

Select Board Regular Meeting Minutes
Tuesday, May 24, 2022, at 5:00PM
Via GoToMeeting Platform

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

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Jamie Calise-Police Chief, Dan Smith-Chair, Shellfish Advisory Committee, Angela Vongsavath-Truro Police Officer, Emily Beebe-Health/Conservation Agent, Paul Wisotzky-Co-Chair of Walsh Property Community Planning Committee, Fred Gaechter-Co-Chair of Walsh Property Community Planning Committee, Robert Panessiti, Ken Field

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

Public Comment

- Mr. Panessiti voiced his support for Chair Reed and stated that the criticism leveled at her last week was disappointing. He read from a statement voicing his concerns.
- Health/Conservation Agent Beebe wanted to bring the public into awareness around box turtles that are now moving around. The season will run into October. Box turtle sightings in Truro can be reported on the Conservation Department page by using this link
<https://www.mapsonline.net/truroma/forms/standalone.html.php?id=302123969&sid=a5539596359cb5d6a75dd2a5ff1ec990>
- Mr. Field wished to thank DPW Director Cabral and his staff for the excellent job they did this winter removing snow.
- Ms. Areson (speaking as a citizen) wanted to alert parents, as they are preparing for the summer season, about a program in Provincetown called West End Racing Children's Community Sailing. This group offers sailing lessons to youth aged 8-14. Web address is www.werccs.squarespace.com

Public Hearing

Aquaculture Development Grant License Renewals-Dana Pazolt and Dan Smith
Member Rein made a motion to open the Public Hearing at 5:11pm.

Member Areson seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Areson-Aye

Member Dundas-Aye

Member Rein-Aye

Chair Reed-Aye

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

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Assistant Town Manager Clark stated that Dana Pazolt would not be able to attend the meeting. Mr. Smith stated that he works very closely with Mr. Pazolt. They are both in the ADA and it's an application for renewal of the ADA. He'd be happy to answer any questions on Mr. Pazolt's behalf. Member Rein noted that this was a time-sensitive topic. Discussion with the Select Board revealed that they were okay with proceeding without Mr. Pazolt.

Member Dundas made a motion to close the Public Hearing at 5:28pm.

Member Weinstein seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Dundas-Aye

Member Areson-Aye

Member Rein-Aye

Chair Weinstein-Aye

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

Member Reed opened the Public Hearing up to the public for comments. There were no comments.

Member Weinstein made a motion to issue an Aquaculture Development Area license to Dana Pazolt for a term of five years starting May 11, 2022 and ending May 11, 2027.

Member Rein seconded.

Member Dundas would like to make an amendment to the motion that Mr. Pazolt must appear at the June 4th select board meeting as a condition of this approval. Member Areson is in favor of approving the application. She'd like to request that Mr. Pazolt come before the Board in the next month but does not think it needs to be within the motion. Member Dundas agrees that Mr. Pazolt's approval should not hinge on his appearance before the Board. Chair Reed asked that Member Dundas restate the motion with the amendment.

Member Dundas made a motion to issue an Aquaculture Development Area license to Dana Pazolt for a term of five years beginning May 11, 2022, and ending May 11, 2027, with a respectful request that Mr. Pazolt attend a Select Board meeting some time in the 2022 timeframe.

Member Weinstein seconded.

Roll Call Vote:

Member Dundas-Aye

Member Weinstein-Aye

Member Rein-Aye

Member Areson-Aye

Chair Reed-Aye

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

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Member Dundas made a motion to issue an Aquaculture Development Area license to Dan Smith for a term of five years beginning June 28, 2022 and ending June 28, 2027.

Member Weinstein seconded.

Roll Call Vote:

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

Introduction to New Employees-New Police Officer, Angela Vongsavath

Chief Calise introduced the Station's newest member, Officer Angela Vongsavath. He gave some background on the rigorous training recruits go through. Officer Vongsavath talked to the Board about being excited to work in the community.

