

## Select Board Meeting Minutes

March 21, 2023, Regular Meeting

Via GoToMeeting Platform

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

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, DPW Director Jarrod Cabral, Alex Lessin-Finance Director, Emily Beebe-Health & Conservation Agent, Barbara Carboni-Town Planner and Land Use Counsel, Katy Ward-Communications and Marketing Coordinator, Chris Lucy-Charter Review Committee Member and Registered Voter, Nancy Medoff-Charter Review Committee Chair, Jan Worthington-Registered Voter, Steven Stahl-Registered Voter, Alan Dinsfriend-Resident, Hank Keenan-Resident, Heather Korostoff Murray-Resident, Francesca Cerutti-Resident, Peter Swanson-Resident, Cynthia Conroy-Resident, Anne Greenbaum-Planning Board Chair and Registered Voter, Anne Blythe Robertson-Resident, Martha Magane-Library Board of Trustees Chair, Bob Higgins-Steele-Resident, Tom Watson-Registered Voter, Carole Reichhelm-Resident

Chair Reed called the meeting to order at 2:00 pm. Chair Reed introduced the Members and Town staff present.

Chair Reed then announced that Select Board had held an executive session earlier today and approved the Collective Bargaining Agreement between AFSCME, State Council 93, Local 1462, and the Town of Truro for the period of July 1, 2022, through June 30, 2025. Chair Reed noted that the Select Board voted unanimously to approve the Collective Bargaining Agreement with a vote of 5-0.

### **PUBLIC COMMENT**

Chair Reed recognized Bob Higgins-Steele, a Truro registered voter, who asked if the Select Board will take up the Warrant Article submitted by the Climate Action Committee and the Energy Committee at this meeting or at another time. Chair Reed responded that it is an agenda item and that she would suggest to the other Members to consider the submitted Warrant Article at the March 28, 2023, meeting and after Mr. Higgins-Steele's presentation.

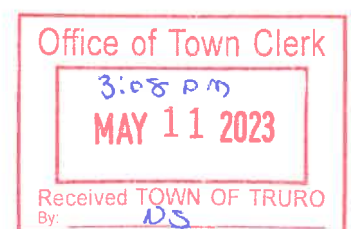
### **PUBLIC HEARINGS**

None

### **INTRODUCTION TO NEW EMPLOYEES**

None

### **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**



None

**TABLED ITEMS**

None

**SELECT BOARD ACTION**

A. Charging Station Site Approval for 311 Shore Road and 36 Shore Road  
Presenter: Jarrod Cabral, Public Works Director

DPW Director Cabral provided an update on Eversource Energy's Phase II of this project and discussed with the Members the potential issues associated with the three locations of the charging stations.

**Member Dundas made a motion to approve the three locations for the charging stations.  
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.**

B. Select Board Reconsideration of Votes to Recommend Warrant Articles  
Presenter: Kristen Reed, Chair

Chair Reed announced that at the last meeting Member Dundas had to depart the meeting prior to the Members voting on the Warrant Articles. With the assistance of Town Counsel and Town staff, Chair Reed announced that the Members will revote all the previously recommended Warrant Articles and give Member Dundas an opportunity to share any dissenting votes which will be captured for the Warrant.

**Chair Reed made a motion to reconsider the prior votes to recommend the Articles included as attachment 6B1 in the packet.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

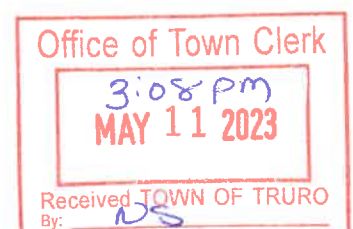
**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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

Chair Reed asked Member Dundas if he had any dissenting votes on any of the individual Articles, or if he wished to discuss any of them, and Member Dundas replied that he did not.



