



## TOWN OF TRURO

### SELECT BOARD

#### Meeting Minutes

May 17, 2022 – 6:00 pm

#### REMOTE SELECT BOARD MEETING

Via GoToMeeting Platform

**Members Present (Quorum):** Kristen Reed (Chair); Robert Weinstein (Vice Chair); John Dundas (Clerk); Sue Areson; Stephanie Rein

**Members Absent:**

**Other Participants:** Darrin Tangeman – Town Manager; Kelly Sullivan Clark – Assistant Town Manager; Alex Lessin – Finance Director/Treasurer/Collector of Taxes; Chief Jamie Calise – Truro Police Chief; Tim Collins – Fire and Rescue Chief

The remote meeting convened at 6:01 pm, Tuesday, May 17, 2022, by Select Board Chair Weinstein who announced that this was a remote meeting which is being broadcast live on Truro TV Channel 18 and is being recorded. Chair Weinstein also provided information as to how the public may call into the meeting or provide written comment.

Chair Weinstein introduced the Members of the Select Board and Town staff present.

**Public Comment**

Chair Weinstein opened the public comment portion of the meeting to the members of the public and Chair Weinstein recognized the following individuals:

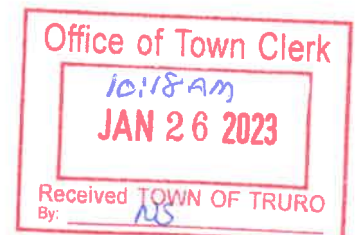
Jan Worthington, a Truro resident, commented about the need for firefighter/paramedics in Truro and inquired as to what the staffing plan will be once Lower Cape Ambulance Association (LCAA) no longer exists in 2023.

Susan Howe, a Truro resident, commented that she hoped that Town leadership would understand the need for a fulltime Director for the Council on Aging.

Anne Greenbaum, a Truro resident, and Chair of the Planning Board, commented on behalf of the Planning Board to reiterate the invitation to reset the working relationship with the Select Board.

**Public Hearings**

None



### Introduction to New Employees

None

### Board/Committee/Commission Appointments

Interview and Appoint: Lindsey White – Recreation Advisory Committee

Chair Weinstein welcomed Ms. White and Ms. White introduced herself. Ms. White provided her professional background experience and her purpose to serve on the Recreation Advisory Committee. Members stated their support for Ms. White's appointment.

**Member Rein made a motion to appoint Ms. White to the Recreation Advisory Committee for a 2-year term expiring on June 30, 2024.**

**Member Areson seconded the motion.**

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

### Staff/Committee Updates

Town Manager Update: Vacancies on Boards/Committees

Town Manager Tangeman provided a recommendation as to get incumbents serving on Boards/Committees more engaged and to obtain their paperwork in advance of the expiration of their terms. Town Manager Tangeman added that expiring positions will be posted publicly so interested individuals may apply. Several Members commented on the need to schedule a work session so the Board/Committee appointment process may be discussed. Several members of the public also offered comments as to how to make the appointment process more welcoming and inclusive. Chair Weinstein said the Members will schedule a work session to further discuss.

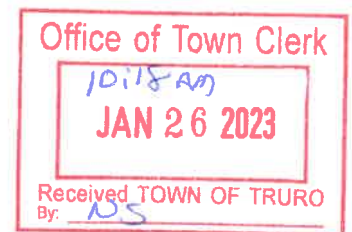
### Tabled Items

None

### Select Board Action

A. Election of Select Board Officers (Chair, Vice-Chair and Clerk); Presenter: Bob Weinstein, Chair

Chair Weinstein thanked everyone for their support but stated that he had made the decision not to be considered for Chair of the Select Board. Chair Weinstein announced his support and nomination for Vice Chair Reed to serve as Chair. Several of the Members stated their support as well as their opposition to Chair Weinstein's nominee. Members then discussed the necessity for the Select Board to be more inclusive to reduce the divisiveness that exists in Truro as well as treat everyone with courtesy, civility, and respect. Members collectively agreed that the Select Board must exude better leadership and be a governing body that sets the example for the entire community. Several members of the community expressed their concerns about several Members of the Select Board.



