

**Truro Select Board
Tuesday, July 12, 2022
Remote Meeting**

TOWN OF TRURO
8:55 AM

SEP 30 2022

RECEIVED
TOWN CLERK NS

Select Board Members Attending: Kristen Reed-Chair, Robert Weinstein-Vice-Chair, Stephanie Rein, Susan Areson

Regrets: John Dundas-Clerk

Attending: Town Manager Darrin Tangeman, Assistant Town Manager Kelly Clark, Town Planner and Land Use Counsel Barbara Carboni, Public Works Director Jarrod Cabral, Harbormaster/ Shellfish Warden Tony Jackett, Recreation / Beach Director & Interim COA Director Damion Clements, Bob Higgins-Steele, Deputy Chief Craig Danziger, Robert Panessiti, Rebecca Bruyn, Town Moderator Monica Kraft, Amy Wolff, Brian Boyle, IT Director David Wennerberg, Finance Director: Treasurer/ Collector Alex Lessin, Jack Reimer, Anne Greenbaum, Carol Harris, Helen McNeil-Ashton, Georgia Neill, Library Director Tricia Ford, Fred Gaechter, Joan Holt

Chair Kristen Reed called the regular meeting of the Truro Select Board to order at 5:00 pm. She reviewed the meeting login instructions and introduced her colleagues, the Town Moderator and staff.

Public Comment

Chair Reed invited public comment. Helen McNeil-Ashton commented on the lack of reproductive healthcare services and abortion services on the Cape and requested that the Select Board add an agenda item to encourage Cape Cod Healthcare to address the lack of services. Vice-Chair Robert Weinstein remarked about the passing of Sebastian "Sibby" Davis. Board Member Susan Areson echoed Vice-Chair Weinstein's remarks and then spoke to the lack of civility in the community and particularly at the 2022 Annual Town Meeting. Anne Greenbaum commented on the recent appointment process for the vacancies on the Charter Review Committee and the absence of discussion of the merits of the candidates.

Staff/Committee Updates

Climate Action Committee Report

Climate Action Committee Chair Carol Harris provided an update on the work of the Climate Action Committee addressing membership, goals, accomplishments, and requests to the Select Board. Chair Harris responded to Vice-Chair Weinstein's question about the proposed "Climate Change Agent." Member Areson noted the integration of climate work in the current staff work and suggested that aggregating all of the work that is being done would be helpful. Chair Reed thanked Ms. Harris for her work and offered a few process-related suggestions to assist the Committee in their work.

Staff Update: Town Manager Update on Attorney General's Approval of Town Meeting Articles

Town Manager Tangeman updated the Board on the Attorney General's review of Charter Amendment Articles 35, 36, 37, 39, and 41. Article 36 was not approved by the Attorney General and Town Counsel provided some recommendations for how to move forward in the future.

Public Hearings

Public Meeting on Select Board's Goals & Objectives

Chair Reed opened the public hearing on Select Board Goals & Objectives at 5:45 pm and turned the meeting over to the Town Moderator. The Town Moderator explained the process and invited Assistant Town Manager Clark to first identify the FY2022 objectives that will move forward into FY2023 and then to identify the FY2022 objectives that were modified for inclusion in the FY2023 Goals & Objectives. A completed objective that was removed was noted, as was one completely new objective.

Jack Reimer requested an update on the progress of the FY2022 objective related to broadband services and the expansion of this goal to cellular service. Town Manager Tangeman provided an update and noted the modified FY2023 objective related to the request of ARPA funds for this purpose.

There were no other public comments or questions.

Member Areson moved to close public hearing. Member Rein seconded. Roll Call: R. Weinstein, Aye; S. Areson, Aye; S. Rein, Aye; and K. Reed, Aye. *Motion passes.* Public hearing closed.

Select Board Action

Approve the Emergency Medical Services Scope Modification for Transition Plan and Provide Related Policy Direction

Town Manager Tangeman provided a brief overview of the Regional Study of EMS Provision, the importance of moving forward with the EMS provision discussions in a synchronized manner with Provincetown and with Lower Cape Ambulance Association. Town Manager Tangeman briefed the Board on the conversations he has had with these other agencies and introduced the modified scope of work from the consultant.

