

Select Board Meeting Minutes

June 29, 2023, Regular Meeting (Remote)

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, Finance Director Alex Lessin, Police Chief Jamie Calise, Fire Chief Tim Collins, Health and Conservation Agent Emily Beebe, David Crocker (Applicant to Serve), Michael Eramian (Applicant to Serve), Joe McKinnon (Applicant to Serve), Nancy Medoff (Applicant to Serve), Steven Mundree (Applicant to Serve), Garrett Sharpless (Applicant to Serve), Jim Sloman (Applicant to Serve), Daniel Smith (Applicant to Serve), Mark Wisotzky (Applicant to Serve), Brian Boyle (Chair of the Energy Committee), Bob Higgins-Steele (Truro Voter), Jack Riemer (Truro Voter), Joan Holt (Truro Voter), Alexandra Woods (Part-time Resident), Michael Forgione (Truro Voter)

Chair Reed called the meeting to order at 5:03 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 announced as a public comment (after a brief discussion with Vice Chair Areson) that in yesterday's Executive Session, the Select Board voted 4-1 to renew the contract of Town Manager Darrin Tangeman. Chair Reed added that the Select Board will announce its findings from that Executive Session on July 11, 2023.

Chair Reed recognized the following individuals who made individual public comments on topics not on this evening's agenda: Mr. Higgins-Steele and Mr. Riemer.

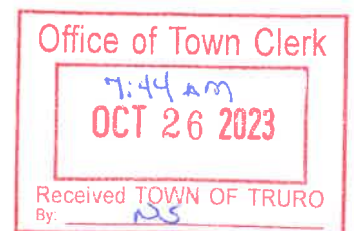
Chair Reed recognized Member Weinstein who commented on those who act irresponsibly on social media and who mislead residents who have limited access to information regarding the roles and responsibilities of the Town Manager and Department heads as it damages the community.

PUBLIC HEARINGS

None

INTRODUCTION TO NEW EMPLOYEES

None



BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview and Possible Appointment to the Zoning Board of Appeals: David Crocker; Michael Eramian; Joe McKinnon; Nancy Medoff

Chair Reed announced the interviews will be conducted by the Members in the following order: Mr. Crocker, Mr. McKinnon, Mr. Eramian (absent and not interviewed) and Ms. Medoff. Upon the completion of the interviews with those applicants present, Chair Reed stated that Michael Eramian was not present this evening and that Town staff attempted unsuccessfully to reach Mr. Eramian during the previous interviews this evening.

Member Dundas made a motion to appoint David Crocker to a one-year alternate term on the Zoning Board of Appeals which will expire on June 30, 2024.

Vice Chair Areson seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein – Aye (*Refer to Chair Reed’s motion to include Member Weinstein’s vote below.)

Member Rein - Aye

Chair Reed – Aye

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

Member Dundas made a motion to appoint Joe McKinnon to a one-year alternate term on the Zoning Board of Appeals which will expire on June 30, 2024.

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.

Chair Reed made a motion to include Member Weinstein’s vote for the appointment of David Crocker to the Zoning Board of Appeals.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

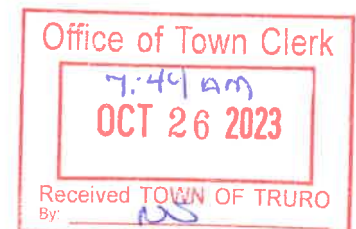
Chair Reed – Aye

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

Member Dundas made a motion to appoint Nancy Medoff to a three-year term on the Zoning Board of Appeals which will expire on June 30, 2026.

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. Interview and Possible Appointment to the Shellfish Advisory Committee: Steven Mundree; Garrett Sharpless; Jim Sloman; Daniel Smith; Mark Wisotzky

Chair Reed announced that there are five openings and five applicants. Chair Reed stated that the interviews will be conducted by the Members in the following order: Mr. Mundree, Mr. Sharpless, Mr. Sloman, Mr. Smith, and Mr. Wisotzky. Members completed the interviews with all of the applicants.

Member Rein made a motion to appoint Garrett Sharpless, Daniel Smith, and Mark Wisotzky to the Shellfish Advisory Committee for a three-year term expiring June 30, 2026.
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.