**Chair Reed made a motion to recommend the Articles included as attachment 6B1 in the packet with all Select Board votes.**

**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.**

**C. Discussion and Approval of Revised Charge of Charter Review Committee (CRC)**

**Presenter: Kristen Reed, Chair and Liaison to the CRC**

Chair Reed recognized Mr. Lucy, the only Member of the CRC present, who read aloud a prepared statement from the CRC Chair Nancy Medoff who was unavailable to attend today's meeting. Chair Medoff encouraged members of the public to attend CRC events so their voices could be heard. When asked by Chair Reed if Mr. Lucy had any input regarding the revised charge of the CRC, Mr. Lucy commented that all Articles which would revise the charge (to include those from citizen petitions) of the CRC should be reviewed by the CRC but it is up to the Select Board to make that determination. Members discussed the necessity of removing all ambiguity regarding the charge of the CRC, the process for the charge, and adding the word "whether" in the charge.

**Member Areson made a motion to approve the Charter Review Committee's charge as recommended adding the word "whether" and to electronically sign.**

**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.**

**D. Discussion and Possible Votes on Warrant Articles - Charter Review Committee Recommendations**

**Presenter: Darrin Tangeman, Town Manager**

**Chair Reed made a motion to include Article X: Amend Planning Board Term Lengths as Provided by M.G.L. c.41, s.81a in the 2023 Annual Town Meeting Warrant.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

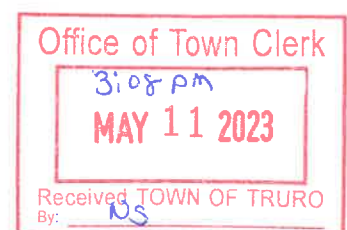
**Member Dundas – Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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



**Member Areson made a motion to include Article X: Add New Charter Section 6-2-13 in the 2023 Annual Town Meeting Warrant.**

**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.**

**Member Areson made a motion to include Article X: Home Rule Petition Amending Housing Authority Term Lengths in the 2023 Annual Town Meeting Warrant.**

**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.**

**Member Rein made a motion to recommend Article X: Amend Planning Board Terms Lengths as Provided by M.G.L. c.41, s.81a.**

**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.**

**Member Rein made a motion to recommend Article X: Add New Charter Section 6-2-13.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

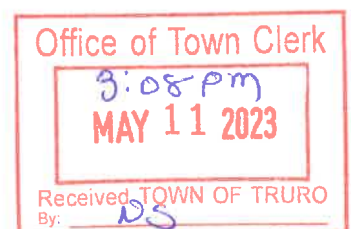
**So voted, 5-0-0, motion carries.**

**Member Rein made a motion to recommend Article X: Home Rule Petition Amending Housing Authority Term Lengths.**

**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 acknowledged CRC Chair Medoff who joined the meeting prior to the last motion vote.

**E. Discussion and Possible Votes on Warrant Articles-Override Articles**  
**Presenter: Darrin Tangeman, Town Manager**

Chair Reed recognized Town Manager Tangeman who presented a presentation on FY2024 Potential Override Articles as recommended by Town staff. These included a School Resource Officer, Community Sustainability Package, Maintaining Existing Services and Adequate Wages, and ALS Transport. Discussions ensued among Members, Town staff, and Ms. Worthington during the presentation. Town staff participants included Finance Director Lessin and Town Planner and Land Use Counsel Carboni.

After the presentation, Chair Reed reminded Members that there would be no vote on the potential Override Articles this evening. Members then stated their individual priorities regarding the funding recommendations.

**Chair Reed made a motion to direct staff to prepare Override Articles in the amount of \$601,122 for ALS/Ambulance Service.**

**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 made a motion to direct staff to prepare the Omnibus Budget Article to allocate the existing LCAA line item in the operational budget to fund existing services.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

**Member Areson - Aye**

**Member Rein - Aye**

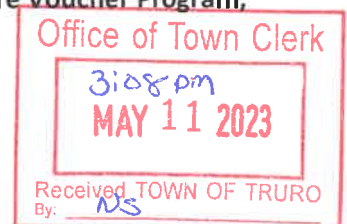
**Chair Reed – Aye**

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

**Chair Reed made a motion to direct staff to prepare an Override Article for Community Sustainability that includes four components: Truro Central School Pre-K Program, the Childcare Voucher Program, the Out of School Time Program, and the Housing Coordinator position.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**



Vice Chair Weinstein – Nay  
Member Dundas – Aye  
Member Areson - Aye  
Member Rein - Nay  
Chair Reed – Aye  
So voted, 3-2-0, motion carries.