Member Rein requested clarification on the liquidation of assets referenced in Task 5 of the scope. Member Areson noted that she continues to hope that some discussion of regionalization will occur. Vice-Chair Weinstein referenced the Regional Study of EMS Provision and the current EMS costs. Town Manager Tangeman provided responses and discussed the related budget and funding amounts and mechanisms.

Town Manager Tangeman, Fire Chief Timothy Collins, and Robert Panessiti spoke to the issue of regionalization.

Member Areson moved to approve the Emergency Medical Services Transition Plan scope modification with Capital Strategic Solutions and to endorse the Town Manager's approval of the related contract amendment and the Town Manager's Reserve Fund Transfer Request to the Finance Committee. Member Rein seconded. Roll Call: R. Weinstein, Aye; S. Areson, Aye; S. Rein, Aye; and K. Reed, Aye. *Motion passes.*

Jack Reimer asked Fire Chief Collins how many paramedics are presently on staff. Chief Collins reported that there are four paramedics on staff and that the recruitment effort for the four new paramedics is underway. Mr. Reimer also suggested placing a recruitment sign outside of the Public Safety Facility.

Review and Approve FY2023 Goals & Objectives and Establish Prioritization

Chair Reed introduced this agenda item and noted that while these objectives will be prioritized, they are all important. Town Manager Tangeman provided an overview of the score process.

Carol Harris, Chair of the Climate Action Committee expressed her dismay with the climate action item not being prioritized higher. The Board made changes to the prioritization of a couple of items and amended the climate action objective to be timelier and concrete, and to include researching the feasibility of hiring a climate action agent as part of the objective. Jack Reimer commented on the fact that the town has a housing crisis, a climate crisis and a nitrate crisis and asked about surveys conducted by the Town.

Member Areson moved to approve the Values and Fiscal Year 2023 Goals and Objectives as amended at tonight's meeting. Vice-Chair Weinstein seconded. Roll Call: R. Weinstein, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. *Motion passes.*

Approve and Authorize Signature for Beach Parking Lot Engineering Services Contract with GHD, Inc.

Public Works Director Jarrod Cabral provided an overview on the scope of the project for the beach parking lot engineering services. Member Areson expressed her concerns with cutting off the access to the path on south side of the parking lot. Director Cabral fielded questions about storm water drainage and permeable pavement.

Member Areson moved to approve the Service Agreement with GHD and authorize the Town Manager to sign. Vice-Chair Weinstein seconded. Roll Call: R. Weinstein, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Consent Agenda

A. Review/Approve and Authorize Signature:

1. Truro Center for the Arts at Castle Hill

1-Day Pouring Licenses for 7/23/22; 8/10/22; 8/13/22; 8/17/22; 8/19/22; 8/20/22; 8/26/22; 8/27/22 and;

Entertainment Licenses for 7/28/22; 7/28/22; 8/17/22; 8/19/22; 8/20/22; 8/26/22; 8/27/22

B. Review and Approve Appointment Renewals:

1. Beach Advisory Committee: Sharon Stahl

2. Board of Health: Candida Monteith

3. Energy Committee: James Nash

C. Review and Approve 2022 Seasonal Business License: Lodging House-American Youth Hostels

D. Review and Approve Select Board Minutes: Regular Meeting of 4/26/2022

Member Rein offered an editorial amendment to the minutes of April 26, 2022.

Vice-Chair Weinstein moved the Consent Agenda as printed. Member Areson seconded. Roll Call: R. Weinstein, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Select Board Reports and Comments

Member Areson reported on contacting the Economic Development Committee about the cultural district objective and an upcoming in-person visioning session for the Local Comprehensive Plan.

Member Rein thanked Recreation & Beach Damion Clements and the Recreation staff after seeing the summer program in action. She appreciated the amount of work it took to get program up and running.

Chair Reed provided a public service announcement to wear sunscreen and stay hydrated.

Town Manager Report and Comments

Town Manager Tangeman had no comments. He reviewed the upcoming agenda.

Adjournment

Member Rein moved to adjourn the meeting at 7:48 pm. All in favor. Motion passes.

Respectfully submitted,



Kelly Clark, Assistant Town Manager



Darrin Tangeman, Town Manager

Under the Authority of the Truro Select Board

