



TOWN OF TRURO

SELECT BOARD

Meeting Minutes

February 22, 2022 – 5:00 pm

REMOTE SELECT BOARD MEETING

Via GoToMeeting Platform

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Members Present (Quorum): Robert Weinstein (Chair); Kristen Reed (Vice Chair); Susan Areson (Clerk); John Dundas; Stephanie Rein

Members Absent:

Other Participants: Darrin Tangeman – Town Manager; Kelly Sullivan Clark – Assistant Town Manager; Alex Lessin – Finance Director; Jarrod Cabral – DPW Director; Nick Norman – Co-Chair of the Open Space Committee; Betty Gallo – Vice Chair of the Truro Housing Authority; Jeff Alberti (COO, Weston & Sampson)

The remote meeting convened at 5:12 pm, Tuesday, February 22, 2022, by Select Board Chair Weinstein who announced that this was a remote meeting which is being broadcast live on Truro TV Channel 18 and is being recorded. Chair Weinstein also provided information as to how the public may call into the meeting or provide written comment.

Public Comment

Chair Weinstein opened the public comment portion of the meeting to the members of the public and Chair Weinstein recognized the following individuals:

Ms. Christine Markowski, 28 Noons Drive, who said that she and her family had moved to Truro so their children could grow up in Truro and attend Truro Central School. Ms. Markowski expressed frustration with the Truro School Committee's decision to hire another white superintendent without any advertising, any transparency, and any process. Ms. Markowski stated that this was disrespectful and illegal. Ms. Markowski alleged that the responses that she has received from the Truro School Committee were misogynist, homophobic, and racist. Ms. Markowski asked the Members to compel the Truro School Committee to reopen the search for superintendent.

Ms. Jennifer Cohen, 10 Parker Drive, who commented that she noticed this afternoon that a subject that will be discussed tonight has an enclosed updated memorandum from DPW Director Cabral to Town Manager Tangeman that has more information added today. Ms. Cohen stated that she didn't know if the agenda item should be rescheduled to let the public review the new information.

Ms. Deborah Rivlin, 21 Fishermans Road, commented that she hoped that Truro would honor the commitment to the Fishermans Road neighborhood regarding the possible site for the new DPW Facility. Ms. Rivlin stated that it would be a shame for the Town to allow the proposed project to be built there.

Chair Weinstein noted that no other members of the public asked to be recognized so he closed this portion of the meeting.

Public Hearing

Chair Weinstein announced that there were no public hearings this evening.

Board/Committee/Commission Appointments

A. Interview and Appoint: Isadora Medley to the Bike and Walkways Committee (BWC)

Chair Weinstein welcomed Ms. Medley and invited her to introduce herself. Ms. Medley, 4 Hopkins Way, is a Truro native and is excited about Truro's future. She and her family enjoy biking and walking around Truro. Chair Weinstein, Member Rein, Member Areson, and Member Dundas voiced their support for Ms. Medley's appointment.

Member Areson made a motion to appoint Ms. Isadora Medley to the BWC for a three-year term expiring on June 30, 2025.

Member Rein seconded the motion.

So voted, 5-0, the motion carries.

Chair Weinstein congratulated Ms. Medley and Ms. Medley thanked the Members.

Staff/Committee Updates

A. Board/Committee Report: Planning Board; Anne Greenbaum – Chair

Chair Weinstein welcomed Chair Greenbaum and other Members of the Planning Board. Chair Greenbaum highlighted the following with a PowerPoint presentation:

- Overview of the Planning Board's Role and Responsibilities
- Focus Areas
- Planning Board Composition
- 2021 Accomplishments
- 2022 Goals & Progress
- Challenges In Achieving Goals
- Alignment of Planning Board and Select Board 2022 Goals
- Support Required from The Select Board/Town Manager

Chair Weinstein thanked Chair Greenbaum and her colleagues for their work. Vice Chair Reed and Member Areson asked questions about the 2022 Goals and potential Bylaw which were answered by Chair Greenbaum.

