Select Board Regular Meeting March 22, 2022, at 5:00pm Via GoToMeeting Platform

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

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Alex Lessin-Finance Director, Jarrod Cabral-DPW Director, Barbara Carboni-Town Planner/Land Use Counsel, Tony Jackett-Harbor Master, Tim Silva, Keith Thurlow, Ronald Fichtner, Kristen Roberts, Helen McNeil-Ashton, Raphael Richter, Anne Greenbaum-Planning Board Chair, Emily Beebe-Health/Conservation Agent, Lori Meads, Eric Parker, Joan Holt, Jonathan Slater

Chair Weinstein called the meeting to order at 5:00pm.

#### **Public Comment**

- -Mr. Fichtner strongly encouraged the Select Board to consider postponing the Annual Town Meeting and moving it outdoors due to Covid related reasons and better attendance.
- -Mr. Thurlow stated he is concerned about climate change and that he wrote a letter to the editor of the Provincetown Independent. He read that letter aloud to be part of the record.
- -Ms. McNeil-Ashton said that Wellfleet will be considering a resolution to restore native beach rights at its Select Board meeting tonight. She will report back with the results. 12 of the 15 Cape Townships have adopted a wastewater bylaw and Truro doesn't have one yet. She'd like to ask the Select Board, until a stormwater bylaw can be presented could they make decisions as if we already had a stormwater bylaw comparable to another rural community, such as Wellfleet.
- -Ms. Roberts wished to make a statement in support of the citizen-petitioned article regarding the expansion of the childcare voucher program passed at least years Annual Town Meeting. She is a member of the Economic Development Committee and she summarized how this expansion of the program was developed.
- -Ms. Greenbaum wanted to encourage people to attend the Planning Board meeting on April 6 at 5pm. The meeting will begin with a public conversation about housing.

**Public Hearings-None** 

**Board/Committee/Commission Appointments Interview and Appoint: Amy Wolff-Conservation Commission** 

This item was pulled from this agenda and will appear on the next Select Board agenda.

Staff/Committee Updates-None

Tabled Items-None

**Select Board Action** 

#### **Review and Approval of Harbor Fee Increases**

Chair Weinstein is recusing himself as he is a user of the Harbor and will be affected by the fee increases. He retains the right to speak as a private citizen. Member Areson will also be affected by the fees and therefore will recuse herself. She retains the right to speak as a private citizen.

Pamet Harbor Commission Chair Silva explained that every four years the fees are reviewed. This year there are slight increases pertaining to seasonal passes. He reviewed the changes.

Member Dundas made a motion to approve the proposed changed to the Pamet Harbor Fee Schedule.

Member Rein seconded.
Roll Call Vote:
Member Dundas-Aye
Member Rein-Aye
Member Reed-Aye
Member Areson-Recused
Chair Weinstein-Recused
So voted; 3-0-2, motion carries.

## Review and Approval of March Bond Sale and Useful Life Certificates

Finance Director Lessin is at the meeting to talk about the recently completed bond sale. One taxable bond was issued for the Walsh Property acquisition and another tax-exempt bond for a combination of projects including; East Harbor, Eagle Neck Creek, Fire Department tender, and Fire Department ambulance. Finance Director Lessin explained the process of receiving bids for the bonds and the interest costs of both. He's asking that the Select Board approve the sale of the Series A and B Bond. He took questions from the Select Board.

Member Areson made a motion that the votes presented to this meeting relating to the issuance and details of the Town's General Obligation Municipal Purpose Loan of 2022 Bonds, Series A and General Obligation Land Acquisition Bonds, Series B, each dated and closing March 29, 2022 are hereby adopted as presented and incorporated into the minutes of this meeting in their entirety and authorize the Clerk of the Select Board to sign electronically. Member Reed seconded.

Roll Call Vote:
Member Rein-Aye
Member Reed-Aye
Member Areson-Aye
Member Dundas-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

Discussion and Possible Vote Regarding Town Meeting Date and Location

Town Manager Tangeman explained that the date established by Town Charter would be April 26. There is an opportunity to move that date, but it would impact the Annual Town Election of May 10 which is a hard date. Statistics don't support significant issues with Covid right now but in preparation of any changes that should be a consideration. The recommendation to the Select Board is to hold Annual Town Meeting outdoors on April 30 with a rain date of May 1. Health/Conservation Agent Beebe summarized the current order that the Board of Health has in place.

Member Rein made a motion that, pursuant to General Laws c. 39, Section 9, the Select Board set the date for the Annual Town Meeting as April 30, 2022, with a rain date of May 1, 2022. Member Reed seconded.

