

Select Board Meeting Minutes

June 27, 2023, Regular Meeting (Hybrid)

Via Zoom 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, DPW Director Jarrod Cabral, Town Moderator Paul Wisotzky, Finance Director Alex Lessin, Town Accountant Trudi Brazil, Principal Assessor Jon Nahas, Director of Community Services Damion Clements, Harbormaster Tony Jackett, IT Director David Wennerberg, Fire Chief Tim Collins, Police Chief Jamie Calise, Health and Conservation Agent Emily Beebe, Town Planner/Land Use Counsel Barbara Carboni, Library Director Tricia Ford, Beth Dietz (Applicant to Serve), Christine Markowski (Applicant to Serve), Tyler Medley (Applicant to Serve), John Slater (Truro Voter), Rich Wood (Truro Voter), Steven Herbert (Truro Voter), Karen Ruymann (Truro Voter), Joan Holt (Truro Voter), Christine Winder (Truro Voter), Jack Riemer (Truro Voter), Ken Oxtoby (Co-Chair of the Walsh Property Community Planning Committee and Applicant to Serve), Billy Goedicke (Truro Resident), Vida Richter (School Committee Chair), Peter Cook (School Committee Vice Chair), Edwige Yingling (School Committee Member), Chris Lucy (Truro Voter), Chelsea Loughran (Truro Resident), Ed Kinsella (Truro Resident), David Reid (Attorney for the Cranberry Hill Homeowners Association), Deborah Rivlin (Truro Resident)

Chair Reed called the meeting to order at 4:00 pm and read the information for the public to access the meeting and participate. Chair Reed introduced the Members and Town staff present.

PUBLIC COMMENT

Chair Reed recognized the following individuals who made individual public comments on topics not on this evening's agenda: Mr. Slater, Mr. Wood, Mr. Herbert, Ms. Ruymann, Ms. Holt, and Ms. Winder.

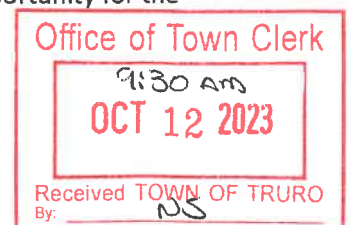
Chair Reed recognized Member Weinstein who commented on those who act irresponsibly on social media and who mislead residents who have limited access to information regarding the roles and responsibilities of the Town Manager and Department heads as it damages the community.

PUBLIC HEARINGS

A. Select Board FY'2024 Goals and Objectives Hearing with Town Moderator Paul Wisotzky

Town Moderator Wisotzky led the annual public hearing on the Select Board FY'2024 Goals and Objectives with the Members, Town staff, and the public. This is a requirement under the Town Charter.

Town Moderator Wisotzky reviewed the objective of the hearing, the sequence of events for this evening's hearing, and how the Select Board FY'2024 Goals and Objectives evolved. After the Members and Department heads discuss the FY'2024 Goals and Objectives, there will be an opportunity for the



public to comment. Town Moderator Wisotzky noted that members of the public must state whether they are a resident, voter, or neither when they were recognized to comment.

Town Moderator Wisotzky and Members reviewed and discussed the following highlighted "*significantly completed*" objectives with the appropriate Department heads: Emergency Management Services, Town-owned property, the award of a \$900,000 grant, staff housing update on 25 S. Highland Road and 71 N. Pamet Road, the Childcare Voucher Program, the ongoing Report on Recharge and Watershed, and the completion of the Compensation Classification Study.

Town Moderator Wisotzky then recognized the following members of the public to comment on the previously discussed highlighted topics: Ms. Holt and Mr. Riemer.

Town Moderator and Members then reviewed and discussed the "*proposed*" objectives for FY'2024 as well as "*current*" objectives with updated progress reports for FY'2023 with the appropriate Department heads: the Needs Assessment for Persons with Disabilities, the joint work sessions among the Housing Authority, Planning Board and ZBA to develop housing initiatives, the Provincetown Water and Sewer Board, the Select Board will appoint a task force of local experts and staff to examine recurrent revenue generation options resulting in a detailed report and recommendations for both short-term and long-term implementation to the Select Board by April 1, 2024, the East Harbor Project, the Eagle Neck Creek Culvert Replacement and Salt Marsh Restoration, Little Pamet, Mill Pond, Truro Center Road, and Beach Point.

After the aforementioned objectives were discussed, Town Moderator Wisotzky recognized the following members of the public who wished to comment: Mr. Riemer, Ms. Holt, Co-Chair Oxtoby, and Mr. Goedicke.

Town Moderator Wisotzky thanked the Members, Town staff, and the volunteers who serve the community.