B. DPW Facility Update; Jarrod Cabral – Public Works Director

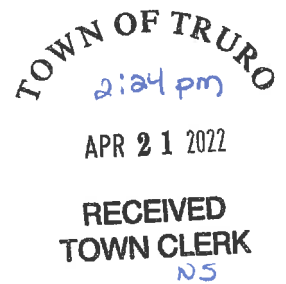
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Chair Weinstein welcomed DPW Director Cabral and asked him to introduce himself. DPW Director Cabral provided the following updates for the DPW Facility Project:

- Cost/Construction Update
- Temporary Locations to Support Operations & Maintenance
- Temporary Logistical Support & Storage
- Temporary Storage Facility for Snow Removal Equipment and Materials
- Environmental Study
- Well Survey
- Potential Site Using the Walsh Property



DPW Director Cabral then introduced a brief slide presentation that included the plans for the Walsh Property along with location options. DPW Director Cabral asked if anyone had any questions. Chair Weinstein asked DPW Director Cabral about the square footage in all three potential sites and DPW Director Cabral provided that information.

Chair Weinstein recognized Mr. Kevin Kuechler, 36 Parker Drive, who asked DPW Director Cabral to provide more details about the well survey. Mr. Kuechler also commented that the well sodium issue at the current Town Hall site may require that well to be moved anyway. Mr. Kuechler expressed concern about the costs associated with fire suppression storage, the well survey, and the overall construction costs which he felt were very high. DPW Director Cabral replied that the well survey estimate was prepared by Weston & Sampson and the construction estimate was prepared by EPG.

DPW Director Cabral continued with his final updates:

- Reviewed the Well Survey Scope of Work
- Awaiting EPG's estimate for engineering fees
- Phase II Scope of Work by Weston & Sampson

Chair Weinstein recognized Ms. Cohen who asked DPW Director Cabral if he was aware of any known significant contamination at Town Hall other than what was referenced in the Phase I report. DPW Director Cabral replied that he was not.

Chair Weinstein recognized Ms. Regan McCarthy, 35 Higgins Hollow Road, asked if the proposed structure will be 28,000 SF would be more viable than smaller facilities at multiple locations. Ms. McCarthy asked about traffic impact. DPW Director Cabral said that the original square footage has been reduced from the original 37,000 SF and noted that a traffic study was not required.

Chair Weinstein recognized Ms. Joan (no last name or address given) who expressed concern at the cost of the project and how it will affect people paying taxes. She added that she wished that the Select Board paid more attention to those issues affecting the future of Truro such as climate change and housing.

Chair Weinstein recognized Vice Chair Reed who confirmed with DPW Director Cabral that the Weston & Sampson presentations for the needs of this project, as well as climate change efficiencies, are posted on the Truro website so people may review it.

Chair Weinstein thanked DPW Director Cabral for his presentation and then recognized Ms. McCarthy. Ms. McCarthy asked for more information as to what the process will be for deliberation for the other sites under consideration for the DPW Facilities. Chair Weinstein said that anyone who has input on issues which have been raised will deliberate in public once a preferred location is identified.

C. Staff Update: COVID-19 Update and Updated Masking Rule & Order; Emily Beebe – Health/Conservation Agent

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Chair Weinstein welcomed Health/Conservation Agent Beebe and asked her to introduce herself. Health/Conservation Agent Beebe provided the following updates:

- Two reported positive cases over the last three weeks.
- Case counts have decreased in positive cases, hospitalizations, and deaths throughout the Commonwealth.
- Truro is transitioning to a voluntary program.
- Effective February 15, 2022, the Board of Health released the requirement that required wearing masks inside Truro businesses.
- Not fully vaccinated individuals continue to wear a mask in public to reduce the spread of COVID-19 to others.
- Not fully vaccinated individuals wear a mask when indoors but not at home.
- Revised order addresses businesses which may require the wearing of masks to protect their staffs and vulnerable public.
- Board of Health to review the order at their next meeting on March 1, 2022.
- Town administration has discussed the possibility of requiring vaccinations.
- On February 28, 2022, the school mask wearing mandate will expire so the Board of Health will meet with parents on March 2, 2022, to discuss moving forward and answer any questions.
- Overall, Truro is transitioning to determine individual personal risk assessment and trusting the public to stay home when feeling ill.
- Current COVID-19 protocols for Town Hall business will remain in effect.