Chair Weinstein asked Member Rein if she would entertain amending her motion to indicate that the desire is to hold the meeting outside with deference to health issues, and if the weather precludes that, we have a rain date for another outdoor meeting on the 1<sup>st</sup> of May. Member Rein made a motion that, pursuant to General Laws c. 39, Section 9, the Select Board set the date for the Annual Town Meeting outside at the Truro Central School ballfield on April 30, 2022, with a rain date of May 1, 2022.

Member Reed seconded.

**Roll Call Vote:** 

Member Dundas-Aye

**Member Areson-Ave** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Chair Weinstein-Aye** 

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

**Review and Vote of Annual Town Meeting Articles** 

Article 4: Amendments to the FY2022 Operating Budget Funded by Free Cash Member Rein made a motion to recommend Article 4 as printed in the Warrant.

Member Areson seconded.

Roll Call Vote:

**Member Rein-Aye** 

Member Reed-Aye

**Member Areson-Aye** 

Member Dundas-Aye

**Chair Weinstein-Aye** 

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

Article 6: Transfer of Funds from Free Cash

Section 1: To Reduce or Stabilize the FY2023 Tax Rate

Member Areson made a motion to recommend Article 6; Section 1, as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Reed-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

#### Section 2: To the OPEB Trust Fund

Member Areson made a motion to recommend Article 6; Section 2, as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Rein-Aye** 

**Member Reed-Aye** 

**Member Areson-Aye** 

Member Dundas-Aye

**Chair Weinstein-Aye** 

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

## Section 3: To the Capital Expense Stabilization Fund

Member Areson made a motion to recommend Article 6; Section 3, as printed in the Warrant.

Member Rein seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Ave** 

**Member Reed-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

#### Section 4: To the Stabilization Fund

Member Dundas made a motion to recommend Article 6; Section 4, as printed in the

Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Chair Weinstein-Aye** 

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

# Section 6: To Revise the town's Open Space and Recreation Plan

Member Reed made a motion to recommend Article 6; Section 6, as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Member Reed-Ave** 

**Chair Weinstein-Aye** 

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

#### Section 7: To General Fund Reserve Fund

Member Areson made a motion to recommend Article 6; Section 7, as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

**Member Dundas-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Chair Weinstein-Aye** 

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

# Section 8: To Purchase Additional Modules for Financial Transparency and Budgeting Software

Member Reed made a motion to recommend Article 6; Section 8, as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

Member Dundas-Aye

**Chair Weinstein-Aye** 

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

# Section 9: To Procure Engineering Services for Parking Lot Paving and Beach Parking Lot Maintenance

Member Areson made a motion to recommend Article 6; Section 9, as printed in the Warrant. Member Reed seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Reed-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

Section 10: To Procure Engineering and Design Services for Truro Central School HVAC System

Member Dundas made a motion to recommend Article 6; Section 10, as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

#### **Section 11: To Employee Benefit Account**

Member Dundas made a motion to recommend Article 6; Section 11, as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Areson-Aye** 

Member Reed-Aye

**Member Dundas-Aye** 

**Member Rein-Aye** 

**Chair Weinstein-Aye** 

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

## **Section 12: To Purchase Building Permitting Software**

Member Areson made a motion to recommend Article 6; Section 12, as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

**Member Dundas-Aye** 

**Member Rein-Ave** 

**Member Reed-Aye** 

**Member Areson-Aye** 

**Chair Weinstein-Aye** 

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

#### Article 36: Childcare Voucher Program-Petitioned Article

Mr. Richter provided some history on the article he brought forward last year regarding a childcare voucher program. He feels the need to bring back another citizen petitioned article regarding the same topic to make it more of a permanent program and not a pilot program. He summarized additions which he feels will enhance the program.

Ms. Meads is in favor of the article as it relates to children of employees employed by businesses located in the Town of Truro.

Mr. Parker thinks this is a wonderful program but feels if this is to extend beyond one year it should be subject to a means test.

Member Reed asked if Mr. Richter would speak to the Select Board articles regarding the childcare voucher program. Assistant Town Manager Clark went over the three articles (Articles #9) and Mr. Richter gave suggestions.

Chair Weinstein thinks putting this on the agenda for the 29<sup>th</sup> would be the best action at this time. Assistant Town Manager Clark will put together different packages for the Board to review for the 29<sup>th</sup>.

