

Select Board Meeting Minutes

May 10, 2023, Regular Meeting

Via GoToMeeting Platform

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

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Fire Chief Tim Collins, DPW Director Jarrod Cabral, Damion Clements-Community Services Director, Austin Smith-Recreation & Beach Deputy Director, Emily Beebe-Health and Conservation Agent, Marissa Jackson-Eversource Energy, Derrick Duquette-Town Employee, Lucas Tourgee-Town Employee, Georgette Ducey-Town Employee, Chris Lucy-Truro Voter, Kevin Grunwald-Truro Voter, Elizabeth Cook-Truro Voter, Mara Glatzel-Truro Voter, Kate Blehm-Truro Voter, Jeffrey Arnstein-Truro Resident and Trustee

Chair Reed called the meeting to order at 5:00 pm. Chair Reed introduced the Members and Town staff present.

PUBLIC COMMENT

Chair Reed recognized Member Rein who commented on the recent passing of Peter Thrasher who worked at the Truro Public Library. Member Rein asked for a moment of silence, and it was observed without objection.

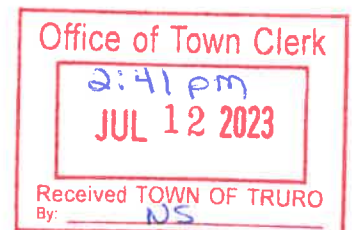
Chair Reed welcomed members of the public to offer comments and the following individuals did:

DPW Director Cabral requested that an update on the DPW Cost Analysis be added to the next Select Board meeting's agenda.

Mr. Lucy commented that the DPW Facility location has still not been determined and this costs the Town approximately \$200,000 per month in additional costs.

Mr. Grunwald commented that the Council on Aging was not open on Mondays but open for special occasions such as yoga and other activities. Mr. Grunwald noted that this situation denies direct access for three straight days to the fragile population in Truro. Community Services Director Clements responded to Mr. Grunwald and clarified that the building is closed to the public but that the staff is working and accessible by telephone and email on Mondays.

Chair Reed announced that the Select Board had voted unanimously, 5-0-0, to approve the Memorandum of Agreement between Truro and Truro Firefighters Local 5281 and to authorize the Town Manager to sign the Memorandum of Agreement and the Collective Bargaining Agreement.



Chair Reed recognized Mr. Lucy who inquired about a recount for the recent election and Town Manager Tangeman responded by providing detailed information as to the process for a petitioner to request a recount.

PUBLIC HEARING

A. Eversource Energy-22 Highland Road

Presenter: Marissa Jackson, Right of Way Agent, Eversource Energy

Chair Reed opened the hearing and then recognized Ms. Jackson who said that Eversource is proposing the installation of 220' of conduit under Highland Road to support a new community development project for the Town. There were no questions or comments from the Members or the members of the public.

Vice Chair Weinstein made a motion to close the hearing in the matter of 22 Highland Road.

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 approve the petition for 22 Highland Road and authorize the Select Board to sign the Form of Order electronically.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

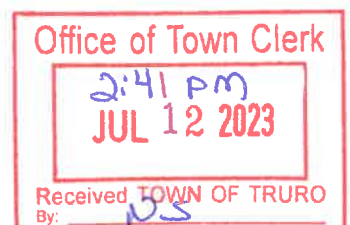
So voted, 5-0-0, motion carries.

INTRODUCTION TO NEW EMPLOYEES

A. Fire and Rescue Department: Derrick Duquette (Firefighter-Paramedic) and Lucas Tourgee (Firefighter/EMT)

B. Council on Aging: Georgette Ducey (Outreach and Resource Coordinator)

Chair Reed recognized Chief Collins and Community Services Director Clements who introduced the Town's new employees for the respective departments. The new employees introduced themselves to the Members and the Truro community. Members welcomed the new employees.