Chair Reed made a motion direct staff to prepare an Override Article for a Housing Coordinator position.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay  
Member Dundas – Aye  
Member Areson - Aye  
Member Rein - Aye  
Chair Reed – Aye  
So voted, 4-1-0, motion carries.

Chair Reed made a motion direct staff to prepare an Override Article for a School Resource Officer.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Nay  
Member Dundas – Aye  
Member Areson - Aye  
Member Rein - Aye  
Chair Reed – Aye  
So voted, 4-1-0, motion carries.

F. Discussion and Possible Votes on Warrant Articles – Petitioned Articles  
Presenter: Darrin Tangeman, Town Manager

Chair Reed announced that the remaining Articles will be revoted by the Members on March 28, 2023.

Member Rein made a motion to recommend Article X: Comprehensive Out-of-School Program - Petitioned Article.

Member Areson seconded the motion.

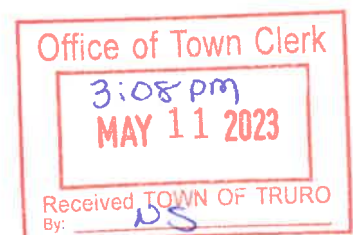
Roll Call Vote:

Vice Chair Weinstein – Aye  
Member Dundas – Aye  
Member Areson - Abstained  
Member Rein - Aye  
Chair Reed – Abstained  
So voted, 3-0-2.

Member Rein made a motion to recommend Article X: Community Livability & Sustainability Article - Petitioned Article.

Member Areson seconded the motion.

Roll Call Vote:



**Vice Chair Weinstein – Abstained**  
**Member Dundas – Abstained**  
**Member Areson - Abstained**  
**Member Rein - Abstained**  
**Chair Reed – Abstained**  
**So voted, 0-0-5.**

**Member Areson made a motion to recommend Article X: Dog Restraint Regulations - Petitioned Article.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Nay**

**Member Dundas – Nay**

**Member Areson - Nay**

**Member Rein - Nay**

**Chair Reed – Nay**

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

Prior to the vote on the motion regarding the above-mentioned petitioned Article, Chair Reed and Members discussed this matter and unanimously voiced their opposition. Afterwards, Chair Reed recognized Mr. Stahl, Mr. Dinsfriend, Mr. Keenan, Ms. Korostoff Murray, and Ms. Cerutti who all commented on this topic.

**Member Rein made a motion to recommend Article X: Mill Pond Tidal Restoration Project - Petitioned Article.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Nay**

**Member Dundas – Nay**

**Member Areson - Abstained**

**Member Rein - Abstained**

**Chair Reed – Nay**

**So voted, 0-3-2.**

Prior to the vote on the motion regarding the above-mentioned petitioned Article, Chair Reed and Members discussed this matter. Afterwards, Chair Reed recognized Ms. Worthington, Mr. Swanson, Ms. Conroy, Ms. Greenbaum, Ms. Robertson, and Ms. Reichhelm who all commented on this topic. Following the public comments, Chair Reed recognized DPW Director Cabral who briefly explained the funding process for this project.

**Vice Chair Weinstein made a motion to recommend Article X: Amend Zoning Bylaw 50.2.B.2 Building Gross Floor Area for the Residential District – Petitioned Article.**

**Member Areson seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Abstained**

**Member Areson - Aye**

**Member Rein - Aye**



**Chair Reed – Aye**  
**So voted, 4-0-1.**

Prior to the vote on the motion regarding the above-mentioned petitioned Article, Chair Reed and Members discussed this matter. No comments from the public were made.

**Member Dundas made a motion to recommend Article X: M.G.L. Chapter 43, Section 10; Section 5-4-2 Town Charter – Petitioned Article.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Abstained**

**Member Dundas – Abstained**

**Member Areson - Abstained**

**Member Rein - Abstained**

**Chair Reed – Nay**

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

Prior to the vote on the motion regarding the above-mentioned petitioned Article, Chair Reed and the Members discussed this matter.

After the vote, Chair Reed then recognized Ms. Magane who commented on the above-petitioned Article. Town Manager Tangeman replied to Ms. Magane's comments and noted that Policy Memorandum #35 and Policy Memorandum #37 had been updated.