**Chair Weinstein made a motion to appoint Vice Chair Reed as Chair of the Select Board.  
Member Rein seconded the motion.  
So voted, 3-2, the motion carries.**

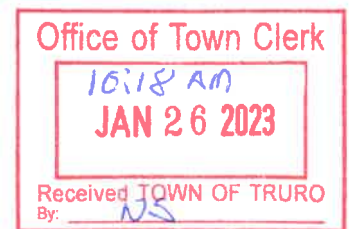
**Chair Reed nominated Member Weinstein to serve as the Vice Chair of the Select Board.  
Member Rein seconded the motion.  
So voted, 3-2, the motion carries.**

**Vice Chair Weinstein nominated Member Dundas to as serve as Clerk of the Select Board.  
Member Areson seconded the motion.  
So voted, 5-0, motion carries.**

**B. Review and Approve Select Board Liaison List; Presenter: Chair, Select Board**

Chair Reed suggested that due to the late start of tonight's meeting that the Members only discuss the liaison roles which they wish to relinquish or switch with another Member. A brief discussion occurred, and Members agreed to voluntarily retain the liaison roles which they currently hold. A brief review of the List of Liaison Assignments occurred, led by Chair Reed, and there were several Members who replaced other Members in specific liaison roles to help another Member.

**Member Rein made a motion to approve the revised List of Liaison Assignments.  
Vice Chair Weinstein seconded the motion.  
So voted, 5-0, motion carries.**



**C. Proposal for Goals & Objectives Process; Presenter: Chair, Select Board**

Chair Reed suggested that the goals and objectives not achieved last year be retained for this year. Members briefly discussed the process for goals and objectives to include a more detailed discussion that would occur at a work session on June 21, 2022.

**Vice Chair Weinstein made a motion to hold a Select Board work session for June 21st to finalize the draft of Select Board FY2023 goals and objectives in advance of a public hearing.  
Member Rein seconded the motion.  
So voted, 5-0, motion carries.**

**D. Review and Adopt Select Board Policy 67: Surplus Policy; Presenter: Alex Lessin, Finance Director/Treasurer/Collector of Taxes**

Finance Director Lessin provided a review to the Members as this policy is a requirement under Massachusetts General Law in addressing tangible supplies and rolling stock vehicles less than \$10,000 in value. Members discussed the policy and Town Manager Tangeman confirmed that Town Planner/Land Use Counsel Barbara Carboni, Police Chief Jamie Calise, and Town staff (to include Truro Central School) had also vetted this policy as it is a "best practice."

**Vice Chair Weinstein made a motion to adopt an electronically signed Select Board Policy 67: Surplus Policy.  
Member Dundas seconded the motion.  
So voted, 5-0, motion carries.**

E. Request to Declare Police Vehicle as Surplus; Presenter: Jamie Calise; Police Chief

Chief Calise presented a request to declare a police vehicle, a 2017 Dodge Durango, as surplus. A brief discussion ensued among Members and Chief Calise regarding the scheduling of replacement vehicles and the impact of supply chain delays due to the global pandemic.

**Member Rein made a motion to declare the police department's 2017 Dodge Durango (#735) be declared as surplus and authorize the Town Manager to dispose of the vehicle in accordance with Select Board Policy 67: Surplus Policy.**

**Member Dundas seconded the motion.**

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

F. Letter to Holtec International Regarding Pilgrim Nuclear Power Station Decommissioning; Presenter: Stephanie Rein, Select Board

Member Rein read aloud the letter written in opposition to any release of radioactive water into Cape Cod Bay as part of the decommissioning plan of the Pilgrim Nuclear Power Station (PNPS) that was shut down permanently on May 31, 2019. Members thanked Member Rein for her efforts in the preparation of the letter.

**Vice Chair Weinstein made a motion to approve the Letter to Holtec International regarding its plan to release radioactive water into Cape Cod Bay as part of the PNPS' decommissioning plan.**

**Member Dundas seconded the motion.**

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

G. Select Board Approval of Burn Permit Fees; Presenter: Tim Collins, Fire & Rescue Chief

Chief Collins provided background information and the factors considered in recommending a \$25 burn permit fee. Response costs to nuisance fires and the cost of additional overtime for personnel over the last year were the deciding factors to implement the \$25 burn permit fee. This will be an online process. Members supported Chief Collins in his efforts as it may result in nearly \$7,000 of additional revenue for the Town. Chief Collins added that this would be an annual one-time fee for the open burning season that runs from January 15 – May 1.

**Member Rein made a motion to approve the \$25 burn permit fee.**

**Member Dundas seconded the motion.**

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



H. Jams Market – New Transient Vendor and Common Victualer License; Presenter: Scott Cloud, Owner/Manager

Chair Reed recused herself from this license consideration and Vice Chair Weinstein led the discussion. Vice Chair Weinstein noted that Mr. Cloud's paperwork was in order, and he was supportive of the license approval. Assistant Town Manager Clark confirmed that the paperwork was in order and all fees were collected.