BOARD/COMMITTEE/COMMISSION APPOINTMENTS

None

STAFF/COMMITTEE UPDATES

A. Staff Update on 25 South Highland Road
Presenter: Jarrod Cabral, DPW Director

Chair Reed recognized DPW Director Cabral who provided an update on 25 South Highland Road. DPW Director Cabral also provided a timeline for the project, anticipated dates for the project's contract awards, start of the project, total cost of the project, access to potential grant monies to reduce the overall cost, and briefly reviewed the Site Plan. DPW Director Cabral added that he reviewed the Site Plan as well by Town Planner/Land Use Counsel Barbara Carboni, Town Manager Tangeman, Assistant Town Manager Clark, and Health and Conservation Agent Emily Beebe.

DPW Director Cabral and Members briefly discussed the cost of the renovations for the cottages. Members had no other comments or questions.

TABLED ITEMS

None

SELECT BOARD ACTION

A. Election of Select Board Officers (Chair, Vice-Chair, and Clerk) Presenter: Kristen Reed, Chair

Chair Reed led the discussion among Members for nominations for these positions.

Member Areson made a motion to approve Kristen Reed as Chair of the Select Board.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Abstained

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

Member Dundas made a motion to approve Susan Areson as Vice Chair of the Select Board.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

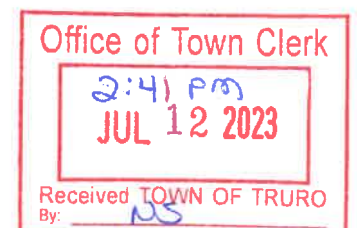
Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye



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

Member Rein made a motion to approve John Dundas as Clerk of the Select Board.

Vice Chair Areson seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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

B. Review and Approve Select Board Liaison List Presenter: Kristen Reed, Chair

Chair Reed led the discussion among the Members individually as to which assignments they would want to retain, relinquish, or assume.

Member Dundas made a motion to approve the revised list of liaison assignments.

Vice Chair Areson seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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

C. Discussion and Possible Vote to Change Summer Recreation Fees Presenter: Damion Clements, Director of Community Services

Chair Reed recognized Community Services Director Clements who provided an overview of this matter. Community Services Director Clements also requested a change to the Summer Recreation Fees which have not changed since 2017 and reduce the current 3-tier (resident, Outer Cape resident, and non-resident) eligibility guidelines to 2-tier (resident and non-resident) eligibility guidelines.

Community Services Director Clements and Members discussed the following highlighted topics: Truro fees compared to other Outer Cape towns, staffing for summer programs, multi-child discounts compared to Provincetown's discounts, no signing bonuses for seasonal staff this year, afternoon activities are covered by the Recreation Revolving Account, future discussion to explore afternoon activities being funded in the budget for FY24.

Chair Reed invited members of the public to comment on this agenda item and Chair Reed recognized Elizabeth Cook and Mara Glatzel who provided comments on this agenda item stating that Provincetown's summer recreation program is less expensive and included more days. Mara Glatzel also noted that information regarding fees from Beach & Recreation has not yet been received. Chair Reed gave Community Services Director Clements the opportunity to reply and Community Services Director Clements did. Members expressed frustration that they felt "boxed in" in deciding tonight



Chair Reed recognized Kate Blehm who commented that the Provincetown program was roughly \$600 less than Truro's and included more days. Kate Blehm also noted that the communication to the Provincetown staff to Truro parents was excellent.

Vice Chair Areson made a motion to approve the Recreation Program fee changes as proposed.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Abstained

Chair Reed – Aye

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

D. Vote to Enter into Contract Agreement with the Dennis Group Re: 25 South Highland Rd Presenter: Jarrod Cabral, DPW Director

Chair Reed recognized DPW Director Cabral who provided a summary of the bid process and a review of the bid from the Dennis Group for this public works matter. There were no questions or comments from the Members.

Member Weinstein made a motion to authorize the Town Manager to enter into and sign the contract with the Dennis Group.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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

E. Approval of Year-Round Condominium Conversion of Seaside Inn on Cape Cod Bay Presenter: Emily Beebe, Health and Conservation Agent

Chair Reed recognized Health and Conservation Agent Beebe who provided a brief review of this matter and introduced Mr. Arnstein who helped Town staff on this matter.