Chair Weinstein thanked Health/Conservation Agent Beebe for her presentation. Chair Weinstein commented that he had recently spoken to the Truro Central School Superintendent who told him that the administration would review new cases over a 2-week period in the school community following school vacation. The school administration would then reassess after the data was collected and reviewed.

Vice Chair Reed asked about the fourth booster and Health/Conservation Agent Beebe replied that individuals should talk with their primary care physician about it and review the CDC guidance.

Town Manager Tangeman commented that he had spoken with the state legislator and discussed the Vote Act that is under reconciliation within the State legislature so there is no instrument currently to delay the local election in May. Town Manager Tangeman is concerned that the Town Meeting might be outdoors instead of indoors in March or April. Assistant Town Manager Clark, in response to a question asked by Member Areson, said that Town Meeting occurs before an election. Town Manager Tangeman added that the CRC may want to explore giving the Town more flexibility in its charter to address situations like this.

Chair Weinstein thanked Health/Conservation Agent Beeb again.

Tabled Items

None

Select Board Action

A. Review and Approve Walsh Property Bond Plan; Presenter: Alex Lessin, Finance Director: Treasurer/Collector of Taxes; Fred Gaechter and Paul Wisotzky, Walsh Property Community Planning Committee Co-Chairs

Chair Weinstein recognized Finance Director Lessin who introduced himself. Finance Director Lessin provided an overview of the Walsh Land Acquisition Long Term Financing that he presented last Wednesday to the Walsh Property Community Planning Committee. Finance Director Lessin said that he is sharing that presentation with the Select Board tonight and his objective is to receive approval from the Select Board to move forward with a taxable bond.

Finance Director Lessin presented his PowerPoint presentation with the following highlights:

- Town is converting its short-term note into a long-term bond in March 2022.
- Public usage qualifies for tax exempt bond.
- Classifying portion of land for public purpose could lead to cost savings.

Finance Director Lessin thanked the Walsh Property Community Planning Committee (WPCPC) and Chair Weinstein asked Co-Chair Wisotzky to comment. Co-Chair Wisotzky said for the purpose of this meeting that he would take the lead on behalf of the WPCPC tonight. Co-Chair Wisotzky said that the WPCPC came to a consensus last Wednesday to support Finance Director Lessin's recommendation to approve a taxable bond as it is the best solution for the Town. Co-Chair Gaechter concurred. Chair Weinstein commented that this approach made sense for Truro as it provides the most flexibility.

Chair Weinstein recognized Ms. Joan (no last name or address given) who asked what the cost savings would be if it was tax exempt. Finance Director Lessin said that it would be for the purchase of public land. Ms. Joan noted that there wasn't much community input on this, and Town Manager Tangeman acknowledged her concern but the time to decide must be made by March. Co-Chair Wisotzky provided additional information as to the advantages of the taxable bond.

Chair Weinstein recognized Ms. McCarthy who asked if there was an option to either change the status of the land (public use or mixed use) or the nature of the bond that was purchased. Finance Director Lessin replied that the Town is under a deadline and so the taxable bond is a cost savings. Finance Director Lessin added that it is not impossible as it is expensive, time consuming, and may be subject to IRS penalties.

Chair Weinstein commented that the Finance Director Lessin's PowerPoint presentation was very clear and helpful.

Chair Weinstein recognized Member Rein who said that she is the liaison to the WPCPC and appreciated the comments from Ms. Joan and Ms. McCarthy. Member Rein asked Finance Director Lessin to provide

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more details for his chart regarding the classifying portion of land for public purpose could lead to cost savings.