Chair Reed made a motion to close the public hearing at 5:45 pm.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

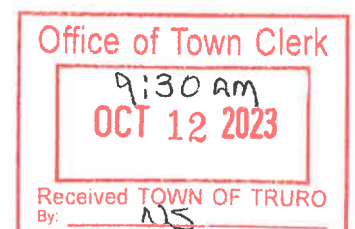
Chair Reed – Aye

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

Following the vote, Chair Reed announced that the Members will meet this Thursday to consider the comments which were made this evening. The Members will then take a vote on the Goals and Objectives and then prioritize them.

INTRODUCTION TO NEW EMPLOYEES

None



BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. School Committee: Beth Dietz; Christine Markowski; Tyler Medley; Kenneth Oxtoby

Chair Reed invited Chair Richter, Vice Chair Cook, and Member Yingling (remote) to join the Select Board members at the table and introduce themselves. Chair Reed announced that this will be a joint appointment due to the resignation of an elected School Committee member in March 2023. Chair Reed also noted that there was another recent departure from the School Committee but that vacancy has been posted and applicants continue to apply so there will be no interviews for that position this evening. Chair Reed then announced the process for the joint appointment.

Chair Richter then announced that Tyler Medley had withdrawn his application due to a family emergency.

Chair Reed then led the interviews of the following individuals with the Select Board members and School Committee members: Ms. Dietz, Ms. Markowski, and Mr. Oxtoby.

Once the interviews were completed, Chair Reed polled the School Committee and Select Board members with their rank order of the candidates from 1 to 3 with 1 being the top candidate. The Members unanimously ranked the candidates as follows: 3 (Ms. Markowski), 2 (Ms. Dietz), and 1 (Mr. Oxtoby). Members then commented on Mr. Oxtoby's experience and his qualifications to serve. Several of the Members encouraged Ms. Dietz and Ms. Markowski to consider applying for the other vacancy.

Chair Reed then invited Ms. Dietz to come forward and confirm that she would like to be considered as an applicant for the final School Committee vacancy. Ms. Dietz confirmed her interest and Ms. Markowski withdrew her application. Chair Reed stated that Mr. Medley was interested in the role as well. Chair Reed invited Chair Richter to make a motion to appoint Kenneth Oxtoby to the School Committee.

School Committee Chair Richter made a motion to appoint Kenneth Oxtoby as a Member to the School Committee for a term expiring at Annual Town Election 2024.

School Committee Vice Chair Cook seconded the motion.

Roll Call Vote:

School Committee Chair Richter – Aye

School Committee Vice Chair Cook – Aye

School Committee Member Yingling - Aye

Vice Chair Areson – Aye

Member Dundas – Aye

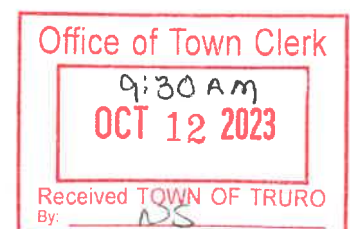
Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 8-0-0, motion carries.

After the vote, Mr. Oxtoby thanked the joint Members for his appointment to serve on the School Committee. The School Committee members then departed the meeting.



STAFF/COMMITTEE UPDATES

None

TABLED ITEMS

None

SELECT BOARD ACTION

A. Community Sustainability Program Implementation (Out-of-School Time Program)

Presenter: Darrin Tangeman, Town Manager

Town Manager Tangeman presented two courses of action (including the hiring of 3.5 year-round employees) which the Members needed to discuss and decide upon. Members had a lengthy discussion regarding the courses of action following the presentation.

Chair Reed asked Director of Community Services Division Clements for his staff recommendation and he did.

Town Manager Tangeman, Assistant Town Manager Clark, and Members discussed how other Cape Cod towns are executing their respective Out-of-School Time Programs and how those communities staff those programs through the utilization of parents, contractors, and nonprofits.

Chair Reed recognized Mr. Lucy who commented on this matter.

Chair Reed made a motion to direct Town staff to proceed with recruitment of 3.5 year-round staff to operate the Out-of-School Time Program.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Nay

Member Dundas – Aye

Member Weinstein - Nay

Member Rein - Aye

Chair Reed – Aye

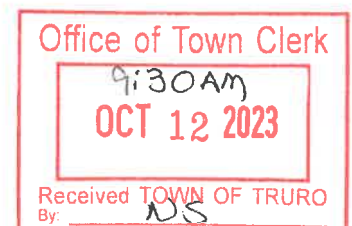
So voted, 3-2-0, motion carries.

B. Public Works Facility Update, Discussion and Possible Vote on Site Location

Presenter: Jarrod Cabral, Public Works Director and Darrin Tangeman, Town Manager

Chair Reed recognized DPW Director Cabral who stated that the DPW had another Open House today that was attended by 3 individuals resulting in good conversations.

