

TOWN OF TRURO
8:53 AM

SEP 30 2022

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TOWN CLERK NS

**Truro Select Board
Tuesday, June 28, 2022
Remote Meeting**

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

Board of Health Members Attending: Tracey Rose-Chair, Jason Silva-Vice-Chair, Member Helen Grimm
Attending: Town Manager Darrin Tangeman, Assistant Town Manager Kelly Clark, Town Planner and Land Use Counsel Barbara Carboni, Health/ Conservation Agent Emily Beebe, Public Works Director Jarrod Cabral, Assistant Health/ Conservation Agent Courtney Warren, Assistant Health/ Conservation Agent Arozana Davis, Harbormaster/ Shellfish Warden Tony Jackett, Recreation / Beach Director & Interim COA Director Damion Clements, Principal Assessor Jon Nahas, Water Resources Consultant Scott Horsley, Tim Pasakarnis, Anne Greenbaum, Amy Wolff, Carol Harris, Carol Girard-Irwin, Cheryl Best, Chris Lucy, Clinton Kershaw, Debi Parker, William Golden, Brian Boyle, Ginny Fraizer, Jack Reimer, Joan Holt, Karen Ruyman, Marie Belding, Michael Cohen, Nancy Medoff, Paul Kiernan, Rich Roberts, Caitlin Townsend, Nora Markey (Provincetown Independent)

Chair Kristen Reed called the regular meeting of the Truro Select Board to order at 5:00 pm. She reviewed the meeting login instructions, introduced her colleagues and staff, and invited Health/ Conservation Agent Emily Beebe to make a public announcement. Health/ Conservation Agent notified the public of changes to the rental registration process related to water sampling. She also noted that cyanobacteria was identified in Snow Pond.

Public Comment

Chair Reed invited public comment. No public comments were made.

JOINT MEETING WITH TRURO BOARD OF HEALTH

Board of Health Meeting Called to Order.

Chair Reed invited Board of Health Chair Tracey Rose to convene the meeting of the Board of Health. Chair Rose convened the meeting of the Board of Health at 5:10 pm and introduced present members: Vice-Chair Jason Silva and Member Helen Grimm.

Presentation and Discussion on Stormwater Management and Regulations

Town Planner and Land Use Counsel Barbara Carboni introduced Water Resources Consultant Scott Horsley and Water Resource Analyst for Cape Cod Commission Tim Pasakarnis. Consultant Horsley provided a Powerpoint presentation on stormwater management and regulations. His presentation reviewed effects of stormwater runoff pollutant, nitrogen and pathogen sources and their contribution to pollution, storm intensity in the northeast United States and how that impacts stormwater in our area, planning and zoning implications of stormwater management, and key mitigation measures. Questions were posed to Consultant Horsley regarding how to get the State and Federal governments to be involved in Truro's efforts, a question specific to Pond Village, and a question about the availability of grant funding.

Public Works Director Jarrod Cabral provided information on the current management of stormwater and catch basins and how major environmental projects in Truro take stormwater into consideration. Further comment regarding Department of Transportation's lack of responsiveness was made and discussed.

Vice-Chair Weinstein highlighted the MPO meetings and public hearings and invited the public to get involved to encourage stormwater mitigation efforts be considered during hearings.

Board of Health Chair Tracey Rose asked for a motion to adjourn. Vice-Chair Silva so moved. Member Helen Grimm seconded. Roll Call: J. Silva, Aye; Helen Grimm, Aye; Tracey Rose, Aye.

Board of Health Meeting adjourned at 6:10 pm.

Introduction to New Employees

Health/ Conservation Agent Beebe introduced new Assistant Health/ Conservation Agent Courtney Warren, PhD. Assistant Agent Warren greeted the Board and provided further information about herself.

Board/Committee/Commission Appointments

Charter Review Committee

Chair Reed noted that one of the three open seats will be a one-year appointment to ensure that terms are staggered. She invited each of the five applicants to introduce themselves:

Cheryl Best

Michael Cohen

William Golden

Christopher Lucy

Raphael Richter

Board members asked questions of the applicants to which the applicants responded.

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Member Rein moved to appoint Christopher Lucy to the Charter Review Committee for a three-year term expiring June 30, 2025. Clerk Dundas seconded. R. Weinstein, Aye; J. Dundas, Aye; S. Areson, Aye; S. Rein, Aye; K. Reed, Aye. Motion carries.

Vice-Chair Weinstein moved to appoint Raphael Richter to the Charter Review Committee for a three-year term expiring June 30, 2025. Member Rein seconded. Roll Call: R. Weinstein, Aye; J. Dundas, Aye; S. Areson, Aye; S. Rein, Aye; K. Reed, Aye. Motion carries.

Vice-Chair Weinstein moved to appoint Michael Cohen to the Charter Review Committee for a one-year term expiring June 30, 2023. Member Rein seconded. Roll Call: R. Weinstein, Aye; J. Dundas, Aye; S. Areson, Abstain; S. Rein, Aye; K. Reed, Aye. Motion carries.

Zoning Board of Appeals

Chair Reed noted the three seats available on the Zoning Board of Appeals. She invited each of the three applicants to introduce themselves:

Ginny Frazier

Christopher Lucy

Nancy Medoff

Board members asked questions of the applicants to which the applicants responded.

Member Rein moved to appoint Chris Lucy to the Zoning Board of Appeals as a Full member with a three-year term which expires June 30, 2025. Clerk Dundas seconded. Roll Call: R. Weinstein, Aye; J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion carries.

Vice-Chair Weinstein moved to appoint Ginny Fraizer to the Zoning Board of Appeals as a Full member of an unexpired three-year term which expires June 30, 2023. Clerk Dundas seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion carries.

