



Select Board Meeting Minutes
July 26, 2022
Via GoToMeeting Platform

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

Select Board Absent: Stephanie Rein-Member

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Jarrod Cabral-DPW Director, Jon Nahas-Principal Assessor, Emily Beebe-Health and Conservation Agent, Robert Panessiti-Vice Chair Charter Review Committee, Clinton Kershaw, David Spencer, Tracey Rose-Chair, Board of Health

Public Comment

-Mr. Panessiti spoke about being the target of a small group of people who question his character and morals, demonize his profession and employer, and lie about statements he has made. There should be an expectation among elected and appointed officials that they will be criticized but attacks on a person's character and questioning values is not acceptable. He has asked, as the Select Board considers revising Policy #54, that they include language concerning the behavior of all individuals: elected, appointed and citizenry.

-Mr. Dundas spoke as a Truro voter on the passing of Sebastian (Sibby) Davis. He read three short stories and submitted a written version which he asked to be included with the minutes of this meeting for public record.

-DPW Director Cabral gave a quick update on Eagle Neck Creek. The opening of the roadway at Old County will be delayed until approximately the week of August 15th.

-Town Manager Tangeman announced that on July 16th the Lieutenant Governor, Karen Polito, as the Acting Governor signed legislation to extend the Covid pandemic accommodations. This includes remote local meeting authorizations which will be extended to March 31, 2023.

Public Hearings-None

Introduction to New Employees-None

Board/Committee/Commission Appointments

Interview and possible appointment of applicant to the Conservation Commission: Clinton Kershaw

Chair Reed explained that Mr. Kershaw was reapplying to the Conservation Commission. Circumstances at the last meeting were unusual, with the Chair from another committee weighing in. Vice Chair Weinstein had suggested placing the possible appointment back on the agenda. Mr. Kershaw introduced himself and gave some background on his interest in serving on the Conservation Commission.

Member Areson made a motion to appoint Clinton Kershaw to the Conservation Commission for a three-year term, expiring June 30, 2025.

Member Weinstein seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Dundas-Aye

Member Areson-Aye

Chair Reed-Aye

So voted; 4-0-0, motion carries.

Interview and possible appointment of applicant to the Energy Committee: David Spencer
Mr. Spencer introduced himself and gave a summary of why he's interested in serving on the Energy Committee.

Member Weinstein made a motion to appoint David Spencer to the Energy Committee for a three-year term, expiring June 30, 2025.

Member Dundas seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Dundas-Aye

Member Areson-Aye

Chair Reed-Aye

So voted; 4-0-0, motion carries.

Staff/Committee Updates

Briefing on Request of ARPA Funds for Wastewater Planning: Emily Beebe, Health & Conservation Agent

Health/Conservation Agent Beebe gave a brief update on the Town's ARPA (American Rescue Plan Act) request. She spoke about monies available to the Town through the County portal.

-We'll need to apply for the ARPA money as a sub-award from the County.

-The intent is to apply to fund the first phase of our comprehensive wastewater management plan.

-They are also looking to fund a preliminary study for broadband.

Health/Conservation Agent Beebe answered questions asked by the Select Board.

Board of Health Chair Tracey Rose added some comments.

Member Dundas wants the residents to know that the Town is working directly with the Provincetown Water and Sewer Board. Member Areson noted that the State is upgrading Title V at some point and thinks it would be good for Health Agent Beebe and members of the Board of Health to come to another Select Board meeting to give an explanation of what that means.

COVID-19 Update

Health Agent Beebe explained that they've shifted the method for tracking of Covid cases. She's working with Wellfleet and Provincetown to understand the local number of cases. There is a self-reporting COVID-19 form at: <https://www.truro-ma.gov/ReportCovidResults>.

Member Reed asked the Health Agent to discuss behavior after being infectious (regarding how long to isolate, when not to report to work, how long to wear a mask, and how long you should stay isolated after infection). Agent Beebe provided guidance.

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NS**Tabled Items-None****Select Board Action****Review and Approval of Grant Agreement with Natural Resources Conservation Service/USDA for Truro Center Road Salt Marsh Project**

DPW Director Cabral stated that NRCS/USDA has obtained \$630,000 in funding to design the Truro Center Road salt marsh restoration project and culvert replacement. He continued, detailing other items which will be covered by this funding. He reminded the Board that the Cape Cod Conservation District funded a supplemental analysis of the tides and salinity. The Cape Cod Conservation District funded \$130,000 which will be incorporated into the funding from NRCS/USDA once received. DPW Director Cabral answered a question from Member Weinstein.

Member Dundas made a motion to approve the application agreement for federal assistance with the National Resources Conservation Service/USDA and authorize the Town Manager to sign with attachments; Certification Regarding Lobbying, Assurances-Construction Programs and Application Agreement for Federal Assistance SF-424.

Member Weinstein seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Dundas-Aye

Member Areson-Aye

Chair Reed-10:00-4:00 pm

Review and Discussion of Select Board Policy 13: Appointment Policy

Member Areson noted that the existing Policy 13 has not been updated since 2017. She gave a summary of what the existing Policy contains. She then touched upon different points of a rewrite of the policy. Select Board members gave suggestions, which Member Areson will record and integrate into the new policy.

