



## TOWN OF TRURO

### SELECT BOARD

#### Meeting Minutes

April 26, 2022 – 5:00 pm

REMOTE SELECT BOARD MEETING

Via GoToMeeting Platform

TOWN OF TRURO  
7:42 AM

JUL 13 2022

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

**Other Participants:** Darrin Tangeman – Town Manager; Kelly Sullivan Clark – Assistant Town Manager; Jarrod Cabral – DPW Director; Damion Clements - Recreation & Beach Director/ Interim Council on Aging Director; Dan Smith, Chair of the Shellfish Advisory Committee (SAC); Bob Panessiti, Chair of the Finance Committee

The remote meeting convened at 5:12 pm, Tuesday, April 26, 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.

Chair Weinstein introduced the Members of the Select Board and Town staff present.

### 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:

Sue Roderick, Chair of the Bike and Walkways Committee, who announced the Committee's survey which the public may complete online through a link on the Town website.

John Slater who commented on the process for the new DPW facility, public comment on the project, the cost, and the overall impact on Truro.

Dave DeWitt who commented on the ways that compost waste could be distributed to local farms to reduce the amount of carbon through the current transfer process with trucks which transport the compost waste to Dennis, Massachusetts.

DPW Director Cabral who commented that he fully supported Mr. DeWitt's suggestions and that the permitting process would have to be decided.

Chair Weinstein took a moment to announce the recent passing of Mr. Fred Todd who served on the ZBA as well as the Truro Historic Commission. Chair Weinstein noted Mr. Todd's thoughtful contributions to the community and expressed condolences to the Todd family.

**Public Hearings**

None

**Board/Committee/Commission Appointments**

None

**Staff/Committee Updates**

A. Staff Report on Upcoming Summer Season: Damion Clements, Recreation & Beach Director/ Interim Council on Aging Director

Director Clements reported on the current staffing needs for the summer recreation youth program, beach operations, and lifeguard operations which are a challenge due to a lack of applicants. Director Clements is considering a bonus program for filling the challenging positions that he will discuss with Town Manager Tangeman. Director Clements reviewed all the programs which were previously at the COA and are now being offered including hybrid programs. Director Clements answered several follow-up questions from the Members before departing.

B. Board/Committee Report: Dan Smith, Chair of the Shellfish Advisory Committee (SAC)

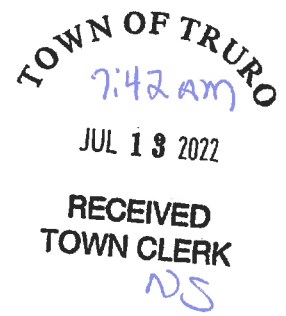
Chair Smith introduced himself and reviewed the questions asked previously by the Select Board including SAC membership (no vacancies), accomplishments (monitoring of soft shell clam restoration; test drags for quahogs and sea clams; updated committee charge with the Select Board; applied/received a \$10,000 grant related to COVID-19 that supported shell fishing and increased Truro's local oyster stock; and finally, recreational shell fishing licenses increased to an all-time high with the most significant increases from non-resident annual and weekly sales).

Chair Smith reviewed the SAC's FY22 Goals and Objectives: continuance of the enrichment of shellfish in the Pamet Harbor; explore opportunities along Truro's Cape Cod Bay beaches where the planting of oyster stock may improve water quality; develop a methodology that is a data driven process to identify and assess trends to determine shellfish stock levels; support and promote efforts directed towards education and outreach including "best practices" web-based videos; help people understand how to properly handle shellfish after harvesting them; and finally, to explore opportunities to support commercial shell fishing in Truro which assists the economic development for local commercial growers. Chair Smith answered several follow-up questions from the Members before departing.

C. Town Manager Report on Notification of Change to Newspaper of General Circulation for Legal and Employment Ads: Darrin Tangeman, Town Manager

Town Manager Tangeman announced that due to an increase of advertising rate, and the change in circulation, the decision has been made to advertise with The Provincetown Independent (primary) and the Cape Cod Times (secondary). This decision will be most cost effective for the Town. Town Manager Tangeman answered several follow-up questions from Members.