Chair Reed then announced that Member Areson had to depart the meeting and her vote on the remaining Articles would be taken at the next Select Board meeting.

**G. Discussion and Possible Votes on Warrant Articles – Zoning Articles**  
Presenter: Darrin Tangeman, Town Manager

Town Manager Tangeman led the review of Zoning Articles with the Members along with input from Health & Conservation Agent Beebe.

**Member Dundas made a motion to recommend Article X: Amend Zoning Bylaw §40.1 Duplex Houses and Apartments; and §30.2 Use Table.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

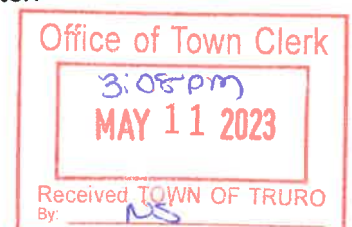
**Member Rein - Aye**

**Chair Reed – Aye**

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

Prior to the vote on the above-mentioned Article, Chair Reed, the Members, Planning Board Chair Greenbaum, and Town Planner and Land Use Counsel Carboni discussed this matter.

**H. Discussion and Possible Votes on Warrant Articles – All Other**  
Presenter: Darrin Tangeman, Town Manager





**Member Dundas made a motion to recommend Article X: Amend General Bylaws 7-2: Community Preservation Committee: Administration**

**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.**

**Member Dundas made a motion to recommend Article X: Amend General Bylaws, Chapter IX Energy Code.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Abstained**

**Member Dundas – Abstained**

**Member Rein - Abstained**

**Chair Reed – Abstained**

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

Prior to the vote on the above-mentioned Article, Chair Reed recognized Mr. Higgins-Steele who commented on this matter.

**Member Dundas made a motion to recommend Article X: Community Preservation Act: Open Space Reserve.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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

**Member Dundas made a motion to recommend Article X: Community Preservation Act: Edgewood Farm Barn Chimneys and Cupola Preservation.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

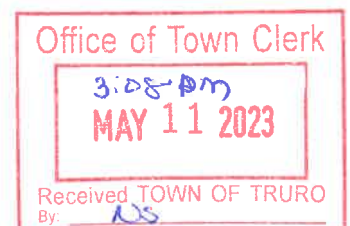
**Vice Chair Weinstein – Nay**

**Member Dundas – Nay**

**Member Rein - Nay**

**Chair Reed – Nay**

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



Prior to the vote on the above-mentioned Article, Chair Reed, Members, Town Manager Tangeman, and Assistant Town Manager Clark reviewed a summary and the data associated with this matter.

**Vice Chair Weinstein made a motion to recommend Article X: Community Preservation Act: Bunker Cottage/Corn Hill Boathouse**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Nay**

**Member Dundas – Nay**

**Member Rein - Nay**

**Chair Reed – Nay**

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

**Member Dundas made a motion to recommend Article X: Amend Personnel Bylaw 8.1 Holidays.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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

**Member Dundas made a motion to recommend Article X: Accept Provisions of MGL Chapter 40 Section 5F – Creation of a Receipts Reserve for Ambulance Fund.**

**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.**

**I. Review and Approve Revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access**

**Presenter: Emily Beebe, Health & Conservation Agent**

Health & Conservation Agent Beebe provided a summary of what needed to be updated. A discussion ensued among Members and Health & Conservation Agent Beebe.

**Chair Reed made a motion to approve the revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

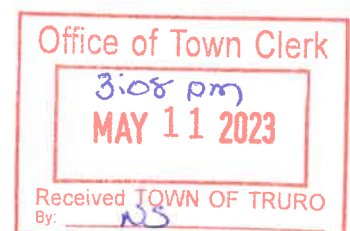
**Vice Chair Weinstein – Aye**

**Member Dundas – Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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



After the vote, Chair Reed asked Assistant Town Manager Clark to explore a mechanism for Member Areson to vote on this motion and to allow the Members to revote at the next Select Board meeting.