Review and Discussion of Town-Owned Property and Potential Uses

Town Manager Tangeman stated that one of the Select Board's goals/objectives is to assess the possibilities of municipal use housing and economic development/open space and possible disposition of Town-owned property for the future. A presentation was given by Principal Assessor Nahas which documented where each Town-owned property is located. Member Weinstein would like to have a work session to move forward with discussion. Members Dundas and Areson agree. Chair Reed would like to consider which boards, committees and commissions should be included in the work session.

Discussion and Potential Action to Address CCRTA Bus Stop #73 at Truro Central Village Complex

Town Manager Tangeman stated that on the 7th of July he received a letter from Ms. Claire Perry, owner of the Truro Central Village Complex, to express concern about the bus stop directly across the street from that business location. Ms. Perry conveyed concerns about the heavy amount of pedestrian traffic that has been in front of that bus stop. She went to the

CCRTA, who in turn told her she should address the issue with the CCRTA representative from Truro and Truro's representative of the MPO (Town Manager Tangeman and Select Board Member Weinstein respectively). One recommendation Ms. Perry has given is to move bus stop #73 to the front of the Walsh property. Town Manager Tangeman thinks that could be a temporary location.

Member Weinstein stated that this bus stop location has been problematic. He has volunteered, with staff's help, to put a letter forward to the CCRTA to extend Ms. Perry's concerns and to suggest temporarily (perhaps seasonally) moving the bus stop to where the Walsh property is.

Member Dundas made a motion to designate Member Areson and Member Weinstein to work with Town staff to craft a letter to the Cape Cod Regional Transit Authority requesting that the CCRTA conduct a feasibility review of alternative locations and safety measures for bus stop #73.

Member Weinstein seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Areson-Aye

Member Dundas-Aye

Chair Reed-Aye

So voted; 4-0-0, motion carries.

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Consent Agenda

Member Areson made a motion to approve the Consent Agenda as printed in the packet with minor corrections to the minutes.

Member Dundas seconded.

Roll Call Vote:

Member Weinstein-Aye

Member Areson-Aye

Member Dundas-Aye

Chair Reed-Aye

So voted; 4-0-0, motion carries.

Select Board Reports/Comments

Member Weinstein thanked Shellfish Constable/Harbormaster Jackett's efforts (and staff) in the distribution of hard-shelled clams and their hard work during the busy summer season at the Harbor. He is also troubled by members of the public throwing trash adjacent to walking trails. He asked people to refrain from throwing away trash off Old Kings Highway or the walking trails.

Member Dundas commended the Beach Office for its efficiency. He met with the Cemetery Commission on the 20th of July. There is going to be a September Cemetery tour organized by the Truro Public Library. The Provincetown Water and Sewer Board has a meeting scheduled for August 11th and he'll have an update then. He visited the culvert on Old County Road and is impressed with the engineering and architecture.

Member Areson stated that the Local Comprehensive Planning Committee will be meeting August 9th to begin crafting a Vision Statement. It will be held at the library and interested people can attend. People are concerned about the North Jetty, with the high tides, separating from the beach. The Harbor Commission is working on obtaining a grant to design/figure out what can be done there.

Chair Reed thanked the Town for setting up the cooling station and all the communication and alerts that provided options for people.

Town Manager Report

Town Manager Tangeman wished to touch upon the cooling station comment to give people some numbers. Approximately 500 people visited the Library on Saturday. On Sunday, the Library reopened from 10-4pm and 30 residents took advantage of the cooling station that day. He thanked the Library for staffing it. Assistant Town Manager Clark and Harbormaster Jackett received an award from Executive Office of Economic Development in the amount of \$25,000 for the dredging program.

Next Meeting Agenda: Regular Meeting August 9

Town Manager Tangeman went over items currently on the August 9th agenda.

Chair Reed suggested doing a Doodle Poll to determine the best date for a Select Board work session. She would also like to bump up the Civility Pledge work for a meeting during the next few months. The Conservation Restriction policy update will need to be discussed as well.

Member Weinstein made a motion to adjourn at 7:28pm.

Member Dundas seconded.

So voted; 4-0-0, motion carries.

Respectfully submitted,



Noelle L. Scoullar



Darrin K. Tangeman, Town Manager

Under the Authority of the Truro Select Board

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Public Records material of 07.26.2022

1. Application to Serve-Clinton Kershaw/Chair's comments
2. Application to Serve-David Spencer/Chair's comments
3. Certification regarding lobbying/Assurances-Construction programs/Application Agreement for Federal Assistance SF-424
4. Select Board Policy #13/Draft Revised Select Board Policy #13
5. Powerpoint presentation on Town owned properties
6. Letter from Claire Perry
7. Applications for weekday Entertainment License-Friends of the Truro Meeting House
8. Application for weekday Entertainment License-20 Summers

9. Recommendation to award package
10. Highland Road stormwater management agreement with Dig It Construction
11. State Primary Election warrant
12. Posting of warrant for the State Primary Election
13. Early voting hours and police detail for election day memorandum
14. Application for Entertainment License-Truro Center for the Arts
15. Application to Serve-Timothy Rose, and memo from BOH Chair
16. Select Board Regular Meeting Minutes of April 12, 2022
17. Select Board Regular Meeting Minutes of May 24, 2022
18. Select Board Dundas' Sibby Davis address for Select Board Meeting for the minutes/public record

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