Article X: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund

Member Dundas made a motion to recommend Article X: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable housing Trust Fund as printed in the Warrant. Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Reed-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

Article XX: Reappropriate Authorized Borrowing Balances from Environmental Projects to Capital Expenses for Environmental Projects

Member Dundas made a motion to recommend Article XX: Reappropriate Authorized Borrowing Balances from Environmental Projects to Capital Expenses for Environmental Projects as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Member Reed-Ave** 

Member Rein-Aye

**Chair Weinstein-Ave** 

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

Article XX: Appropriate Bond Anticipation Note Proceeds to East Harbor Culvert Project Member Areson made a motion to recommend Article XX: Appropriate Bond Anticipation Note Proceeds to East Harbor Culvert Project as printed in the Warrant.

Member Rein seconded.

**Roll Call Vote:** 

Member Rein-Aye

Member Areson-Aye

**Member Reed-Aye** 

Member Dundas-Aye Chair Weinstein-Aye So voted; 5-0-0, motion carries.

Article XX: Appropriate Unexpended Fund Balances to Install Electric Vehicle Charging Stations

Member Areson made a motion to recommend Article XX: Appropriate Unexpended Fund Balances to Install Electric Vehicle Charging Stations as printed in the Warrant.

Member Rein seconded.

Roll Call Vote:

Member Rein-Aye

**Member Reed-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Ave** 

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

### **Land Acquisition Articles**

Article 10: Acquisition of Easements for the Herring River Restoration Project
Member Dundas made a motion to recommend Article 10: Acquisition of Easements for the
Herring River Restoration Project as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Ave** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

## **Personnel Bylaw Articles**

Article XX: Amend Personnel Bylaw 6.3.6 Vacation Buy Back

Member Dundas made a motion to recommend Article XX: Amend Personnel Bylaw 6.3.6

Vacation Buy Back as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

Member Dundas-Aye

**Member Areson-Aye** 

**Member Reed-Aye** 

**Chair Weinstein-Ave** 

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

**Acceptance of Massachusetts General Law Articles** 

Article XX: Accept M.G.L. c. 200A, §9A Disposition of abandoned funds by city or town; notice of period during which funds may be claimed; city treasurer authorized to hear claims; appeal; disbursement

Member Areson made a motion to recommend Article XX: Accept M.G.L. c. 200A, §9A Disposition of abandoned funds by city or town; notice of period during which funds may be claimed; city treasurer authorized to hear claims; appeal; disbursement as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

Member Rein-Aye

**Member Reed-Aye** 

**Member Areson-Aye** 

Member Dundas-Aye

Chair Weinstein-Aye

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

Article XX: Accept M.G.L. c.71, §37M Consolidation of Administrative Functions with City or Town

Member Dundas made a motion to recommend Article XX: Accept M.G.L. c.71, §37M Consolidations of Administrative Functions with City or Town as printed in the Warrant. Member Reed seconded.

Roll Call Vote:

**Member Areson-Ave** 

**Member Rein-Aye** 

Member Reed-Ave

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

Article XX: Accept M.G.L. c.44, §55C Municipal Affordable Housing Trust Fund Member Dundas made a motion to recommend Article XX: Accept M.G.L. c.44, §55C Municipal Affordable Housing Trust Fund as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

Member Reed-Aye

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

**Charter Amendment Articles** 

Article 18: Charter Amendment to Section 7-1-2

Member Areson made a motion to recommend Article 18: Charter Amendment to Section 7-1-2 as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Areson-Ave** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

Article XX: Charter Amendment to Section 2-3-3

Member Dundas made a motion to recommend Article XX: Charter Amendment to Section 2-3-3 as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

Member Rein-Aye

**Member Reed-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

**Article XX: Charter Amendment to Section 6-2-10** 

Member Areson made a motion to recommend Article XX: Charter Amendment to Section 6-2-10 as printed in the Warrant.

Member Dundas seconded.

**Roll Call Vote:** 

**Member Dundas-Ave** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Chair Weinstein-Ave** 

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

**Article XX: Charter Amendment to Section 6-2-10** 

Member Areson made a motion to recommend Article XX: Charter Amendment to Section 6-2-10 as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

Member Rein-Aye

Member Dundas-Aye

**Member Areson-Aye** 

**Member Reed-Aye** 

**Chair Weinstein-Aye** 

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

Article XX: Charter Amendment to Section 6-4-7 (add the word *unexcused* to the absence of a member and also changes the word *Chairman* to *Chair*)

Member Dundas made a motion to recommend Article XX: Charter Amendment to Section 6-4-7 as printed in the Warrant.

Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

Member Dundas-Aye

**Chair Weinstein-Aye** 

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

Article XX: Charter Amendment to Section 6-4-7 (in case Town Meeting voters decline the changes proposed by the Charter Review Committee this is strictly to remove the gender from Section 6-4-7 and would be indefinitely postponed should the article before it be passed).