Chair Weinstein recognized Member Areson who commented that all information is included in tonight's packet that is posted on the Town's website.

Member Rein made a motion to recommend that the Finance Director secure financing that provides maximum flexibility through a taxable bond for future uses of the Walsh property while limiting financial risks to the Town.

Vice Chair Reed seconded the motion.

So voted, 5-0, motion carries.

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Chair Weinstein thanked Finance Director Lessin and the Co-Chairs of the WPCPC.

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B. Review and Possible Approval of Revised Policy 28: Curb Cut Policy; Presenter: Robert Weinstein, Select Board Chair

Chair Weinstein provided an overview of the challenges of the Curb Cut Policy and that the policy was well overdue for a review to make this right. The safety of property owners and the public is paramount. Chair Weinstein has received help and input from Town Planner/Land Use Counsel Carboni, DPW Director Cabral and conversations with Town Manager Tangeman. Chair Weinstein added that he felt it was inappropriate for any Applicant to have to appear with an attorney and a civil engineer to wade through the policy. Chair Weinstein said that this review may be premature to vote on this evening and that the current policy is still in place.

Chair Weinstein recognized DPW Director Cabral and Town Planner/Land Use Counsel Carboni. DPW Director Cabral provided relevant background information such as Town Planner/Land Use Counsel Carboni's review of the draft changes. DPW Director Cabral then reviewed the draft changes (without red lines) to Policy Memorandum #28 Curb Cut Policy (Rev. 10/13/07). Changes included new approval process for new curb cut applications, modifications for existing curb cuts, additional new required signatories for approval (if required) of the curb cut application, drawings and stamped plans for exhibits, necessary signs, time limitations to complete the curb cut, and the submission of a written narrative of describing the means and method of storm water runoff and sediment/erosion control.

Chair Weinstein, Member Dundas, Member Areson, Vice Chair Reed, and Town Manager Tangeman provided additional comments (for example: procedural changes, inclusion of a FAQs document, impacts on the Town Charter, and the role of Town Manager from the perspective of staff review/approvals/disapprovals in this process) and suggested edits to DPW Director Cabral's draft policy changes.

Chair Weinstein recognized the following individuals:

- Mr. Rich Roberts (Planning Board Member) commented on the grade of driveways and impact.
- Town Planner/Land Use Counsel Carboni commented on the appropriateness of a waiver under certain circumstances.
- Mr. Jack Riemer (Planning Board Member) commented as private citizen that the policy should include language that a homeowner should be responsible to pay for runoff that affects public

ways and requires treatment. Chair Weinstein thanked Mr. Riemer for his comment and will take his comments under advisement.

Chair Weinstein asked if there were any other members of the public who wanted to comment and there were none. Chair Weinstein added that he appreciated comments from his colleagues and Town staff.

Vice Chair Reed made a motion to table the proposed changes to Select Board's Policy #28 Curb Cuts to the second Select Board meeting in March 2022.

Member Rein seconded the motion.

So voted, 5-0, motion carries.

Chair Weinstein announced that the Select Board's Policy #28 Curb Cuts will be revisited in March and that he was hopeful that the draft would be cleaner to read.

C. Review and Possible Approval of Curb Cut Applications for 33 Old County Road and 42 Great Hollow Road; Presenter: Jarrod Cabral, DPW Director

Chair Weinstein recognized DPW Director Cabral who provided the following updates:

- **Applicant from 33 Old County Road** has requested an additional two-week continuance as they are working on two alternatives to address the topography and overall elevation of the driveway. There is significant improvement but just need additional time.
- **Applicant from 42 Great Hollow Road** has the curb cut has been installed and the homeowners want to use the curb cut for deliveries (package and propane) and possible access to the beach.