Member Rein made a motion to appoint Jim Sloman and Steven Mundree to the Shellfish Advisory Committee for an alternate one-year term expiring June 30, 2024.
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.

STAFF/COMMITTEE UPDATES

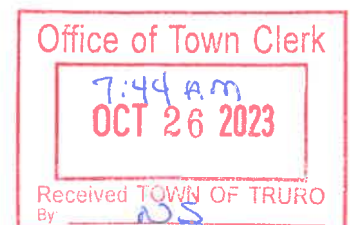
None

TABLED ITEMS

None

SELECT BOARD ACTION

Discussion, Prioritization and Vote on Select Board FY'2024 Goals and Objectives
Presenter: Darrin Tangeman, Town Manager



Chair Reed stated the process for prioritization of goals and objectives. Town Manager Tangeman then stated the results to the Members and the public. After Town Manager Tangeman's presentation, Chair Reed asked the Members if there were any issues with the priorities and whether any should be moved up or down and none were stated. Members then discussed in detail the objectives and edited language where necessary.

Chair Reed recognized the following individuals from the public to comment: Mr. Riemer, Ms. Holt, Mr. Higgins-Steele, and Ms. Woods.

Prior to the vote on the motion below, Members agreed to set suspense dates for the goals at the upcoming meeting on July 11, 2023.

Chair Reed made a motion to adopt and electronically sign the Select Board FY'2024 Goals and Objectives as discussed and prioritized with the amendments made during this Select Board session. 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.

Energy Committee E-first Approach

Presenter: Jarrod Cabral, Public Works Director and Brian Boyle, Chair, Energy Committee

Chair Reed and Members discussed Select Board Policy 43 and Policy 55 with DPW Director Cabral and Energy Committee Chair Boyle. DPW Director presented amendments suggested by Chief Calise regarding the purchase of electric police-related vehicles.

Chair Reed made a motion to revise Select Board 43: Vehicle Maintenance and Replacement, and Policy 55: Replacement of Police Vehicles, as proposed and to electronically sign along with the proposed amendments provided by Chief Calise.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

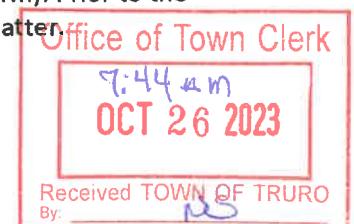
Chair Reed – Aye

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

Review and Approve Traveling Paramedic Contract

Presenters: Darrin Tangeman, Town Manager, and Tim Collins, Fire Chief

Town Manager Tangeman presented the Traveling Paramedic Contract and Members discussed in more detail the relationship between the Town and Best Practice Medicine (the staffing firm). Prior to the vote on this matter, Chair Reed recognized Mr. Forgione who commented on this matter.



Chair Reed made a motion to approve the contract to secure traveling paramedic services to support the provision of ALS Transport service for the Town of Truro and authorize the Town Manager to sign the Best Practice Medicine contract.

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.

Condominium Conversion for Shoreline Beach Condominium

Presenter: Emily Beebe, Health and Conservation Agent

Health and Conservation Agent Beebe presented this matter and confirmed that all the required steps had been completed for approval.

Vice Chair Areson made a motion to approve the year-round use and removal of the seasonal covenant for Shoreline Beach 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.

Condominium Conversion for Southwind Court Condominium

Presenter: Emily Beebe, Health and Conservation Agent

Health and Conservation Agent Beebe presented this matter and confirmed that all the required steps for the two units have been completed for approval.

Member Dundas made a motion to approve the year-round use and removal of the seasonal covenant for Unit 1 and Unit 8 of the Southwind Court Condominium.

Member Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

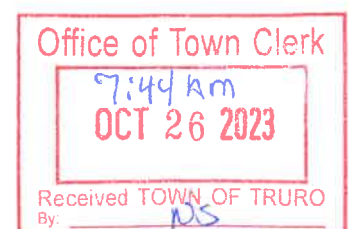
Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

Chair Reed – Aye

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



Condominium Conversion for Days Cottages Condominium

Health and Conservation Agent Beebe presented this matter and noted that there are several units on the property which will remain seasonal. Health and Conservation Agent Beebe confirmed that all the required steps for all of the units listed on the application have been completed for approval.

