

## Select Board Meeting Minutes

September 27, 2022, Meeting

Via GoToMeeting Platform

Select Board Members 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, Jarrod Cabral-DPW Director, Emily Beebe-Health & Conservation Agent, Tracey Rose-Board of Health Chair, Paul Wisotzky-Walsh Property Community Planning Committee Co-Chair, Fred Gaechter-Walsh Property Community Planning Committee Co-Chair, Katy Ward-Truro Communications and Marketing Coordinator, Scott Horsley-Water Resource Consultant, Jill Talladay-Director of CARE for the Cape & Islands' Take Care Campaign

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

### PUBLIC COMMENT

None

### PUBLIC HEARINGS

None

### INTRODUCTION TO NEW EMPLOYEES

None

### BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Chair Reed suggested that the Members conduct the interviews for the candidates for appointment to the Walsh Property Community Planning Committee, followed by a discussion on the agenda item pertaining to the Walsh Property Community Planning Committee's number of appointees and then vote on the appointment(s) if necessary. Members were in unanimous agreement with Chair Reed's suggestion.

Chair Reed introduced Jeffrey Fischer as a candidate for appointment to the Walsh Property Community Planning Committee and Mr. Fischer provided his background and motivation to serve. The interview was then conducted.

Chair Reed introduced Raphael Richter as a candidate for appointment to the Walsh Property Community Planning Committee (WPCPC) and Mr. Richter provided his background and motivation to serve. The interview was then conducted.

Once the interviews were completed, the Members deliberated on the charge of the WPCPC and discussed the pros associated with reducing the WPCPC from 15 members to 13 members so a quorum would be easier to achieve for future scheduled meetings. Members, the co-chairs of the WPCPC, and Town Manager Tangeman discussed the necessity of either 1 or 2 alternate members.

Chair Reed recognized individual members of the WPCPC who wished to express their opinions about the appointment of alternate members and Chair Reed commented that 2 current members of the WPCPC didn't seek an additional appointment.

**Chair Reed made a motion to revise the WPCPC's charge to reduce the WPCPC membership from 15 voting members to 13 voting members and 2 alternate members.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas - Aye**

**Member Areson - Nay**

**Member Rein - Aye**

**Chair Reed - Aye**

**So voted, 4-1-0, motion carries.**

Chair Reed led the discussion on the WPCPC's process on selecting alternate members and the number of alternate members.

**Member Areson made a motion to appoint Mr. Fischer as the 1<sup>st</sup> alternate member and Mr. Richter as the 2<sup>nd</sup> alternate to the WPCPC for 1-year appointments which expire on October 13, 2023.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas - Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

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

Chair Reed thanked the current WPCPC members and congratulated Mr. Fischer and Mr. Richter.

#### **STAFF/COMMITTEE UPDATES**

DPW Director Cabral provided an update on the Eagle Neck Creek project and reported that the corner posts shifted after the initial install. The change order that must now be submitted to rectify this situation was submitted to the USDA and the USDA will fund a large part of the change order. The total cost for the change order is \$170,000 and Truro's portion is \$42,500. The subcontractors for the guardrails and final paving will be rescheduled as soon as possible.

DPW Director Cabral provided additional brief updates on the projects of Little Pamet, Mill Pond, and the Truro Center Road culvert.

Truro has made it through the first round of evaluations for a federal grant, from NOAA, to address the issues affecting the Pamet River System. DPW Director Cabral expects an update from NOAA by April 2023.

### **SELECT BOARD ACTION**

Chair Reed introduced and recognized Ms. Talladay who presented the "Take Care Cape Cod Campaign". Ms. Talladay provided background for the creation of the organization Take Care Cape Cod ([www.takecarecapecod.org](http://www.takecarecapecod.org)) to help educate visitors and year-round residents about how all can join to preserve precious Cape Cod. Chair Reed and Members thanked Ms. Talladay for her presentation.

Chair Reed recognized Mr. Horsley and Health & Conservation Agent Beebe who presented and led the discussion on planning for the Walsh Property with an eye toward net water quality improvement. Mr. Horsley stated that he is also a consultant to the Town of Wellfleet on water quality challenges around Wellfleet Harbor and Duck Creek. Mr. Horsley suggested that the parcel lot is near the Truro Central School and is within Zone 2 area so a cluster neighborhood solution would be a benefit. Health & Conservation Agent Beebe commented that she agreed with the comments made by Mr. Horsley and had nothing else to add. Chair Reed requested that Mr. Horsley's presentation be made available on the Town website so interested residents may read it.

Chair Reed recognized Member Areson who reviewed with Members, Town Manager Tangeman, and Assistant Town Manager Clark the Select Board appointment policy, eligibility requirements, and noted suggested recommendations by other Members. Members thanked Member Areson for her hard work on this policy. Chair Reed suggested that the policy should include standardized questions to provide clarity.