DPW Director Cabral expressed concerns about approval of this curb cut application:

- Propane trucks have a hose that can deliver propane up to 125' away from the truck that will adequately reach the Applicant's home.
- The homeowner already has a private stairway that gives them access to the beach.
- There is a question of Town liability should the curb cut be approved for this site.
- DPW Director Cabral also recommended that the stonework and edging currently present be removed and replaced with the same vegetation that was there previously.

Chair Weinstein thanked DPW Director Cabral and expressed his dissatisfaction of a homeowner executing a curb cut prior to Town staff approval in violation of the policy so he is strongly opposed to the approval of the curb cut application for 42 Great Hollow Road.

Chair Weinstein recognized Mr. Wesley Chapman, 42 Great Hollow Road, said that he understood Chair Weinstein's concerns. Mr. Chapman said that he didn't intend to create a curb cut as deliveries occurred during the construction of the dwelling, so it was a situation of not understanding the policy. Mr. Chapman offered the installation of four boulders to remedy this situation.

Chair Weinstein recognized Member Areson who said that she was in favor of DPW Director Cabral's recommendation, and the Select Board should include a deadline of when the vegetation had to be installed before the spring by the Applicant.

Chair Weinstein recognized Helen Ashton, 27 Great Hollow Road, who agreed with Member Areson and that the curb cut application should be refused.

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Chair Weinstein recognized Vice Chair Reed who said that she appreciated Mr. Chapman's appearance tonight but that she agreed with her other colleagues. Mr. Chapman commented that the path is on his property before it reaches the parking lot but that the Town doesn't have the authority to tell him what he can plant there. Chair Weinstein responded that since Mr. Chapman violated the policy that it was appropriate for the removal the present stonework and edging. Town Planner/Land Use Counsel Carboni opined that it is private property and not in the wetlands and outside Conservation Commission jurisdiction so she was reluctant to dictate what vegetation would be planted. Town Planner/Land Use Counsel Carboni said that the violation had to be remedied and there is a penalty of \$300 per day fine that can be imposed if the remedy is not completed by a date certain.

Chair Weinstein recognized Mr. Chris Lucy (Vice Chair of the ZBA) who responded to Mr. Chapman's previous comments and said that the Town owns the strip of land from the pavement to the telephone poles (generally 8') so the Town can dictate what is replanted or reconstructed to what it was. Town Planner/Land Use Counsel Carboni commented that she was unaware of that specified location was not owned by the Applicant and that any motion should reflect that. Member Dundas asked that someone should someone measure, and confirm, the distance between the property and the parking lot. Chair Weinstein stated that can be rectified in the language of the motion.

Vice Chair Reed made a motion to deny the application as a violation of Policy #28, once the DPW Director Cabral has verified the location dimensions of Town property to the homeowner in this matter and the remedy be completed within 60 days or be subject to a \$300 per day fine until the remedy is completed.

Member Areson seconded the motion.

So voted, 5-0, motion carries.

Chair Weinstein thanked everyone and recognized Mr. Chapman. Mr. Chapman stated that he will comply, hoped that DPW Director Cabral will mark/stake the dimensions as soon as possible, and that replanting means allowing weeds to grow as that was originally there. Chair Weinstein thanked Mr. Chapman for his stated compliance and Mr. Chapman thanked the Members.

D. Eversource Community Storm Information and Questions & Answers; Presenter: Ronit Goldstein, Eversource Community Relations

Chair Weinstein recognized and introduced Ms. Goldstein. Chair Weinstein thanked Ms. Goldstein for her help to him and other members of the Truro community during the power outage that occurred during the recent blizzard. Ms. Goldstein thanked Chair Weinstein and was prepared to present helpful information. Ms. Goldstein provided the following highlights:

- Police, fire, and DPW were instrumental in the restoration of power and thanked them for their efforts.
- Eversource secured resources prior to the recent storm.
- Suggested Truro residents download the Eversource app to get information.
- Briefly discussed the Battery Project and the benefits to the Outer Cape.

Member Dundas asked about Eversource's pruning last year around the utility wires and will there be additional pruning this year. Ms. Goldstein said that the Tree Management team is made up of arborists and she will check to see when Truro may be pruned. She added that the pruning does reduce the chances of power outages.

