

## Select Board Meeting Minutes

December 20, 2022, Special Meeting

Via GoToMeeting Platform

Select Board Members Present: Kristen Reed-Chair, John Dundas-Clerk, Susan Areson-Member

Select Board Members Absent: Robert Weinstein-Vice Chair, Stephanie Rein-Member

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Jarrod Cabral-DPW Director

Chair Reed called the meeting to order at 5:00 pm. Due to a conflict with the regularly scheduled Board of Health meeting, this meeting was not live streamed.

### **PUBLIC COMMENT**

No public comments were made.

### **SELECT BOARD ACTION**

A. Authorization to Enter Into a Grant Agreement with the Commonwealth of Massachusetts for the Pamet River Restoration Project Design and Permitting. Presenter: Jarrod Cabral, Public Works Director

Chair Reed recognized Town Manager Tangeman who turned over the presentation to DPW Director Cabral. DPW Director Cabral gave a brief overview of this match for the USDA grant that the Town received earlier.

Chair Reed opened the discussion among Members and DPW Director Cabral.

Chair Reed recognized Member Areson who asked DPW Director Cabral about the reimbursement process and payment. DPW Director Cabral explained the process and noted that he assumed the responsibility for the accounting and reimbursement process. Member Areson congratulated DPW Director Cabral and thanked him for his hard work to obtain this grant.

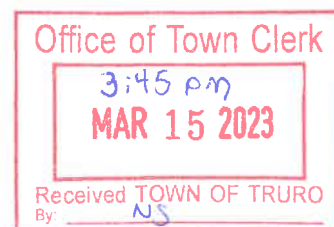
Chair Reed recognized Member Dundas who congratulated DPW Director Cabral and asked for more detail in tracking DPW Director Cabral's time and ensuring the reimbursement for his time. DPW Director Cabral replied that Finance Director Alex Lessin and Town Accountant Trudi Brazil will assist him in tracking his time and reimbursement. Member Dundas thanked DPW Director Cabral.

**Member Dundas made a motion to authorize the Town Manager to enter and sign the grant agreement with the Commonwealth of Massachusetts and the Division of Ecological Restoration for the Pamet River Restoration Project.**

**Member Areson seconded the motion.**

**Roll Call Vote:**

**Member Areson – Aye**



Member Dundas – Aye  
Chair Reed – Aye  
So voted, 3-0-0, motion carries.

Member Areson made a motion to adjourn at 5:08 pm.

Member Dundas seconded the motion.

Roll Call Vote:

Member Dundas - Aye

Member Areson - Aye

Chair Reed - Aye

So voted, 3-0-0, motion carries.

Respectfully submitted,



Alexander O. Powers  
Board/Committee/Commission Support Staff



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

#### Public Records Material Attachments

Legal Notice

Contract Documents