Vice Chair Areson made a motion to approve the year-round use and removal of the seasonal covenant for Units: 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 15, 16, 18, 19, 20, 21, 22 and 23 of the Days Cottages Condominium.

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.

Outer Cape Community Solutions: Outer Cape Wellness Happenings

Presenters: Emily Beebe, Health and Conservation Agent, and Alex Nelson, Network Coordinator of OCCS

Town Manager Tangeman announced that Health and Conservation Agent Beebe had requested that this agenda item be removed from tonight's agenda and rescheduled for the July 11, 2023, meeting. There were no objections.

CONSENT AGENDA

- A. Review and Approve 2023 Lodging License American Youth Hostels, 111 North Pamet Road
- B. Review and Approve Cape Cod Chamber Bike and Road Race Application
- C. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 5.10.2023.

Chair Reed made a motion to approve the Consent Agenda as printed in the packet with the suggested edits from Vice Chair Areson regarding the use of names in the minutes of 5.10.2023.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Areson – Aye

Member Dundas – Aye

Member Weinstein - Aye

Member Rein - Aye

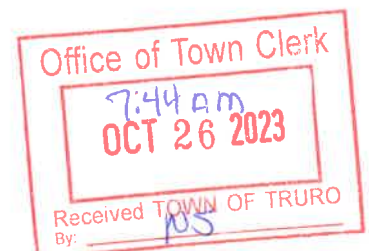
Chair Reed – Aye

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

SELECT BOARD REPORTS/COMMENTS

Member Rein made no comments.

Member Weinstein made no comments.



Member Dundas wished everyone a happy Independence Day.

Vice Chair Areson will coordinate with Town staff regarding Select Board Hours and then pass on the information to the Members. Vice Chair Areson wished everyone a wonderful holiday.

Chair Reed wished everyone a happy Independence Day.

TOWN MANAGER REPORT

Town Manager Tangeman thanked the Town staff for their hard work in preparing for three consecutive meetings in three days this week. Town Manager Tangeman also apologized for the technical difficulties during last night's meeting due to a significant electrical issue above the Select Board chambers.

Town Manager Tangeman and Chair Reed discussed the agenda for the next meeting to include the Town Manager's Evaluation.

Member Dundas made a motion to adjourn at 7:17 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



Kristen Reed, Chair



Susan Areson, Vice Chair



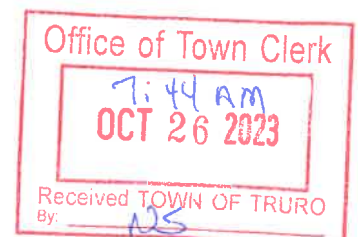
John Dundas, Clerk



Stephanie Rein, Member



Robert Weinstein, Member



Public Records Material Attachments

Legal Notice

Application to Serve – David Crocker
Application to Serve – Michael Eramian
Application to Serve – Joe McKinnon
Policy Forms Completion Checklist
Application to Serve – Steven Mundree
Application to Serve – Gary Sharpless
Application to Serve – Jim Sloman
Application to Serve – Daniel Smith
Application to Serve – Mark Wisotzky
Policy Forms Checklist
FY'2024 Draft Select Board Goals & Objectives Document
FY'2024 Draft Objectives List
FY'2023 Select Board Goals & Objectives Progress Update
Select Board Policy #43
Select Board Policy #43 – redlined
Select Board Policy #55
Select Board Policy #55 – redlined
Best Practice Medicine Contract
Shoreline Beach Step 1 and 2 – Condominium Conversion Application
Shoreline Beach Trust
Shoreline Beach Release of Covenant
Shoreline Beach Master Deed
Provincetown Water Department Checklist
Southwind Court Condominium Conversion Application
Southwind Court Condominium Partial Release of Covenant
Southwind Court Condominium Deed – Unit 1
Southwind Court Condominium Deed – Unit 8
Southwind Court Condominium Trust
Southwind Court Condominium Master Deed
Provincetown Water Department Checklist
Days Cottage Condominium Master Deed
Days Cottage Condominium Declaration of Trust
Provincetown Water Department Checklist
Days Cottage Condominium Release of Covenant
Days Cottage Condominium Step 1 and Step 2
PowerPoint from OCCS
Press Release ARPA
Business Application for 2023: American Youth Hostels Inc.
Cape Cod Chamber Application Packet