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Chair Weinstein commented that there are residents who have limited cell phone coverage in Truro, and he was able to connect with Eversource through his landline. Chair Weinstein that there are vulnerable residents who need to have the ability to connect with someone in an emergency. Ms. Goldstein replied that Eversource is open 24/7 so residents may contact an Eversource representative via the internet or phone to report a problem. She also noted that an Eversource liaison was embedded with the Truro police and fire station to facilitate restoration by priority such as critical facilities and vulnerable citizens. Eversource does have a program for medical customers who rely on the Town for life sustaining purposes. Ms. Goldstein said that she could coordinate with the Council on Aging as to be added to the program does require a physician's note. Once added to the program, residents' addresses only are visible as HIPPA laws prohibit the inclusion of named patients.

Chair Weinstein thanked Ms. Goldstein and hoped that members of the public will know that Eversource has resources available to assist during severe storms. Ms. Goldstein thanked Chair Weinstein.

E. Review and Approve Declaration of Native Beach Rights and Associated Fee Waiver; Presenter: Helen McNeil Ashton

Chair Weinstein recognized Ms. Ashton who said this was a proposal was to recognize and honor the Wampanoag Nation who was here 12,000 years before the arrival of the Europeans and who wished to enjoy Truro beaches. The beaches play an important role in the Wampanoag economy as well as their cultural and spiritual lives. The declaration tonight will be like the declaration from the Town of Eastham. Ms. Ashton read aloud the proposed declaration in its entirety. Ms. Ashton thanked the Members for their consideration.

Member Dundas asked about the inclusion of the wording ***"...the active members of the Wampanoag Nation or other Native Americans..."*** in the declaration and why the declaration just didn't state the Wampanoag Nation. Ms. Ashton replied somewhere in the process it was added but not by her, but it was reviewed by Town Counsel. Member Dundas said that he would remove the other reference and Chair Weinstein disagreed. Chair Weinstein said that it would encompass all Native Americans and Member Dundas noted that the Town breaches were identified by the Town that this was designated Wampanoag Nation land only. Vice Chair Reed stated that she found Member Dundas' comment discriminatory. Member Dundas said that was not the case, but it was a question of reciprocity and access to free beaches afforded to the Wampanoag Nation in other New England states. Vice Chair Reed asked Chair Weinstein to recognize Annawon Weeden and give him the opportunity to speak. Mr. Weeden thanked the Members and said that reciprocity varied by state and noted some were more archaic than others. Mr. Weeden noted that other community nations are welcome to their ceremonies as there are Wampanoag members who have married other Native Americans. Mr. Weeden also thanked everyone for their comments as well as Member Dundas who asked for clarity.

Assistant Town Manager Clark was recognized by Chair Weinstein. Assistant Town Manager Clark said that she added the language of ***"other Native Americans"*** with the thought there could be other local tribes with which she was not familiar, and she wanted to be inclusive.

Member Dundas was recognized by Chair Weinstein and said that he was supportive of the declaration and just wanted clarity. Member Dundas also thanked Mr. Weeden for his comments and information.

Chair Weinstein recognized Town Manager Tangeman who said that the motion should include verification for compliance.

Vice Chair Reed made a motion to approve the Declaration of Native Beach Rights and associated fee waiver after presenting a valid and current tribal card to the Truro Beach Office.

Member Dundas seconded the motion.

So voted, 5-0, motion carries.

Chair Weinstein thanked Ms. Ashton for her presentation and Mr. Weeden for the information. Ms. Ashton thanked the Members and Mr. Weeden thanked the Members.

F. Review and Vote to Recommend Select Town Meeting Articles; Presenter: Darrin Tangeman, Town Manager

Chair Weinstein recognized Town Manager Tangeman who reviewed four traditional Articles. The Articles were:

- Authorization to Hear the Report of Multi-member Bodies
- Transfer of Funds from Capital Stabilization Fund for Public Safety Consoles
- Council on Aging Revolving Fund
- Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

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Town Manager Tangeman asked if there were any questions on the first Article and there were none.