Member Rein made a motion to approve the year-round use and removal of the seasonal covenant for A Seaside Inn on Cape Cod Bay Condominium.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

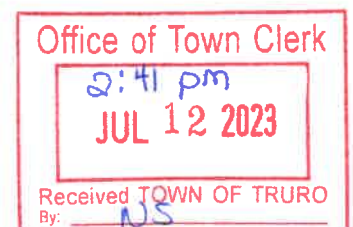
Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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



F. Discussion, Call for, and Possible Approval of Date for Special Town Meeting (Fall 2023) Presenter: Darrin Tangeman, Town Manager

Chair Reed led the discussion with Members on what dates would be better suited for the fall Special Town Meeting and to discuss at a future Select Board meeting the possibility of holding this meeting on a Saturday to get better attendance. Assistant Town Manager Clark noted that the Charter provided the Select Board with more flexibility on selecting a date for the Special Town Meeting.

Chair Reed and Members focused on dates in October with a preference for October 21, 2023, or October 28, 2023, with a 5 pm arrival time and a start time of 6 pm.

Chair Reed announced that the Members would vote on the date at the next meeting so there was no vote. Members were hopeful that more constituents would voice their preference for a date.

CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Weekday Entertainment License-Sustainable Cape (Truro Farmers' Market)
2. 7-Day Entertainment License-Payomet Performing Arts Center
3. Net Metering Agreement-Determination Letter

B. Review and Approve Appointment Renewals: Noelle Scoullar and Elizabeth Sturdy to Board of Registrars

C. Review and Approve 2023 Seasonal Business Licenses: Terra Luna and Blackfish Restaurant-Common Victualer, Lewis Brothers' Ice Cream-Hawker Peddler

D. Review and Approve Non-Union Cost of Living Adjustment

E. Review and Approve Select Board Minutes: Regular Meeting Minutes of 3.14.2023 and 3.21.2023

Prior to the vote to approve the Consent Agenda, Member Rein announced that she was not present at the Select Board meeting on February 28, 2023, and so Member Rein will abstain from that vote.

Vice Chair Areson made a motion to approve the Consent Agenda as printed in the packet minus Member Rein's recusal from the vote on the entertainment license on the Truro Farmers' Market as well as corrections of the minutes of 3.14.2023 and 3.21.2023.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

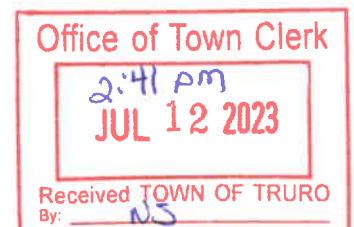
Member Rein - Aye

Chair Reed – Aye

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

SELECT BOARD REPORTS/COMMENTS

Member Weinstein stated that the Department of the Interior has started tearing down houses within the Seashore District. Member Weinstein wanted to make the public aware of this as he was troubled by what the federal government is doing. Member Weinstein voiced concerns over the current housing



shortage in Truro and yet the federal government was now tearing down houses which previously housed workers. Member Weinstein concluded that he was disheartened by the number of cans and bottles littering the Seashore District and the littering had increased over recent days.

Member Rein thanked the community for the large turnout at the Annual Town Meeting and at yesterday's election. Member Rein added that none of this would be possible without the hard work of Town staff and the community volunteers.

Member Dundas agreed with Member Rein's comments and reminded all of those serving on a board or committee to complete the annual cybersecurity training as it was emailed to those individuals. Member Dundas was pleased to announce that the *New England Hockey Journal* had named Nauset sophomore Logan Poulin, of Truro, as the Division 3 Player of the Year for the Commonwealth of Massachusetts. Member Dundas then reviewed the schedule of upcoming meetings for which he serves as liaison.

Vice Chair Areson announced her office hours this Friday at 12 pm at the Truro Library. Vice Chair Areson said that there was a Blessing of the Land at the Highland House Museum where members of the Wampanoag Nation, students from Truro Central School, and other volunteers are building a wetu with a dedication scheduled for June 3, 2023. The Local Comprehensive Plan Committee is busy and will host a public meeting on June 24, 2023, to gather input from the public.

Chair Reed thanked the voters and volunteers for their participation in yesterday's election. Chair Reed said that she had met with State Senator Julian Cyr today discussing several issues to include Provincetown's need for a new DPW facility but does not have the land to build one. As the current cost of building Truro's new DPW facility is increasing, State Senator Cyr suggested to Chair Reed that the Town staff may want to engage with their Provincetown counterparts to see if Provincetown would be interested in a regional DPW facility. Chair Reed thanked the Members for her support as Select Board Chair.