DPW Director Cabral then presented a review of the DPW Feasibility Study, reviewed the updated New DPW Facility Comparison of Site Costs, and then made his recommendation for the Select Board to move forward with 340 Route 6 for the new DPW Facility. He informed the Board that Town Counsel advised that this location will require a two-thirds vote at Town Meeting.



Chair Reed and Members discussed with DPW Director Cabral their individual views on which option was the best for the new DPW Facility.

Chair Reed recognized the following members of the public who commented on this matter: Ms. Loughran, Mr. Kinsella, Attorney Reid, and Ms. Rivlin.

Member Weinstein made a motion to select 340 Route 6 as the site of the future Public Works facility and to proceed with next steps including discussions of funding mechanisms, formation of an Ad Hoc Building Committee, and timing, as appropriate.

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.

CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Truro Graduation Letter to High School Seniors

B. Grant Agreement Authorization: Authorization to Enter into a Grant Agreement with the USDA for the Mill Pond Culvert Replacement Project

C. Review and Approve Appointment Renewals: Amy Rogers, Commission on Disabilities; Larry Lown, Conservation Commission; Susan Roderick, Bike and Walkways Committee; Amy Rolnick, Historical Commission; Richard Larkin, Historical Commission

D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 4.11.2023.

Chair Reed made a motion to approve the Consent Agenda as printed in the packet with the amendment by the Chair to remove Richard Larkin's reappointment to the Historical Commission as his paperwork had not been received but he can be reappointed at a later date once his paperwork is received and the suggested edit from Member Areson regarding the Truro Graduation Letter to High School Seniors.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

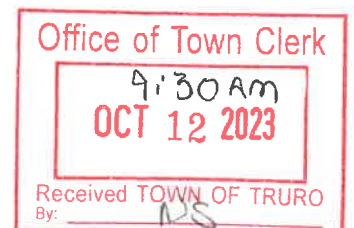
Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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

SELECT BOARD REPORTS/COMMENTS



Member Rein reminded the public that the Walsh Property Community Planning Committee (WPCPC) has a meeting tomorrow evening, Wednesday, June 28, 2023, at 6 pm. Please attend and it is an opportunity to have the public's voices heard.

Member Weinstein said that he had nothing to report this evening.

Member Dundas reminded individuals who conduct business on the Town's domain to complete the quarterly cybersecurity training. Member Dundas also suggested that it would be appropriate to attach a Truro coin to Truro's graduation letters to high school seniors.

Vice Chair Areson reported that the Local Comprehensive Planning Committee had a meeting today and will review goals and objectives with Town staff by next month. The goal is to have a final draft to the Select Board and the public by the end of the summer so they can comment. Vice Chair Areson met with newly appointed School Committee Chair Richter and Vice Chair Areson would like to include the School Committee, in the fall, to the Select Board's Committee Updates on the meeting agenda. Vice Chair Areson briefly discussed Select Board hours and locations.

Chair Reed reminded the public of the upcoming Select Board meetings this week. Chair Reed also let the public know that there are cases of positive COVID-19 in Truro and provided information where residents can receive a COVID-19 vaccine or booster.

TOWN MANAGER REPORT

Town Manager Tangeman reiterated his office hours to meet with the members of the public by appointment on non-holiday Mondays from 2:30 pm to 4 pm. Town Manager Tangeman noted that the upcoming Select Board meetings this week are posted.

Member Dundas made a motion to adjourn at 8:15 pm.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas - Aye

Member Areson - Aye

Member Rein - Aye

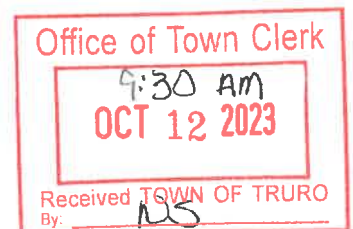
Chair Reed – Aye

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

Respectfully submitted,



Alexander O. Powers
Board/Committee/Commission Support Staff





Kristen Reed, Chair



Susan Areson, Vice Chair



John Dundas, Clerk



Stephanie Rein, Member



Robert Weinstein, Member

Public Records Material Attachments

Legal Notice

Public Hearing Legal Advertisement

FY2023 Select Board Goals & Objectives Progress Update

FY2024 Draft Select Board Goals & Objectives Document

FY2024 Draft Objectives List

Application to Serve – Beth Dietz

Application to Serve – Christine Markowski

Application to Serve – Tyler Medley

Application to Serve – Kenneth Oxtoby

Draft Graduation Letter

USDA Application for Federal Assistance

USDA Budget Narrative

Application to Serve – Amy Rogers

Application to Serve – Larry Lown

Application to Serve – Susan Roderick

Application to Serve – Amy Rolnick

Application to Serve – Bart Mitchell

Application to Serve – Richard Larkin

