligible seniors over 65 a year to participate in the program; after the year of the pilot program is completed, it would give the Town to examine the financial impact of the program and determine whether or not the program should be continued.

Chair Reed recognized Mr. Hickey who commented on this topic, the potential impact on the Transfer Station, and recent figures regarding beach sticker sales.

After Mr. Hickey spoke, Chair Reed noted that she would like to collect more data before voting on Ms. Greenbaum's petitioned article at the next Select Board meeting. There were no objections from the Members and Chair Reed announced that the Select Board would not vote on the Truro Senior Perks Pilot Program. Chair Reed also told Ms. Greenbaum that she would send her a list of questions and concerns so Ms. Greenbaum may prepare responses. After Ms. Greenbaum answers the questions and



concerns, the Select Board may then determine whether to recommend, or not, that the article move forward. Ms. Greenbaum thanked the Members and departed the meeting.

Chair Reed recognized Mr. O'Brien who presented his citizen petitioned article to establish **Article: New DPW Facility on Town Hall Hill – Engineering and Site Planning for Two Existing Conceptual Plans.**

Chair Reed, the Members, and Mr. O'Brien commented and discussed the following highlighted topics: the information that Mr. O'Brien used to determine his conclusion that a majority of the Truro residents with whom he spoke in social settings favored his petitioned article; a missed edit in the written explanation for the article (replace "firing" with "hiring"); a comparison of two plans for Town Hall Hill; shortcomings of previous studies from different groups regarding the site for a new DPW Facility; and current safety concerns for DPW employees.

Chair Reed recognized the following individuals who commented on this topic: Mr. Lucy, Mr. Panessiti, Mr. Hickey, and DPW Director Cabral.

Chair Reed announced that there would not be a vote on this petitioned article this evening and that questions and concerns would be sent to Mr. O'Brien so he could prepare for the next meeting prior to the Select Board's vote on this article.

Chair Reed made a motion to recommend Article: New DPW Facility on Town Hall Hill – Engineering and Site Planning for Two Existing Conceptual Plans.

Member Weinstein 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.

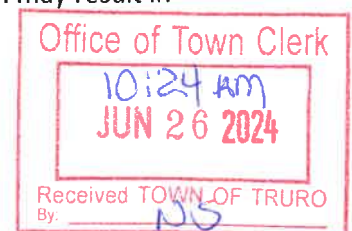
C. Discussion and Possible Vote on Proposed Charter Amendment Warrant Article

Presenters: Nancy Medoff, Charter Review Committee Chair, and Darrin Tangeman, Town Manager
(Video Timestamp: 4h 31m)

Chair Reed recognized Vice Chair Areson who announced that she would recuse herself from the discussion. Vice Chair Areson then departed this portion of the meeting. Town Manager Tangeman noted that Town staff had left the meeting so Chair Reed announced that there would be no vote as Town staff input was required to make an informed decision. There were no objections.

Chair Reed provided a brief summary regarding this amendment and then recognized Charter Review Committee (CRC) Chair Medoff who provided additional background information and the recommended changes within the proposed amendment.

Town Manager Tangeman provided Town Planner/Land Use Counsel Carboni's position to protect Town staff from certain interactions with members of Town boards and committees which may result in unintended consequences.



Chair Reed, the Members and CRC Chair Medoff commented and discussed the following highlighted topics: a current Member's practice to request permission from Town Manager Tangeman prior to a conversation (no discussion regarding operational nature of what the Town staff supports or policy is permitted) with a member of Town staff so there are no misunderstandings; asking not tasking Town staff; and the lack of alternative solutions without changes to the Charter.

D. Vote on Warrant Article Preliminary Order
Presenter: Darrin Tangeman, Town Manager
(Video Timestamp: 4h 53m)

Chair Reed invited Vice Chair Areson back to the meeting and Vice Chair Areson returned to her seat. Chair Reed noted that Member Rein was no longer in attendance and that Chair Reed had one change to the preliminary order.

Chair Reed requested that the Acquisition of the Truro Motor Inn article be moved upwards and be the first article under the Financial Articles. There were no objections, and the Members then briefly reviewed the remainder of the Warrant Article Preliminary Order with several other changes as recommended by Vice Chair Areson and Member Weinstein.

Chair Reed made a motion to approve the order Warrant Article Preliminary Order as recommended by Vice Chair Areson and Member Weinstein.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye
Member Dundas – Aye
Member Weinstein – Aye
Member Rein – Absent
Chair Reed – Aye
So voted, 4-0-0, motion carries.

E. Select Board Reconsideration of Votes to Recommend Warrant Articles
Presenter: Darrin Tangeman
(Video Timestamp: 5h 3m)

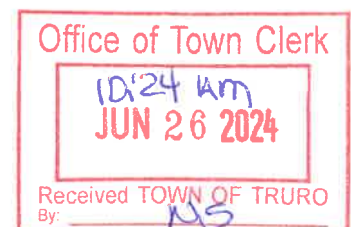
This agenda was postponed until the next Select Board meeting due to Member Rein's departure from tonight's meeting.

