



TOWN OF TRURO

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Ad Hoc Walsh Property Advisory Committee Charge

Adopted: May 14, 2024; Revised August 13, 2024

In accordance with the Truro Town Charter, Section 6-4-4, and Article 6 of the October 21, 2023 Special Town Meeting (held on May 4, 2024), the Select Board hereby establishes the Walsh Property Advisory Committee as an ad-hoc committee.

Ad Hoc Walsh Property Advisory Committee

The Committee shall have five (5) members and two (2) alternate members appointed by the Select Board for a definite period of time, not to exceed two years. The Committee will be composed of at-large members where the Select Board will attempt to appoint a demographically diverse membership that best represents the broad and critical interests of the community. In addition to the Select Board liaison, the Planning Board, Housing Authority, and Ad Hoc Zoning Task Force may choose to assign non-voting liaisons to the committee. Should the Ad Hoc Walsh Property Advisory Committee not achieve their charge and purpose for which they were created, they may be reappointed for additional one-year terms until the charge is complete. The Committee shall function in conformance with the Town Charter.

The Committee will meet as needed to perform its functions. The Committee will meet at least quarterly or as requested. The Committee shall meet with the Town Manager (as an ex officio member of the Committee) or the Town Manager's designee and with the appropriate Town Department Heads and other Town stakeholder Committees to:

- a) Discuss the progress of implementation of the Town Meeting approved Walsh Property Recommendations and serve as a communications conduit between Town administration and the community and conduct outreach and engagement activities to keep the community informed on the progress of Walsh Property development.
- b) Review and collaborate with the Truro Housing Authority to update the Truro Housing Production Plan to reflect the current housing demand and make recommendations for future housing unit production levels for the second phase of the Walsh Property development based on the updated housing demand levels identified in the revised Housing Production Plan (HPP).
- c) Two members will participate on the request for proposals (RFP) evaluation committee and aid the Chief Procurement Officer in making

recommendations for the final selection of development proposals for the Walsh Property.

d) The Committee shall provide quarterly progress reports as needed, advice, and counsel to the Select Board regarding the development of the Walsh Property. These reports will include progress and decisions made related to the Walsh Property on environmental, zoning, and land use decisions by federal and state agencies, Cape Cod Commission, and the Town's four regulatory bodies.

The Committee shall work with the Town Manager (as an ex officio member of the Committee) or the DPW Director and engineering firm on all appropriate phases of the development and implementation of the development process.

The quarterly report shall be presented in a timely manner to allow the Select Board to include those aspects of the Committee's findings that the Select Board deems appropriate in the annual update of Truro's Capital Improvement Plan (CIP), Annual Report, and future Town Meeting votes to fund related Walsh Property capital projects.



Susan Areson, Chair



Nancy Medoff, Clerk



Robert Weinstein, Vice-Chair



Stephanie Rein



Susan Girard- Irwin

Truro Select Board