Board/Committee/Commission Appointments-Interview and Appoint: Ken Field; Concert Committee

Mr. Field told the Board about his interest in joining the Concert Committee. Chair Reed asked Mr. Field about any initiatives or ideas he'd like to see the Committee take on if he were appointed. Mr. Field stated that the Committee is focused on the regular programming every summer and he expects his participation on the Committee will focus on helping to program that, as well as helping to staff that series.

Member Rein made a motion to appoint Ken Field to the Concert Committee for a three-year term which expires June 30, 2025.

Member Dundas seconded.

Roll Call Vote:

Member Areson-Aye
Member Dundas-Aye
Member Weinstein-Aye
Member Rein-Aye
Chair Reed-Aye

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

Staff/Committee Updates-None

Tabled Items-None

Select Board Action

Walsh Property Community Planning Committee's Update and Recommendations to Select Board

Member Rein started by giving a history of the WPCPC. She finished by stating that a Master Planner was now needed. WPCPC Co-Chair Wisotzky gave an overview of what the Committee has been doing since the last time they were before the Select Board. WPCPC Co-Chair Gaechter continued the discussion and spoke about the recommendation. There was uncontested consensus by the WPCPC to make the recommendation to not implement any of the three described options at this time.

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Walsh Property Community Planning Committee Master Planner RFP Proposal

Town Manager Tangeman pointed out that in the packet was a well-deliberated RFP. Member Rein, who is also the liaison to the WPCPC, is in support of the RFP. WPCPC Co-Chair Gaechter asked that this be handled expediently. WPCPC Co-Chair Wisotzky added that the Master Planner should be able to help staff the Committee which will reduce the burden on Town Staff and the Co-Chairs. Co-Chair Gaechter is concerned about the size of the Selection Committee. From a professional perspective he is recommending that the Selection Committee not be as large as proposed.

Member Rein made a motion to approve the RFP for a Master Planner for the Walsh Property and to direct the Town Manager to pursue the procurement process, and;

Member Rein made a motion to appoint a Selection Committee for the RFP for a Master Planner for the Walsh Property comprising of the Select Board, the two WPCPC Co-Chairs, the Town Planner/Land Use Counsel, and the Health/Conservation Agent to select the proposal to recommend to the Chief Procurement Officer for final approval.

Member Weinstein seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Rein-Aye

Member Areson-Aye

Member Dundas-Aye

Chair Reed-Aye

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

Proposal for Increasing ZBA and Planning Board Fees

Town Manager Tangeman explained that before the Board is a request from the Planning Department to increase the fees for the ZBA and Planning Board that have been unchanged since 2007.

Member Rein made a motion to approve proposed increased fees for the Zoning Board of Appeals and the Planning Board as recommended.

Member Weinstein seconded.

Roll Call Vote:

Member Dundas-Aye

Member Areson-Aye

Member Weinstein-Aye

Member Rein-Aye

Chair Reed-Aye

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

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Consent Agenda

Member Weinstein made a motion to approve the Consent Agenda as printed in the packet.

Member Dundas seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Areson-Aye

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

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Select Board Reports/Comments

Member Weinstein

- Attended the most recent Metropolitan Planning Organization meeting. There is a bike rack program which has money available for all towns in Barnstable County. If there is a desire to have additional bike racks, the deadline to submit applications is September 30, 2022.
- The Cape Cod Regional Transit Authority has a plan to become net-zero by 2030.
- Discussion about maintaining the Regional Transit Authority running a shuttle to enable seasonal workers in Truro to be transported to Provincetown.
- The design phase for the improvements in Wellfleet at Main Street and Route 6 is on schedule and will begin actual construction in 2023.
- Truro is next in line for resurfacing of Route 6 in 2024.
- 2024-2025 Provincetown will have work done on the entire length of Route 6. In that schedule (possibly running into 2026) improvement at the intersection of Shank Painter Road and Route 6 is planned to include a rotary.
- Member Weinstein had a discussion with the developer of the Cloverleaf. Ted Malone gave him an update on where he stands with processing grant applications. Final deadline for applications is September 22, 2022.