F. Preliminary Discussion with Truro Business Owners with Retail Seasonal Alcohol Licenses Interested in An Annual Alcohol License Outside of the Current Quota Limit
Presenters: Vishal Shukla, Fullers Package Store, and Scott Cloud, Truro General Store
(Video Timestamp: 5h 3m)

Chair Reed announced that this item was not necessary to act upon.

CONSENT AGENDA
(Video Timestamp: 5h 3m)

A. Review/Approve and Authorize Signature:



1. Alcohol License Change of Manager Application: Captain's Choice-Kristi Wageman
2. Support Letter Housing Rehab Program for FY2024 for the Truro Regional Grant through EOHLC-Executive Office of Housing and Livable Communities

B. Review and Approve Appointment Renewals: None

C. Review and Approve 2024 Seasonal Business Licenses: None

D. Review and Approval of Seasonal Alcohol License for 2024: Beach Point Health and Swim Club, Blackfish Restaurant, Captain's Choice, Days' Market and Deli, Fuller's Package Store, Highland Links Golf Course, Truro General Store, Payomet Performing Arts Center, Top Mast Café

E. Review and Approval of the 2024 Alcohol Beverages Control Commission Seasonal Renewal Certification

Review and Approve Select Board Meeting Minutes: Select Board Meeting Minutes of January 9, 2024; February 2, 2024

Chair Reed made a motion to approve the Consent Agenda as printed in the packet.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein – Aye

Member Rein – Absent

Chair Reed – Aye

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

SELECT BOARD REPORTS/COMMENTS

(Video Timestamp: 5h 4m)

Due to the length of tonight's meeting, Chair Reed and the Members agreed to postpone comments and reports until the next Select Board meeting.

TOWN MANAGER REPORT

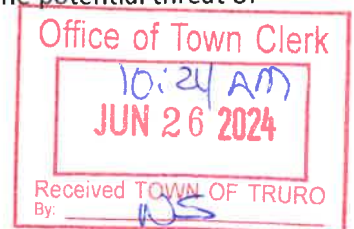
(Video Timestamp: 5h 4m)

Town Manager Tangeman reminded the public of the public forum tomorrow, March 27, 2024, regarding the proposed DPW Facility and the public forum will be from 5:30 pm to 7:30 pm at the Community Center. Town Manager Tangeman announced that there were between 70 to 100 registrants who will attend. It will be a hybrid meeting and there will also be breakout rooms on Zoom and locally.

Town Manager Tangeman also announced that the first meeting for the DPW Facility Ad Hoc Building Committee will be held on Monday, April 1, 2024, at 4:30 pm.

On March 28, 2024, at 12:30 pm, Town Manager Tangeman and DPW Director Cabral will participate in a Facebook Live event regarding the proposed DPW Facility.

Town Manager Tangeman reviewed the agenda for the next Select Board meeting on April 9, 2024. He also said that an Executive Session will also be scheduled on that date to discuss the potential threat of litigation.



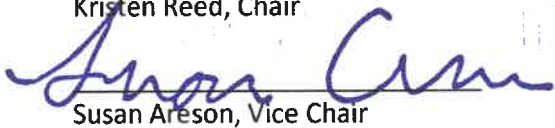
Member Weinstein made a motion to adjourn at 7:08 pm.
Member Dundas seconded the motion.
By unanimous consent, the meeting was adjourned.

Respectfully submitted,



Alexander O. Powers
Board/Committee/Commission Support Staff

Kristen Reed, Chair

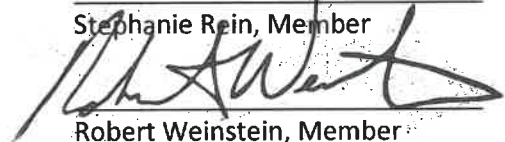


Susan Areson, Vice Chair

John Dundas, Clerk



Stephanie Rein, Member



Robert Weinstein, Member

Public Records Material Attachments

Legal Notice

CPC Warrant Articles are included in the draft Warrant found at the end of the packet.

Exemption and Deferral Information Slideshow

Whole Government Approach Draft Resolution Article

Highlighted Text of the Southeast Regional Green Communities' Coordinator Email to the Energy Committee

Relevant Section for the 2023 Local Comprehensive Plan (pages 58-59)

Warrant Articles (incl. Zoning Bylaw Articles) are included in the draft Warrant found at the end of the packet.

Warrant Articles (Citizen Petitioned) are included in the draft Warrant found at the end of the packet.

Order of Articles List

Warrant Articles (for Clerk John Dundas to cast his votes) are included in the draft Warrant found at the end of the packet.

ABCC Change of Manager Application

Draft Support Letter

Chief of Police Review of Seasonal Licenses

ABCC Seasonal License Holder's Applications

Seasonal Alcohol Beverages Control Commission Renewal Certification 2024