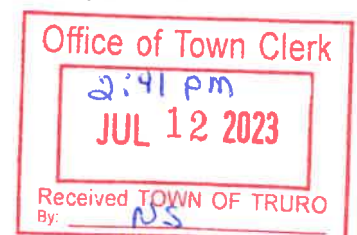
TOWN MANAGER REPORT

Town Manager Tangeman announced that provisional ballots which still need to be validated for the election result ending in a tie. Town Manager Tangeman noted that things could change, and he will announce when those votes will be validated and counted.

Town Manager Tangeman provided an update on the nationwide litigation related to opioid harm liability. When these bankruptcy cases are settled, Town Manager Tangeman noted that they may impact opioid funding to the Town.

Town Manager Tangeman announced that he and Assistant Town Manager Clark will attend next week's Senior Luncheon and he will be happy to discuss the Council on Aging or any other issues which constituents would like to discuss with him. Town Manager Tangeman will host office hours between 2:30-4 pm this week if anyone wants to make an appointment to meet with him.

Town Manager Tangeman reviewed the agenda for the next Select Board meeting on May 23, 2023.



Chair Reed added the following topics to the agenda: identify the fall Special Town Meeting date, Truro dune shacks, and a public hearing request for a special election requested by a constituent (which may or may not be on the agenda depending on the final validated and counted votes as previously noted by Town Manager Tangeman).

Vice Chair Areson also noted that DPW Director Cabral had requested to be added to the next meeting's agenda regarding the proposed DPW facility. Vice Chair Areson said that the discussion should include: the possible site locations, the costs associated with the project, and the items which may be eliminated due to costs associated with the project. Vice Chair Areson added that a regional DPW may be a great opportunity.

Member Weinstein added that as people are considering a Saturday fall Town Meeting date and suggested an earlier start time such as 10 am. Member Weinstein noted that it may result in a higher turnout than a Saturday evening. Assistant Town Manager Clark will ask constituents what time they prefer for a Saturday meeting on social media and Alert Truro. Assistant Town Manager Clark will provide the results to the Members.

Member Dundas made a motion to adjourn at 6:47 pm.

Member 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
Board/Committee/Commission Support Staff



Chair-Kristin Reed



Clerk-John Dundas



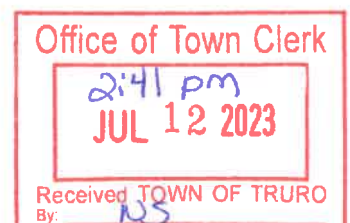
Vice Chair-Susan Areson



Member-Stephanie Rein



Member-Robert Weinstein



Public Records Material Attachments

Legal Notice

Petition

Form of Order

Plan

Public Hearing Advertisement

Certified Abutters List

Proposed Site Layout

Proposed Architectural Improvements (Walsh Way)

Proposed Architectural Improvements (127 S. Pamet)

Current (FY23) Liaison Assignments

Select Board Liaison Policy (Policy Memorandum #34)

Rules and Regulations for Truro Recreation Program Eligibility for Taxpayers, Residents, and Visitors

Truro Summer Recreation Youth Program Proposed Fees – 2023

Contract

Condominium Application

Release of Covenant

Declaration of Trust

Master Deed

Provincetown Water Department Report

Application for Entertainment License – Truro Farmer's Market

Application for Entertainment License – Payomet Performing Arts Center

Weekday/Saturday Performance Dates/Times – Payomet Performing Arts Center

Commonwealth of Massachusetts Public Entertainment Application – Payomet Performing Arts Center

Sunday Performance Dates/Times – Payomet Performing Arts Center

Certificate of Exemption - Payomet Performing Arts Center

Determination Letter

Determination Signature Page

Application to Serve – Elizabeth Sturdy

Application to Serve – Noelle Scoullar

Renewal Application for 2023: Terra Luna Restaurant

Renewal Application for 2023: Blackfish Restaurant

Renewal Application for 2023: Lewis Brothers' Ice Cream