Member Dundas made a motion to recommend Article XX: Charter Amendment to Section 6-4-7 as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Dundas-Aye** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Chair Weinstein-Aye** 

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

**Article XX: Charter Amendment to Appendix B-Part 3** 

Member Dundas made a motion to recommend Article XX: Charter Amendment to Section 6-4-7 as printed in the Warrant.

Member Reed seconded.

Roll Call Vote:

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Rein-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

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

Article XX: Amend Zoning Bylaw §30.5 Flood Plain District

Member Dundas made a motion to recommend Article XX: Amend Zoning Bylaw §30.5 Flood Plain District as printed in the Warrant.

Member Reed seconded.

**Roll Call Vote:** 

Member Rein-Aye

**Member Reed-Aye** 

Member Areson-Aye

**Member Dundas-Ave** 

**Chair Weinstein-Aye** 

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

#### Purpose-10.2

Planning Board Chair Greenbaum explained that she appeared before the Select Board at their last regular meeting and the next day she attended a Planning Board meeting. The materials the Select Board had at that prior meeting were about a week old. The information they have before them tonight is four articles rather than seven. Three articles were withdrawn based on feedback. One article has not been changed and three have been changed. Member Reed wants the Board and the public to understand that they are being presented with amended language and based on process the only way these Planning Board articles would be on the Warrant is if the Select Board chose to adopt them as Select Board Planning articles. That will need to be determined first. The second process will be to go through and vote to recommend. Member Areson stated that there will be four Planning Board articles on the Warrant, the question is whether the Select Board will adopt the changes that the Planning Board made at the meeting after the last Select Board meeting or whether they will revert to the language that the Select Board had at their last meeting. After that determination the Select Board would have to vote to recommend.

Planning Board Chair Greenbaum walked the Select Board through the amended article for Purpose-10.2.

After much discussion, Member Areson suggested to not move ahead with discussion of the Planning Board articles that had been changed since the last time the Board saw them and to expect to have the unrevised versions on the Warrant.

Member Reed made a motion for the Select Board to adopt Planning Board Article 10.2-Purpose, as revised, as a Select Board Article for the Town Meeting Warrant.

Member Dundas seconded.

**Roll Call Vote:** 

**Member Rein-Nay** 

**Member Reed-Nay** 

**Member Areson-Aye** 

**Member Dundas-Nay** 

**Chair Weinstein-Nay** 

So voted; 1-4-0, motion does not carry.

#### 10.4-Definitions-Street

Planning Board Chair Greenbaum walked the Select Board through an explanation of this Article.

Member Reed made a motion for the Select Board to adopt Planning Board Article 10.4-Definitions as one of their Select Board Articles with the amended language for this Town Meeting.

Member Dundas seconded.

Roll Call Vote:

Member Rein-Nav

**Member Dundas-Nay** 

**Member Areson-Nay** 

**Member Reed-Nay** 

**Chair Weinstein-Nay** 

So voted; 0-5-0, motion does not carry.

## Article 6, §40.1-Duplex Bylaw

Planning Board Chair Greenbaum talked about the revision and the changes proposed.

Member Reed made a motion for the Select Board to adopt Planning Board Article 6, §40.1
Duplex Bylaw with their amended changes as a Select Board Article for this Town Meeting.

Member Dundas seconded.

**Roll Call Vote:** 

Member Rein-Nay

**Member Dundas-Nay** 

**Member Areson-Aye** 

**Member Reed-Nay** 

**Chair Weinstein-Nay** 

So voted; 1-4-0, motion does not carry.

#### **Article 3-Lot Coverage §10.4 Definitions**

Planning Board Chair Greenbaum stated that this Article had no changes.

Member Areson asked that since this Article will appear on the Warrant as-is, was the Select Board now moving to recommend or not recommend? She added that petitioners have been waiting to discuss their articles and perhaps the Select Board could move the recommendations on the Planning Board articles to the March 29<sup>th</sup> meeting.

#### **Petitioned Articles**

Article 36: Non-Binding Public Advisory Question Calling for Holtec to Withdraw Plans to Discharge Radioactive Water Into Cape Cod Bay

Chair Weinstein would like this moved to the Select Board meeting of the 29<sup>th</sup> to allow for Town Counsel guidance.