Member Dundas

- Wished to extend an apology to Jan Worthington. The last meeting, when he was thanking a dispatcher, law enforcement and safety for their response in saving the life of a neighbor, Member Dundas said he made a statement about Ms. Worthington that was not right. He has emailed an apology to her as well.
- He reminded people of the real meaning of Memorial Day.

Member Areson

- The LCPC met today, and they are close to finalizing a series of postcards that will be distributed throughout town to get some input on the vision for Truro's future and issues concerning Truro.
 - There is an effort by the LCPC to have involvement through the Truro Central School prior to the end of the year.
 - As the new liaison to the Economic Development Committee she wished to mention that they are holding a summit on June 16.
- Economic Development Committee Chair Panessiti reminded people that they have been holding a series of focus groups to target trades professionals and hospitality, tourism, real estate and home businesses to determine what the needs are to determine what people want for infrastructure and how we can assist businesses in Town. The purpose of this summit on June 16 is to present some of their findings and to encourage members of the community to

come and talk to the EDC. The summit will be held at the Truro Public Library, outdoors. A report will then be compiled to present to the Select Board.

- Member Areson has been reaching out to the committees she is the liaison to and reminding members to apply if their appointments are expiring.

- The State Department of Revenue had issued a projection which was quite a bit lower than last year in regard to the CPA (Community Preservation Act) funds. Members of the CPC have been encouraged to contact Julian Cyr to support an amendment that would provide surplus money so that Truro's portion of the CPA money would not be drastically decreased this year. If not passed, the amount of money communities would receive would be about 20% less.

Member Rein

- Attended a Beach Advisory Committee meeting where planting beach grass was discussed. Member Rein has been working with the school, Conservation, and the Beach Advisory Committee collaborating on signs for the dunes. The Committee also discussed kayak racks which will be constructed next season.

- Member Rein wished to reiterate what Conservation Agent Beebe said about wildlife. She encouraged everyone to be cautious and aware of turtles, and to report the location of found turtles to the Conservation Department. Truro also has a large amount of otters which cross the road.

Chair Reed

- Wanted to make a PSA for Truro's people. She thanked Truro staff for their hard work and diligence. She wished to remind people, that as Memorial Day weekend is the beginning of the summer season with the influx of visitors and summer residents, to be kind, compassionate and patient to staff. She also thanked Member Dundas for his comments regarding Memorial Day.

Town Manager Report

Town Manager Tangeman stated that Lower Cape Ambulance Association submitted a letter to notify towns that they intend to cease operations on July 1, 2023. He met with LCAA today along with the Provincetown Manager about the way forward. A transition plan may span two years. He'd like to set an agenda item for their next meeting to discuss the way forward and the potential extension of using their consultant to develop a combined transition plan.

Next Meeting Agenda: Regular Meeting-June 14, 2022; Work Session-June 21, 2022 (Town-owned Property, FY2023 Goals and Objectives)

Town Manager Tangeman went over the June 14 agenda and the Work Session agenda for June 21. Member Areson would like to add a discussion about Select Board appointment process.

Member Weinstein made a motion to adjourn at 6:50pm

Member Rein seconded.

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

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Respectfully submitted,

Noelle L. Scoullar

Noelle L. Scoullar

Darrin K. Tangeman

Darrin K. Tangeman, Town Manager

Under the Authority of the Truro Select Board

Public Records material of 05.24.2022

1. Hearing Notice/Pazolt and Smith Shellfish License Renewal Application/ADA Regulations Renewal Section
2. Application to Serve-Ken Field
3. Memorandum from the WPCPC on Recommendations for the Walsh Cottages
4. RFP for Master Planner for Walsh Property
5. Memorandum from Town Planner/Land Use Counsel for proposed increased fees for ZBA and Planning Board
6. Grant Administration Contract and Notice of Award
7. Application for One Day Pouring License-Truro Historical Society
8. Application for Curb Cut-113 Castle Road
9. Application for Entertainment License-Lower Cape Community Access Television

