

Select Board Meeting Minutes

October 25, 2022, Meeting

Via GoToMeeting Platform

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

Select Board Members Absent: Susan Areson-Member

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Kaci Fullerton-Town Clerk, Town Planner/Land Use Counsel Barbara Carboni, Katy Ward-Communications and Marketing Coordinator, Bike and Walkways Committee Chair Susan Roderick, Bike and Walkways Member Isadora Medley, Bike and Walkways Member Eric Mays, Kate Lena-Substance Use Prevention Program Manager of Barnstable County Department of Human Services

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

PUBLIC COMMENT

There were no public comments.

PUBLIC HEARINGS

None

INTRODUCTION OF NEW EMPLOYEES

None

BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Steven Tribastone – Election Warden for the Town of Truro

Chair Reed recognized Town Clerk Fullerton who introduced Mr. Tribastone and provided a brief overview of his qualifications. Town Clerk Fullerton expressed her support in Mr. Tribastone's appointment. Mr. Tribastone thanked the Members for this opportunity and briefly commented on his experience in Massachusetts related to this role. Chair Reed recognized Member Dundas and Member Rein who expressed their support for Mr. Tribastone's appointment. Vice Chair Weinstein asked Mr. Tribastone to describe his responsibilities as an Election Warden and Mr. Tribastone reviewed those responsibilities. Chair Reed asked Mr. Tribastone if the role was a volunteer or paid position and Mr. Tribastone replied that it was a paid position funded by the Town Clerk. Chair Reed thanked Mr. Tribastone for applying for this role.

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Member Dundas made a motion to appoint Steven Tribastone as Election Warden for a 1-year term expiring August 15, 2023.

Member Rein seconded the motion.

Roll Call Vote:

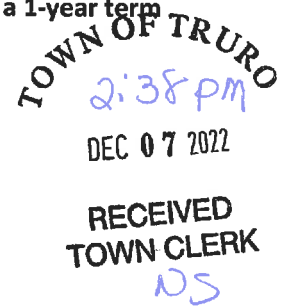
Member Dundas – Aye

Vice Chair Weinstein - Aye

Member Rein - Aye

Chair Reed - Aye

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



Chair Reed congratulated Mr. Tribastone on his appointment and Mr. Tribastone thanked the Members.

STAFF/COMMITTEE UPDATES

Bike and Walkways Survey Presentation—Bike and Walkways Committee (BWC) Chair Susan Roderick

Chair Reed recognized Chair Roderick who confirmed that she had a quorum of BWC members present. Chair Roderick introduced BWC members Isadora Medley and Eric Mays who were present and thanked Assistant Town Manager Clark for her assistance in preparing the BWC survey presentation. Chair Roderick reported that there were 689 responses to the survey and then reviewed the survey responses, as well as survey respondents' comments, with the Select Board. In general, results indicated that Route 6 was dangerous for bicyclists and pedestrians and other roads were safer than Route 6. Safety is still a major concern for bicyclists and pedestrians. Chair Roderick added that she had shared relevant survey results with the Walsh Property Community Planning Committee (WPCPC).

Chair Roderick summarized the following takeaways from the survey: biking is popular and useful (for commuting), major concerns on safety, lack of infrastructure deters biking and walking, strong support for a fully separated path along Route 6, majority support for HAWK crossing lights, strong support for dotted bike lanes on roads, and strong support for bike and pedestrian use at the Walsh property.

BWC Member Mays commented on the number of survey respondents and the interest in e-bikes. BWC Member Medley commented that she is very excited about the future of biking and walking in Truro.

When asked by Chair Reed as to which other Cape Cod towns are moving forward with great biking and walking initiatives, Chair Roderick replied that the Commonwealth of Massachusetts wants effective biking and pedestrian pathways from Bourne to Provincetown as Massachusetts is the 3rd biking and walking friendliest state in the USA.

Vice Chair Weinstein commented that the Department of Transportation (DOT) has a plan for a "pavement preservation" project to resurface and repaint Route 6 from Wellfleet to Provincetown. Vice Chair Weinstein suggested that the BWC contact DOT prior to the execution of the work to address Truro issues regarding bicycle and motor vehicular traffic. Vice Chair Weinstein noted that the roads were designed at the turn of the century and do not accommodate modern motor vehicles and the increase in population which erode the longevity of the roadways.

Chair Roderick replied with information regarding several suggestions, including information on a shared pathway along Route 6 from the Route 6/6A light in Truro to Provincetown. An update will also be provided to the BWC, by a state representative, in March of 2023, regarding potential shared pathways

along Route 6 from the Wellfleet Public Safety Facility along Route 6 to Provincetown. Chair Roderick will also share the survey results with DOT. Chair Roderick added that the survey results will help the BWC develop goals for the future.

Chair Reed thanked Chair Roderick and requested that Chair Roderick keep the Select Board informed as to its activities. Chair Roderick thanked Chair Reed and left the meeting.

TABLED ITEMS

None

SELECT BOARD ACTION

A. Presentation Regarding the Opioid Abatement Funds Presenter: Kate Lena, Substance Use Prevention Program Manager, Barnstable County Department of Human Services

Chair Reed recognized Ms. Lena who introduced herself and shared a slide deck with the Members and the public. Ms. Lena provided an overview of the county's Substance Use Prevention Program and its role working with the Cape Cod communities. The genesis of this program was a result of a federal legal settlement of \$26B with opioid distributors with \$500M earmarked for Massachusetts. Municipalities are encouraged to pool abatement funds to increase their impact. Ms. Lena reviewed Massachusetts guidelines for municipal spending, regional staff general recommendations, prevention, recovery, treatment, example program, references and resources, procurement guidance, and pooling funds.

