

**Truro Select Board Meeting
Tuesday, October 22, 2019
Truro Town Hall Select Board Chambers**

Select Board Members Present: Janet Worthington, Chair; Susan Areson, Maureen Burgess, Kristen Reed, Robert Weinstein

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Sullivan-Clark

Chair Janet Worthington called meeting to order at 5:00 p.m.

PUBLIC COMMENT

Ann Greenbaum asked if the Town owned the Walsh Property yet, and she suggested that there be regular updates on the Town website with a direct link from the Home page to the Walsh Property information.

BOARD/COMMITTEE/COMMISSION APPOINTMENTS

Laureen Prophett explained her background in art and interest in joining the Cultural Council. Robert Weinstein moved to approve the appointment of Laureen Prophett to the Truro Cultural Council for a three-year term which will expire on June 30, 2022. Kristen Reed seconded, and the motion carried 5-0.

Susan Howe, a candidate to be a Member-At-Large for the Community Preservation Committee, related her experience and understanding of the workings of the CPC.

Robert Weinstein moved to appoint Susan Howe as a Member-At-Large on the Community Preservation Committee, filling an unexpired three-year term which ends on June 30, 2020. Kristen Reed seconded, and the motion carried 5-0.

James Nash presented his background in electrical business for becoming a member of the Energy Committee and answered questions from the Board.

Susan Areson moved to appoint James Nash to the Truro Energy Committee for a three-year term which will expire June 30, 2022. Kristen Reed seconded, and the motion carried 5-0.

Ellery Althaus explained his interest for joining the Bike and Walkways Committee because he is an enthusiast, concerned about biking safety.

Robert Weinstein moved to appoint Ellery Althaus to the Bike and Walkways Committee as a full member for a three-year term which will expire on June 30, 2022. Maureen Burgess seconded, and the motion carried 5-0.

SELECT BOARD ACTION

Annual Select Municipal Calendar for 2020

Town Manager Rae Ann Palmer presented the draft municipal calendar that included the Budget process, Town Meeting, and meetings up to the end of the Fiscal Year.

Susan Areson moved to approve the Select Board Municipal Calendar with meeting dates for Annual Town Meeting 2020 and Fiscal Year 2021 budget preparation. Robert Weinstein seconded, and the motion carried 5-0.

Town Manager Search

Chair Janet Worthington led the discussion of the Town Manager search since Ms. Palmer will not be renewing her contract with the Town. Steps will include reviewing and approving the job description, selecting a consultant, and forming a search committee. The Select Board will discuss the process more at the work session in November.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature: *None*
- B. Review and Approve Seasonal Licenses – Babe’s Restaurant Common Victualer License
- C. Review and Approve Annual 2020 Licenses – Gingerbread House Lodging License
- D. Review/Approve and Authorize Signature: FY19 CDBG Grant Administrator Contract
- E. Review and Approve Bond Anticipation Note for Landfill Capping
- F. Review and Approve Appointment of Staff: Emily Beebe, Rep. to Cape Cod Water Protection Collaborative
- G. Review and Approve Select Board Minutes – September 24, 2019 and October 8, 2019

There was discussion of the status of Babe’s Restaurant. Maureen Burgess and Susan Areson made amendments to the minutes of September 24, 2019. Susan Areson and Robert Weinstein made amendments to the minutes of October 8, 2019.

Maureen Burgess moved to approve the Consent Agenda with the amended minutes of September 24, 2019 and October 8, 2019. Kristen Reed seconded, and the motion carried 5-0.

SELECT BOARD REPORTS/COMMENTS

Robert Weinstein reported on the October 17, 2019 Outer Cape Mitigation Alternatives Analysis Forum by the Woods Hole Group on sharks where Stacie Smith facilitated, Sarah Peake gave a brief welcome, and Woods Hole Group President Bob Hamilton introduced the team: Mitchell Buck, Todd Morrison, Matt Cadwallader and Adam Finkle, who presented their findings. Mr. Weinstein thanked Town Manager Rae Ann Palmer and National Seashore Superintendent Brian Carlstrom for their presence and input at the meeting. Mr. Weinstein said that Rae Ann Palmer had discussed the Cloverleaf plans at the last Lower Cape Housing Institute session. He had also attended the second meeting of the Ad Hoc ADU subcommittee of the Planning Board.

Maureen Burgess commended Health Agent Emily Beebe, the Board of Health and Town Counsel Gregg Corbo on their preparation and presentation of the hearing on the Truro Motor Inn; commented on the ADU subcommittee’s continued work to improve the bylaw; announced a flu clinic; and said the Historical Society’s lease of Cobb Library needs renewal.

Susan Areson commended Health/Conservation Agent Emily Beebe’s impressive handling of the Board of Health’s hearing on the Truro Motor Inn; praised the Historical Commission’s draft of

a new walking/driving guide to Truro; said she has been attending the Housing Institute sessions; and has observed the ADU Ad Hoc subcommittee meetings.

Kristen Reed has attended the ADU Ad Hoc subcommittee as a member and went to the Lower Cape Housing Institute session on setting up Municipal Affordable Housing Trusts. She suggested inviting an authority to discuss establishing one for Truro. She mentioned that the Woods Hole Group shark report is available on the Town website. Anne Greenbaum asked if shark signage is removed during the winter.

Janet Worthington thanked the Board of Health for the hearing on the Truro Motor Inn. She suggested, as a future meeting idea, bringing a representative from the Arcadia Island Institute, which deals with issues similar to Truro's, to speak to the Town about the possibility of forming a similar group here. She requested that the next meeting packet include the sign-up sheet for Selectmen Hours.

Anne Greenbaum asked that the report she had submitted to the Select Board be returned so that she could correct an error.

TOWN MANAGER'S REPORT

Rae Ann Palmer reported on vandalism at Puma Park; the close-out of the preliminary comment period for the Cloverleaf property; the status of the Walsh property; a November 7, 2019 ZBA training session on 40B laws; the Truro Motor Inn case; the CDBG grant repayment system and statistics; and progress on hiring a COA director.

NEXT MEETINGS

Rae Ann Palmer outlined agenda so far for the November meetings:

November 12, 2019 work session – Budget discussion, and Town Manager job description

November 19, 2019 regular meeting– DPW Needs assessment, CDP strategic plan, Walsh committee and process, and appointments for the COA board.

Liaison reports will be placed on the agenda for the December meeting, and discussion of cable coverage will be a future agenda item. Rae Ann Palmer urged the public to participate in the Town website survey on cable service.

ADJOURNMENT

Susan Areson moved to adjourn. Kristen Reed seconded, and the motion carried 5-0.

The meeting was adjourned at 6:14 p.m.


Respectfully submitted,





Mary Rogers, Secretary


Janet Worthington, Chair

Maureen Burgess, Vice-chair


Susan Areson


Kristen Reed, Clerk


Robert Weinstein

Public Records Material of 10/22/19

1. Application materials for: Laureen Prophett. Susan Howe, James Nash and Ellory Althaus
2. Municipal Calendar 2020
3. Application for Babe's Restaurant Common Victualer License
4. Annual 2020 Licenses for Gingerbread House Lodging License
5. FY19 CDBG Grant Administrator Contract
6. Bond Anticipation Note for Landfill Capping
7. Appointment of Staff: Emily Beebe, Rep. to Cape Cod Water Protection Collaborative