Member Areson made a motion regarding the Article concerning the Authorization to Hear the Report of Multi-member Bodies and vote to recommend.

Vice Chair Reed seconded the motion.

So voted, 5-0, the motion carries.

Town Manager Tangeman asked if there were any questions on the second Article and there were none.

Member Areson made a motion that the Select Board votes to recommend the Transfer of Funds from Capital Stabilization Fund for Public Safety Consoles as printed in the agenda.

Vice Chair Reed seconded the motion.

So voted, 5-0, the motion carries.

Town Manager Tangeman asked if there were any questions on the third Article and there were none.

Member Areson made a motion that the Select Board votes to recommend the Council on Aging Revolving Fund as printed in the agenda.

Vice Chair Reed seconded the motion.

So voted, 5-0, the motion carries.

Town Manager Tangeman asked if there were any questions on the fourth Article and there were none.

Member Areson made a motion that the Select Board votes to recommend the Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid as printed in the agenda.

Member Dundas seconded the motion.

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So voted, 5-0, the motion carries.

G. Discussion of Drafting a Letter to Oppose Pilgrim Nuclear Power Plant's Plan to Release Radioactive Water into Cape Cod Bay; Presenter: Stephanie Rein, Select Board Member

Chair Weinstein recognized Member Rein who provided background information to include learning that other Cape Cod towns had written their opposition for the owner of the Pilgrim Nuclear Power Plant's plan to release radioactive water into Cape Cod Bay. There is a moratorium for a year. Member Rein credited the Town staff with the inclusion of the Town of Brewster's Letter of Opposition, and she would be happy to work with Town staff to draft a Select Board's Letter of Opposition.

Vice Chair Reed made a motion to appoint Member Rein to draft the Select Board's Letter of Opposition with coordination among Town staff and review with the Select Board before submission. Member Areson seconded the motion.

So voted, 5-0, motion carries.

Consent Agenda

Chair Weinstein asked if anyone had any questions or editorial changes. Member Areson asked if the Assistant Recreation Director role has been vacant since October 2020 as recorded in the Budget Task Force minutes from January 18, 2022. Member Areson said that she thought the role has been vacant since October 2019 and wanted to ensure that is correct before the minutes were approved. Assistant Town Manager Clark replied that the role has been vacant since October 2020 during the pandemic.

Member Areson said that she can't vote on the minutes from the Budget Task Force on January 24, 2022, as she was not present. Member Rein said that she was also not present at that meeting either.

Vice Chair Reed made a motion to approve the Consent Agenda given Members Areson and Rein's recusals from the Budget Task Force for which they were not present on January 24, 2022.

Member Rein seconded the motion.

So voted, 5-0, motion carries.

A. Review/Approve and Authorize Signature: 1. One Day Entertainment Licenses – Captain's Choice

B. Review and Approve Appointment Renewals: Alex Lessin – Cape Cod Municipal Health Group; Alternate Delegate: Anthony Jackett – Shellfish Constable

C. Review and Approve 2022 Seasonal Business Licenses: Jobi Pottery (Transient Vendor)

D. Review and Approve Select Board Minutes: Budget Task Force Minutes of 1.18.2022; Budget Task Force Minutes of 1.24.2022

Select Board Reports/Comments

Chair Weinstein recognized Member Rein who said that she attended a Disability Commission meeting. The Disability Commission was very pleased with the Select Board's support for the Tax Break Article. Additionally, they are working on developing another children's project for Puma Park and there will be

another celebration when the new equipment is installed. The Climate Action Committee is doing great work and Member Rein appreciated their efforts.

Chair Weinstein recognized Member Dundas who thanked the Public Safety and DPW for the way they handled a down power line during a recent busy morning not far from the Public Safety Facility. The elements were against them. Member Dundas mentioned the Fire Chief Collins and Sergeant Roda. Member Dundas will attend a joint meeting of the Provincetown Select Board and the Water and Sewer Board next Monday, February 28, 2022, at 6:30 pm. Member Dundas will report back to the Members.