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### Tabled Items

None

### Select Board Action

#### A. Presentation of Select Board Goals and Objectives Update: Darrin Tangeman, Town Manager

Town Manager Tangeman reviewed the highlights and progress of the FY22 Goals and Objectives to include: submission of requests for ARPA funds from Barnstable County for prioritized projects, in Truro, such as broadband, wastewater management planning, and affordable housing resulting in a basic allocation plus 30% more due to the disparity in the use of the Census data ("true population" that is year-round and what the Census population is); the override is on the Warrant this year; hire more paramedics and EMS study is completed; a roundtable session on housing with the Planning Board, ZBA, Truro Housing Authoring, the Town Manager, and Town Planner/Land Use Counsel Barbara Carboni; Town Hall records (to include the Planning Department) to be digitalized; the Truro Community Survey results have been distributed to the committees which participated to collaborate and develop the "way forward"; and finally, the Town Hall staff's cost estimates for the DPW Facility and the three proposed options/locations.

Chair Weinstein commented on the completed EMS study and highlighted the competitive landscape for fire/rescue talent among other Cape Cod towns to include the challenges associated with affordable housing in Truro.

Chair Weinstein and Members briefly discussed several of the FY22 Goals and Objectives.

#### B. Truro Talks Newsletter-Discussion Only: Sue Areson, Select Board Member

Member Areson commented that this topic was added to tonight's agenda at the request of several members of the public.

Chair Weinstein recognized Mr. Kevin Keuchler, a Truro resident, who commented about the accuracy and context regarding the possible treatment of contamination at the Snow's Field well site.

Chair Weinstein recognized Mr. Anthony Garrett, a Truro resident, who commented about negative comments made last month on the Jack Peak Show about the Truro Part-Time Resident Taxpayers' Association (TPRTA) and the misconception that TPRTA was opposed to affordable housing in Truro.

Chair Weinstein recognized Ms. Karen Ruymann, a Truro resident, who asked to increase user friendliness and clarity in how readers of the newsletter access articles.

Chair Weinstein recognized Ms. Karen Kinsella, a Truro resident, who commented on a recent article, in the Truro Talks Newsletter, regarding the potential locations for the proposed DPW Facility as she is an abutter to one of the locations.

Chair Weinstein recognized Mr. Ed Kinsella, a Truro resident, who commented that the Truro Talks Newsletter appears in favor of the relocation of the DPW Facility from its current location. Mr. Kinsella commented on the need for more transparency/accuracy in the information that the newsletter provides to the public.

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Chair Weinstein recognized Ms. Pam Welsh who commented that she is very enthusiastic that Town Talks Newsletter will fact check information prior to publication.

Chair Weinstein recognized Finance Committee Chair Panessiti, who apologized for starting some of the discussion on this topic by his previous comments on data that he had not properly sourced.

Chair Weinstein recognized Vice Chair Reed who read aloud comments of support for the newsletter sent to Town Manager Tangeman from individuals over recent months. Vice Chair Reed commented that she appreciated all the comments from the members of the public and acknowledged the work from the Town staff in this endeavor. Vice Chair Reed added that there is a legal review process as well as "checks and balance" in place.

C. Assign Motions for Town Meeting: Robert Weinstein, Chair of the Select Board

Chair Weinstein recognized Member Areson who apologized and stated that she was unable to attend Town Meeting as she has a family obligation that had been postponed multiple times previously due to COVID-19. Chair Weinstein thanked Member Areson for letting the public know and said that she would be missed.

Chair Weinstein and Members discussed the assignment process. Chair Weinstein then assigned the "Movers" for the motions of articles for Town Meeting to individual Members of the Select Board and Finance Committee Chair Panessiti.

The Lead Petitioners for Articles 50, 51, 52, 53, and 54 will present their respective articles.