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

##### **A. Mill Pond Road Frequently Asked Questions (FAQs): Jarrod Cabral, Public Works Director**

DPW Director Cabral conducted a review of the FAQs with Members including input from Town staff and department heads which addressed the concerns expressed by residents. DPW Director Cabral restated his office hours, every Friday, at the Community Center, from 2 pm – 4 pm.

Following DPW Director Cabral's presentation, Chair Reed and Members discussed this topic. Chair Reed then recognized Mr. Watson, Mr. Lucy, and Ms. Reichhelm who made public comments.

#### **CONSENT AGENDA**

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

1. Application for Permit for Organized Bike Ride: Harbor to the Bay

##### **B. Review and Approve Appointment Renewals: None**

##### **C. Review and Approve Select Board Minutes: Budget Task Force Meeting Minutes of 1.17.2023; Budget Task Force Meeting Minutes of 1.24.2023; Budget Task Force Meeting Minutes of 2.14.2023**

Prior to voting on the Consent Agenda, Member Rein abstained from the vote on the Budget Task Force Meeting Minutes of 1.24.2023 as she was not present. Vice Chair Weinstein abstained from the votes on the Budget Task Force Meeting Minutes of 1.17.2023 and 2.24.2023 as he was not present. Chair Reed abstained from the vote on the Budget Task Force Meeting Minutes of 1.17.2023 as she was not present.

**Chair Reed made a motion to approve the Consent Agenda as printed in the packet with the absence from meetings identified and the correction of those minutes reflecting Vice Chair Weinstein's absence.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas – Aye**

**Member Rein - Aye**

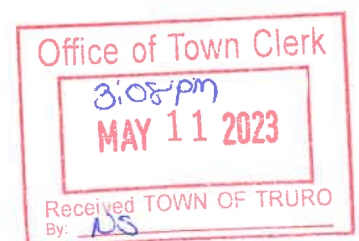
**Chair Reed – Aye**

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

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

Member Rein reported that she was holding Select Board hours tomorrow, Wednesday, March 22, 2023, at the Community Center, from 9:30 am – 10:30 am so please stop by and share any comments or concerns. The Walsh Property Community Planning Committee will hold another community outreach session tomorrow on Wednesday, March 22, 2023, from 5:00 pm – 6:00 pm. This will be a virtual event and more information is available on the Town's website.

Member Dundas had nothing to report this evening.



Vice Chair Weinstein reported that State Senator Julian Cyr called him yesterday regarding the Walsh Property and noted that State Senator Cyr is paying careful attention to the actions of the Walsh Property Community Planning Committee. Vice Chair Weinstein also commented that he is tired of picking up Pabst Blue Ribbon beer cans along the roadways of Truro. Vice Chair Weinstein reiterated that littering and traveling in vehicles with open containers are violations of Massachusetts law. This littering of the roads puts an unnecessary burden on the DPW employees as well as their equipment.

Chair Reed thanked the members of the public who have participated in the Select Board meetings, and she appreciated their input.

#### **TOWN MANAGER REPORT**

Town Manager Tangeman clarified some of the motions which were made tonight and needed to be prepared by Town staff with Chair Reed.

Town Manager Tangeman noted that the Town Moderator has scheduled a pre-Town meeting (hybrid) on April 13, 2023, at 5:00 pm, at the Community Center. More information is on the Town website.

Town Manager Tangeman then reviewed the agenda for the next Select Board meeting on March 28, 2023.

Following the Town Manager's report, Chair Reed recognized Vice Chair Weinstein wanted the Members and the public to be aware of a recent U.S. Supreme Court ruling regarding civility at public meetings. Vice Chair Weinstein encouraged everyone to read it as it impacted how municipal business is conducted.

**Vice Chair Weinstein made a motion to adjourn at 5:22 pm.**

**Member Areson seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Areson - Aye**

**Member Rein - Aye**

**Chair Reed - Aye**

**So voted, 4-0-0, 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

Conceptual design plans for three locations are attached.

Warrant Articles Voted at the 3/14/23 Meeting.

Charter Review Committee Charge

Draft Proposed Charter Review Committee Charge

Citizen Petitioned Articles

Zoning Bylaw Amendment Articles

Revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access

Application for Permit for Organized Bike & Road Races, MassDOT Event Notification form and accompanying memo, maps, and route.