Member Areson moved to appoint Nancy Medoff to the Zoning Board of Appeals as an Alternate member with a one-year term which expires June 30, 2023. Clerk Dundas seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion carries.

Board of Assessors

Chair Reed noted there is one applicant for one seat available on the Board of Assessors. She invited Caitlin Townsend to introduce herself and Board members asked questions of the applicant and the applicant responded.

Member Rein moved to appoint Caitlin Townsend to the Board of Assessors for a three-year term expiring June 30, 2025. Vice-Chair Weinstein seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Conservation Commission

Chair Reed noted the three seats available on the Conservation Commission. She invited each of the four applicants to introduce themselves:

Carol Girard-Irwin
Clinton Kershaw
Diane Messinger
Amy Wolff

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Board members asked questions of the applicants to which the applicants responded. There was some discussion about Ms. Wolff's short tenure on the Commission and the fact that the Chair of the Commission did not provide an endorsement for the candidate and questions about her ability to work respectfully. Ms. Wolff withdrew her application at the end of her interview. Carol Harris, Chair of the Climate Action Committee, commented on a conversation that she had with Clinton Kershaw where she reported Mr. Kershaw made negative statements about Health & Conservation Agent Emily Beebe. Ms. Harris expressed her concerns about his ability to serve on a commission that Agent Beebe staffs. Chair Reed noted that she received a letter from Larry Lown but stated that the Board does not read letters into the record and offered that he could come to read it at a subsequent meeting.

Member Areson moved to appoint Carol Girard-Irwin to the Conservation Commission as a Full member with a three-year term which expires June 30, 2025. Clerk Dundas seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Vice-Chair Weinstein moved to appoint Diane Messinger to the Conservation Commission as a Full member with a three-year term which expires June 30, 2025. Member Areson seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Member Areson moved to appoint Clinton Kershaw to the Conservation Commission as a Full member with a three-year term which expires June 30, 2025. Clerk Dundas seconded. Roll Call: R. Weinstein, Abstain; J. Dundas, Aye; S. Areson, Aye; S. Rein, Nay; K. Reed, Nay. Motion fails.

Staff/Committee Updates

Staff Update: Briefing on Reorganization of Council on Aging and Recreation/Beach Departments to Community Services Department

Town Manager Tangeman briefed the Board and the community on the reorganization of the Council on Aging and Recreation/ Beach Departments to a unified Community Services Department. His presentation highlighted the new departmental organizational structure and the ways this reorganization will benefit the community.

There were no questions from the Board. Joan Holt provided a comment that she is opposed to the reorganization and then began speaking about a concentration of control and democracy before the Chair informed her that the comments needed to remain germane to the agenda item. Vice-Chair Weinstein responded to the reorganization and expressed his support for the reorganization. Member Areson expressed her sensitivity to Ms. Holt's comment and wanted more of a conversation at a public meeting of the Council on Aging Board. Chair Reed cited the roles of the Board and the Town Manager.

Approval of Sales Price for Ice Sales

Harbormaster Jackett and Recreation & Beach Director and Interim COA Director Damion Clements provided a request to the Board to set the sales price for five- and eleven- pound bags of ice.

Clerk Dundas moved to set the sales price for pre-packaged bags of ice at \$3.00 for five-pound bags of ice and \$6.00 for eleven-pound bags of ice. Vice-Chair Weinstein seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

Consent Agenda

Member Areson had editorial changes to the letter to graduates included in the packet.

Vice-Chair Weinstein moved to approve the consent agenda as printed with the exception of editorial changes to Item 2: Letter to High School Graduates. Clerk Dundas seconded. Roll Call: R. Weinstein, Aye, J. Dundas, Aye; S. Areson, Aye; Stephanie Rein, Aye; K. Reed, Aye. Motion passes.

A. Review/Approve and Authorize signature:

1. Truro Center for the Arts; Application for One Day Pouring License and Applications for Entertainment License.
2. Truro High School Graduate Letter

B. Review and Approve Appointment Renewals:

1. Bike and Walkways Committee: Eric Mays
2. Cable and Internet Advisory Committee: Mary Abt
3. Climate Action Committee: Rebecca Bruyn, Fred Gaechter, Carol Harris, Robert Higgins-Steele
4. Commission on Disabilities: Mary Abt, Susan Howe
5. Council on Aging Board: Susan Girard-Irwin, Daniel Schreiner
6. Historical Commission: David Kirchner, Charles Steinman, Katherine Black
7. Human Services Committee: Martin Thomas
8. Shellfish Advisory Committee: Nicholas Brown, Stephen Wisbauer
9. Truro Cultural Council: Sharon Stahl, Lenore Tenenblatt
10. Truro Board of Assessors: Fred Gaechter

C. Review and Approve 2022 Seasonal Business Licenses: None

D. Review and Approve Select Board Minutes: None

Select Board Comments

Vice-Chair Weinstein thanked Member Areson for her careful reading and thorough review of materials. Member Areson noted that the Local Comprehensive Plan Committee elected new officers and thanked Chris Clark for his service as chair for the past three years. She also asked about a returned burn permit fee and Town Manager Tangeman provided an explanation about the getting the proper fee amount approved. Member Rein thanked all of the applicants to the various boards and committees and requested that the Board consider making the Recreation Advisory Committee a seven-seat committee at a future meeting. Chair Reed requested that Bang the Table be activated as soon as possible so the public can provide comment and be heard.

Town Manager Comments


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

Adjournment

Select Board Chair Reed asked for a motion to adjourn. *Vice-Chair Weinstein moved to adjourn the meeting at 8:34 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