A brief discussion ensued with the Members and Ms. Lena regarding the use of funds for a paid Truro coordinator, the increased rate of overdose and addictions versus the allocation of funds to meet the needs of the community, and potential cooperation between treatment facilities and the Barnstable County Sheriff's office.

Chair Reed thanked Ms. Lena and she departed the meeting.

B. Review and Approve the Annual Municipal Calendar for 2023 Annual Town Meeting and the Fiscal Year 2024 Budget Preparation Presenter: Darrin Tangeman, Town Manager

Chair Reed confirmed with Assistant Town Manager Clark that the dates for the calendar had been vetted to ensure not being scheduled on holidays to include religious holidays. Assistant Town Manager Clark confirmed that they had been. Assistant Town Manager Clark added that some meetings are Charter mandated.

Chair Reed recognized Town Manager Tangeman who reviewed the meeting dates and there were no questions or concerns expressed by the Members.

Vice Chair Weinstein made a motion for the Select Board to approve the Annual Municipal Calendar for the 2023 Annual Town Meeting and the Fiscal Year 2024 Budget Preparation.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Aye

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Member Dundas - Aye
Member Rein - Aye
Chair Reed - Aye
So voted, 4-0-0, motion carries.

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CONSENT AGENDA

Chair Reed led the discussion with Members regarding the Consent Agenda and the decision was made to remove the review and approval of the Select Board Minutes and move them to the Select Board meeting on November 9, 2022.

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals: 1. DPW Staff Jarrod Cabral (Forest Warden and Tree Warden) and Kyle Halvorsen (Tree Warden)
- C. Review and Approve Select Board Minutes: May 17, 2022, Regular Meeting Minutes; September 13, 2022, Regular Meeting Minutes (**Removed from tonight's Consent Agenda and moved to the Select Board meeting on November 9, 2022**)

Member Dundas made a motion to accept the Consent Agenda as printed in the packet.
Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Aye
Member Dundas - Aye
Member Rein - Aye
Chair Reed - Aye
So voted, 4-0-0, motion carries.

SELECT BOARD REPORTS/COMMENTS

Vice Chair Weinstein briefly admonished those unknown individuals who are using Old King's Highway as a dumping area for old furniture without any regard for the community and the National Seashore. Vice Chair Weinstein thanked those who were involved in the joint meeting with the Town of Provincetown and the Town of Truro regarding Truro's provision of public water to Provincetown. Both towns have gone to exceptional lengths to protect the water source and the meeting was extremely important and he encouraged Truro residents to watch the meeting's video.

Member Dundas thanked Vice Chair Weinstein for his comments on the importance of the joint meeting between Provincetown and Truro. Member Dundas thanked Katy Ward for helping to market an important survey out to the public.

Member Rein echoed that the residents should watch last night's joint meeting between Truro and Provincetown as there is beneficial information for the public regarding Truro's providing public water to Provincetown. Member Rein encouraged the community to watch tomorrow's Walsh Property Community Planning Committee (WPCPC) meeting live online as there are opportunities for residents to voice public comments, opinions, and concerns.

Chair Reed said that she also agreed with the previous comments of the Members regarding last night's joint meeting, the support of Town staff, and the importance of the public's participation in the Walsh

property discussions. Chair Reed thanked the Planning Board for the earlier joint meeting this evening and congratulated Ginny Frazier for her appointment to the Planning Board.

TOWN MANAGER REPORT

Town Manager Tangeman announced that the Childcare Voucher Program applications are due on October 31, 2022, at 4 pm. The application may be found on the Truro website. Budget templates will be sent out to the staff next week. The completed budget templates will be reviewed during the Budget Task Force meetings. There will be a Flu/COVID vaccine clinic this Thursday and more information is on the Truro website. Elections will occur on Tuesday, November 8, 2022, so eligible voters please come out and vote. Chair Reed asked Town Manager Tangeman to ensure that these items be put out on Truro's social media pages.

NEXT MEETING AGENDA

Town Manager Tangeman provided an overview of the agenda for the next regular meeting on Wednesday, November 9, 2022. Due to the election this meeting will start at 4 pm and any executive session will have to occur before 4 pm or after the regular meeting. Members preferred the executive session following the regular meeting. Topics on the agenda: board/commission appointments, staff committee updates, committee service award in honor of Fred Todd, and a Select Board vote for the approval of the expansion water demand analysis for Provincetown which will then go to the Finance Committee for funding.

There were no additional requested agenda items by the Members.

Member Dundas made a motion to adjourn at 6:35 pm.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Aye

Member Dundas - Aye

Member Rein - Aye

Chair Reed - Aye

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

Respectfully submitted,



Alexander O. Powers



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

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Public Records Material Attachments

Legal Notice

Bike Survey Presentation

BCDHS Memo on Settlement Funds

Barnstable County Opioid Settlement MA-Subdivision Agreement v. McKesson-CardinalAmBergen-JNJ 3-8-22

Barnstable County Towns Opioid Settlement Estimates

Menu of Program Examples

Resources

Opioid Recovery and Remediation Funds PowerPoint Presentation

Annual Municipal Calendar for 2023 ATM and Fiscal Year 2024 Budget Preparations