**Member Dundas made a motion to approve the 2022 New Transient Vendor and Common Victualer License for Jams, Inc. upon compliance and collection of all associated fees.**

**Member Rein seconded the motion.**

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

### **Consent Agenda**

Chair Reed rejoined the meeting and recognized Member Rein who announced that she would recuse herself from the Truro Educational Farmers Market and High Dunes Craft Cooperative actions. Member Rein also noted that she was not in attendance at the work session on 3/18/22 so she will not vote on those minutes.

Chair Reed recognized Member Dundas who said that he did not attend the regular meeting on 3/29/22 in its entirety so he would not vote on those minutes.

#### **A. Review/Approve and Authorize Signature:**

Application for Entertainment License: 20 Summers at Truro Vineyards

Event Notification Form for MassDOT – New England Endurance Events

Application for Entertainment License: Truro Educational Farmers Market

Application for Entertainment License: Payomet, Inc.

Host Community Agreement Extension for High Dunes Craft Cooperative

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

None

#### **C. Review and Approve 2022 Seasonal Business Licenses:**

Hillside Farmstand and Accent on Design – Transient Vendor

Blackfish Restaurant – Common Victualer

#### **D. Review and Approve Select Board Minutes**

3/8/22 Regular Meeting Minutes

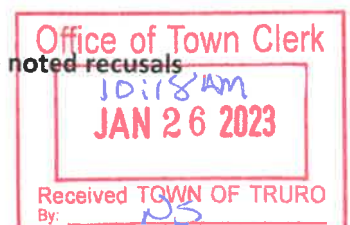
3/18/22 Work Session Minutes

3/29/22 Regular Meeting Minutes

**Member Dundas made a motion to approve the consent agenda as printed with the noted recusals and the noted minute edits.**

**Member Rein seconded the motion.**

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



### Select Board Reports/Comments

Member Rein said that she wanted to encourage the public to visit Puma Park and use the newly installed multi-generational equipment. Member Rein thanked the DPW staff for its efforts. Member Rein also thanked the Town staff for their hard work during the Town meeting as they made everyone as comfortable as possible in cold temperatures and strong winds.

Member Areson said that the Local Comprehensive Planning Committee (LCPC) is working on several upcoming events to obtain community input. There will be several outreach events/community forums starting during the 2<sup>nd</sup> to 3<sup>rd</sup> week of June 2022 to start this process.

Member Dundas announced that the Provincetown Water & Sewer Board met this past week and is scheduling a joint meeting with the Provincetown and Truro Select Boards in the fall. The topic will be how to recycle all the treated water back into Truro in a more efficient way. Member Dundas thanked the Law Enforcement Safety Office (LESO) for their quick actions yesterday responding to a medical emergency at a neighbor's home. According to the neighbor's doctor and nurse, the LESO's response time saved this individual's life. The teams work hard and train hard to serve the community.

Vice Chair Weinstein commented on the civility and public behavior that was mentioned earlier in tonight's meeting. On a positive note, Vice Chair Weinstein thanked the Town's staff for their hard work in the preparation and execution of the Town meeting. Vice Chair Weinstein said that he was appalled at the booing directed towards the district's state representative and that he was alarmed at the "fake news" that appeared in the Provincetown Banner regarding the issues surrounding the Cloverleaf Project.

Chair Reed reiterated all the positive comments regarding Town meeting and expressed gratefulness for the Town staff. Chair Reed thanked all who ran for elected office in Truro and voted in the elections.

### Town Manager Report

Town Manager Tangeman covered the following items: the Lower Cape Ambulance Association (LCAA) ceasing operations on July 1, 2023, and the process for the way forward to ensure a deliberate transition; his commitment to fill the vacancy at the Council of Aging (COA) and noted that he will provide an update at a later meeting; and finally, the Summer Recreation Program issues and noted that he will provide an update at the next meeting. Town Manager Tangeman reviewed the agenda for the next Select Board meeting with input from the Members.

Vice Chair Weinstein made a motion to adjourn at 8:26 pm.

Member Dundas seconded the motion.

Chair Reed adjourned the meeting without a roll call vote.

Respectfully submitted,



Alexander O. Powers  
Board/Committee/Commission Support Staff



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