Article 36: To Prevent Dumping of Radioactive Water in the Cape Cod Bay-Petitioned Article

Ms. Holt did not have anything to add to the discussion but stated that she believed everyone was in agreement about not wanting radioactive water dumped into the Cape Cod Bay. Assistant Town Manager Clark's original recommendation was to hold off on voting to recommend petitioned articles. She stated that if the Board would like to take votes to recommend they can do so and if something is received by Town Counsel which changes the Article (or states that it's not in legal form) then it can be brought back to the Select Board for a revote. Member Reed, based upon Member Areson's, Member Rein's and Assistant Town Manager Clark's comments, is comfortable not voting on the petitioned articles and hearing from the lead petitioners as a way to move the meeting along.

There were some other articles which Raphael Richter was the lead petitioner on. He was no longer on the meeting and the Chair asked that those petitioned articles be moved to the meeting of the 29<sup>th</sup>.

#### **Discussion of Short-Term Rental Impact Fee**

Town Manager Tangeman stated the Select Board has the authority to develop and send to Town Meeting a community impact fee of not more than 3% upon an acceptance vote by Town Meeting. Chair Weinstein would like to forward the consideration of this fee to their meeting of the 29<sup>th</sup>. Member Areson suggested moving this topic to an April or May meeting. All members were in agreement to moving this topic to an April or May meeting.

Assistant Town Manager Clark noticed that Mr. Slater, lead petitioner for the Article: Establishing a Net Zero Building Standard for Town-Funded Building Projects, was in attendance. Mr. Slater spoke about his petitioned article. Member Reed would like staff included to discuss budget implications along with the Truro Housing Authority and Energy Committee to have input. Member Dundas understands Mr. Slater's intent with this article but feels this will tie the Town to the inability to build anything. If Mr. Slater's intent is to educate and create an understanding that might be an easier sell. Member Areson would like to hear from members of the Climate Action Committee and Energy Committee before voting on whether to recommend this article for Town Meeting. Assistant Town Manager Clark stated that this article fell into the group of articles awaiting review by Town Counsel and the Select Board may want to wait to discuss this until their meeting on the 29<sup>th</sup>.

#### **Consent Agenda**

Member Reed recused herself from voting on the license for Avenue D and Salty Market. Member Areson noted there were some typos on both sets of minutes which she would send to staff, and she pointed out some more substantive corrections. Member Reed has some grammatical corrections which she will also send to staff.

Member Rein would like to recuse herself from voting on the Budget Task Force Meeting Minutes as she was not present.

Member Areson made a motion to approve the Consent Agenda with the minute amendments coming from Select Board members and the two recusals.

Member Dundas seconded.

Roll Call Vote:
Member Rein-Aye
Member Reed-Aye
Member Areson-Aye
Member Dundas-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

#### **Select Board Reports/Comments**

Member Areson will hold her report for the meeting of the 29th.

Member Rein mentioned that during the last Walsh Property Community Planning Committee meeting it was evident that all members were frustrated with the process thus far. As liaison, it's Member Rein's job to inform the Select Board that in order for the planning process to move forward there is a need for a more open line of communication between the Committee, the Town Administration, various staff and the community at large. She asked the Select Board to take this on as a future agenda item.

Member Dundas wished to remind everyone to remain vigilant about phishing activity coming digitally toward us all.

# Town Manager Report and Update on Truro Talks Newsletter

Town Manager Tangeman deferred his report to the 29<sup>th</sup>.

Next Meeting Agenda: Potential Regular Meeting-March 29, 2022; Regular Meeting-April 12, 2022

Town Manager Tangeman stated that they intend to bring the rest of the Town Meeting Articles forward. He will address the agenda for the April 12 meeting on the 29<sup>th</sup>.

Member Areson made a motion to adjourn at 9:55pm.

Member Rein seconded.

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

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Respectfully submitted,

Noelle L. Scoullar

Darrin K. Tangeman, Town Manager

Under the Authority of the Truro Select Board

# Public Records material of 03.22.2022

- 1. Application to Serve with Chair endorsement-Amy Wolff
- 2. Pamet Harbor Commission Fee Recommendations/Current Fee Schedule
- 3. Select Board Truro Bond Series A and B
- 4. Town Meeting Articles List
- 5. 2019 Memo from KP Law on Short-Term Rental Legislation
- 6. One Day Entertainment Application and Public Entertainment on a Sunday State application
- 7. Renewal Applications for 2022: Highland Links; Captain's Choice; Lewis Brother's Homemade Ice Cream; Days Market and Deli
- 8. Seasonal Alcohol Beverages Control Commission Renewal Certification 2022
- 9. Budget Task Force Minutes of February 4, 2022
- 10. Select Board Meeting Minutes of January 25, 2022