**Member Areson made a motion that the Select Board approve the revised Select Board policy #13 on appointments and electronically sign along with Chair Reed and Member Areson's amendments. Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas - Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

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

### **CONSENT AGENDA**

**A. Review/Approve and Authorize Signature: None**

**B. Review and Approve Appointment Renewals:**

1. Braun, Russell-Walsh Property Community Planning Committee
2. Breslin, Eileen-Walsh Property Community Planning Committee
3. Clark, Morgan-Walsh Property Community Planning Committee
4. Gaechter, Fred-Walsh Property Community Planning Committee
5. Gallo, Betty-Walsh Property Community Planning Committee
6. Howe, Susan-Walsh Property Community Planning Committee
7. Lea, Jane-Walsh Property Community Planning Committee

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8. Markowski, Christine-Walsh Property Community Planning Committee
9. Milan, Craig-Walsh Property Community Planning Committee
10. Oxtoby, Kenneth-Walsh Property Community Planning Committee
11. Rein Bosworth, Violet-Walsh Property Community Planning Committee (Student Liaison)
12. Schwebel, Robert-Walsh Property Community Planning Committee
13. Wisotzky, Paul-Walsh Property Community Planning Committee
14. Wynne, Steven-Walsh Property Community Planning Committee

C. Review and Approve 2022 Seasonal Business License: None

D. Review and Approve Select Board Minutes: September 23, 2021; June 28, 2022; July 12, 2022

**Member Dundas made a motion to accept the consent agenda as included in tonight's packet.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas - Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

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

#### **SELECT BOARD REPORTS/COMMENTS**

Vice Chair Weinstein had nothing to report but commented on increased potential pollutants from water birds, especially during the fall season, in the Pamet Harbor. Vice Chair Weinstein suggested that a meeting with Town Harbormaster Anthony Jackett and the Pamet Harbor Commission might be appropriate to discuss remediation of this issue. Vice Chair Weinstein added that the success of the clamming season is dependent upon the quality of the water.

Member Dundas thanked the all the participants in the "Truro Treasures" weekend. Member Dundas said that he had attended last week's meeting of the Cable and Internet Advisory Committee and reported that the members are concerned about safety regarding 5-G cellular and WiFi coverage in remote areas of Truro during emergencies.

Member Areson reported that the Local Comprehensive Planning Committee (LCPC) will hold a public community forum on Saturday, October 15<sup>th</sup>, from 10am-12pm. Bagels and childcare will be provided, and all are invited. Member Areson congratulated the Community Preservation Committee (CPC) for holding a public meeting to explain how to apply for grant money. Only three people attended, perhaps due to inclement weather, but people are encouraged to visit the CPC website to learn about available grant money and application deadlines. Member Areson stated that the Pamet Harbor Commission is exploring ways to deal with coastal erosion near the north jetty. Member Areson thanked Bruce Boleyn for his many years of service to the Town after his recent resignation from the Planning Board. Member Areson stated that she would like to add to an agenda a discussion to create and present an award, honoring the late Fred Todd, to a committee member at the Annual Town Meeting for his or her exemplary service.

Member Rein reminded everyone that animals are on the move and to slow down during this season.

Chair Reed reported that she, Member Areson, Town Manager Tangeman, Town Planner/Land Use Counsel Carboni, and Finance Committee Chair Bob Panessiti had met with a member of the Massachusetts Cultural Council regarding the creation of a Cultural District. A member of the Massachusetts Cultural Council will be coming to Truro soon for an in-person meeting. Chair Reed thanked Assistant Town Manager Kelly and Town staff for the preparation of tonight's packet.

### **TOWN MANAGER REPORT**

Town Manager Tangeman said that the Truro Childcare Voucher Program is now open for registration and briefly stated the eligibility criteria. More information is available, along with the application, on the Town website.

### **NEXT MEETING AGENDA**

Town Manager Tangeman provided an overview of the agenda for the next meeting on October 11<sup>th</sup>: two new police department employees, the DPW facility project, the regional transit discussion, the budget guidance letter, the goals and objectives report due on October 5<sup>th</sup>, and the creation of a community service award (named after the late Fred Todd) and awarded to an exemplary member at the Annual Town Meeting.

**Member Dundas made a motion to adjourn at 7:46 pm.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas - Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

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

Respectfully submitted,



Alexander O. Powers



Darrin K. Tangeman Under the Authority of the Truro Select Board

### **Public Records Material Attachments**

Legal Notice

Application to Serve

Walsh Property Community Planning Committee Blank Application Form

Walsh Property Community Planning Committee Co-Chair Comments

Take Care Cape Cod Presentation

Walsh Property Community Planning Committee Charge

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Draft Revised Walsh Property Community Planning Committee Charge  
Select Board Policy #13: Appointment Policy  
Draft Revised Select Board Policy #13: Appointment Policy  
Memorandum from Scott Horsley 9-15-2022  
Report from Thomas Cambareri  
Report from Tighe & Bond 1-5-2022  
Applications to Serve  
Letter from Co-Chairs