Assistant Town Manager Clark asked Chair Weinstein for two volunteer Members of the Select Board to present the **Indigenous People Land Acknowledgement (IPLA)** and the **Board and Committee Thank You (BCTY)** at Town Meeting. Chair Weinstein will present the IPLA, and Member Rein will present the BCTY.

D. Eagle Neck Creek Culvert Replacement USDA Assurances: Jarrod Cabral, DPW Director

Chair Weinstein recognized DPW Director Cabral who briefly provided background information about this project as well as the reimbursement process with the USDA.

**Member Dundas made a motion to approve the NRCS-ADS-78 Assurance relating to real property acquisition and authorize the Chair to sign.**

**Member Areson seconded the motion.**

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

E. Truro Center Road Safety Precautions Proposal-Discussion Only: Jarrod Cabral, DPW Director

Chair Weinstein recognized DPW Director Cabral who briefly provided information on this project and read aloud the recommendations made by the consulting firm GHD. Members provided comments following DPW Director Cabral's presentation.

## Consent Agenda

### A. Review/Approve and Authorize Signature

1. Consent Letters from Crown Castle for Cell Tower Work at 344 Route 6
2. One Day Weekdays and Sundays Entertainment Licenses for Truro Vineyards

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### B. Review and Approve Appointment Renewals:

None

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### C. Review and Approve 2022 Seasonal Business Licenses: Terra Luna Restaurant-Common Victualer

No action taken.

### D. Review and Approve Select Board Minutes:

None

**Member Areson made a motion to approve the Consent Agenda as printed on the agenda.**

**Vice Chair Rein seconded the motion.**

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

## **Select Board Reports/Comments**

Member Areson offered condolences to the Todd family and noted Mr. Todd's service to the Town.

Member Rein reported that the Climate Action Committee has two vacancies to fill. Member Rein also attended the recent Beach Advisory Committee meeting that discussed collaborative opportunities with Truro Central School students to alert residents and visitors as to locations of shore bird nesting areas. Member Rein also attended the Commission on Disabilities meeting and reported that the Commission will schedule an event at Puma Park to celebrate the installation of the new multi-generational equipment. No date determined yet.

Member Dundas expressed his condolences to the Todd family and said that Mr. Todd will be missed. Member Dundas will attend the upcoming Provincetown Water & Sewer Board meeting on May 12, 2022. Member Dundas attended the ZBA meeting last night.

Vice Chair Reed extended her condolences to the Todd family. Vice Chair Reed reminded people to dress warmly for the Town meeting on Saturday.

Chair Weinstein had a conversation with Town Planner/Land Use Counsel Barbara Carboni which discussed her role to protect the community from lawsuits stemming from actions decided by the Planning Board and ZBA. Chair Weinstein asked Town Manager Tangeman to explain the RFP to resource a consultant/master planner to help facilitate the master planning process for the Walsh property. Town

Manager Tangeman provided the information and recommended a Select Board work session to determine the scope of work and define the parameters for how the master plan would be completed. After the processing of the RFP, the consultant/master planner would be put in place to complete the remainder of the process.

### **Town Manager Report**

Town Manager Tangeman reported that he will be working with Town staff to finalize the preparation for Saturday's Town meeting. Town Manager Tangeman will also conduct a walk through, on Friday, with the Town Moderator and selected members of the Town staff ahead of the Town meeting on Saturday.

Town Manager Tangeman also covered the following topics: the recruitment process for a library outreach coordinator; the summer recruitment/hiring process for seasonal positions as well as a bonus program for seasonal employees; and a review of the next Select Board meeting's agenda for May 11, 2022.

Chair Weinstein thanked Town Manager Tangeman, Assistant Manager Clark, and DPW Director Cabral in coordinating the logistics and support to hold the Annual Town Meeting outdoors. Chair Weinstein also thanked the Town staff for their hard work.

**Vice Chair Reed made a motion to adjourn at 7:43 pm.**

**Member Areson seconded the motion.**

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

Respectfully submitted,



Alexander O. Powers  
Board/Committee/Commission Support Staff



Darrin K. Tangeman-Town Manager  
Under Authority of the Truro Select Board