Chair Weinstein recognized Member Areson who said that she had nothing of great importance to offer tonight.

Chair Weinstein recognized Vice Chair Reed who stated that the press reached out to her for comment on the Select Board's position on community fees impacting short-term rentals and she said that she was not able to comment on behalf of her colleagues nor was it a discussion that the Select Board has had.

Chair Weinstein acknowledged the hard work of the Select Board, the ZBA, and all of Town staff that assisted with the Cloverleaf Project that will move forward now that the court action has been settled. Chair Weinstein said that it may take up to two years for Mr. Ted Malone to secure funding for the project, but this is a big step for the community.

Town Manager Report

Chair Weinstein recognized Town Manager Tangeman who stated that Town Planner/Land Use Counsel Carboni is working on an Open Space & Recreation Master Plan Study and Member Areson is aware of it. The Cape Cod Commission will provide feedback in March 2022 and whether it will get approved. Lastly, Town Manager Tangeman noted that the Cape Cod town managers recently held a meeting after the recent storm, and it was noted that the Outer Cape communities had difficulty in getting volunteers to help with the shelters and warming stations. It was recommended that there be a regional effort, not individual communities, to staff those types of volunteer requirements. Town Manager Tangeman concluded that it was important for the Select Board to be aware of this as all Cape towns will have to address this.

Next Meeting Agenda

Regular Meeting – March 8, 2022

Town Manager Tangeman reviewed the agenda for the Select Board meeting on March 8, 2022, to include the Host Community Agreement which will be part of the Executive Session. Town Manager Tangeman noted that it will be Attorney Jonathan Silverstein's last meeting with KP Law and working with the Town of Truro as he is moving on to another law firm. Attorney Silverstein will be presenting and seeking Select Board approval. Town Manager Tangeman called on Vice Chair Reed to see if she would like to add anything as she is the Select Board's lead negotiator. Vice Chair Reed said that after going through the Budget Task Force review that it was nice to identify another source of revenue. Vice Chair Reed said that she felt good about the Host Community Agreement and that she represented the Select Board and Town well.

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Town Manager Tangeman highlighted the following agenda items:

- Public Hearing for a Transfer of All Alcohol Seasonal Liquor License from Sally Market LLC to Sally Farmstand, Inc.
- Board Community Report from the School Committee
- Review and Possible Approval of Curb Cut Applications: 126 Old County Road and 33 Old County Road
- Recommended Changes to the Charter (Brian Boyle)
- Review and Discuss Declaration of Surplus Policy
- Review and Approve Recommendation to Increase Beach Sticker Fees
- Review and Discuss Changes to Newspaper of General Circulation for Legal and Employment Ads
- Review and Vote to Recommend Select Town Meeting Articles

Town Manager Tangeman asked if there were any questions, and the following individuals were recognized:

Vice Chair Reed said that the Charter Review Committee will meet on March 1, 2022, while the Members are in Executive Session.

Member Areson said that she met with the Harbor Commission last week and they will be coming to the Select Board with suggested fee changes. Member Areson said that the Harbor Commission may not be ready for the next Select Board meeting so she will check and let the Members know. These fees would be for the use of the harbor.

Town Manager Tangeman then continued with other highlighted agenda items:

- Review/Approve the Cell Tower Agreements as there were changes to difficulties with the RFP so they must be brought back to the Select Board for approval.
- Review Agenda for March 22, 2022 Select Board Meeting

Chair Weinstein thanked Town Manager Tangeman and said that if there were no more questions, or comments, he would entertain a motion to adjourn.

Vice Chair Reed made a motion to adjourn at 8:55 pm.

Member Areson seconded the motion.

So voted, 5-0, motion carries.

Respectfully submitted,



Alexander O. Powers
Board/Committee/Commission Support Staff

