

## Select Board Meeting Minutes

March 7, 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, Carole Reichhelm -Resident, Steven Stahl-Registered Voter, Jan Worthington-Registered Voter, David Crocker-Registered Voter, Anne Greenbaum-Planning Board Chair, Rich Roberts-Planning Board Vice Chair, Darrell Shedd-Zoning Board of Appeals (ZBA) Member, Raphael Richter-Registered Voter, Bob Panessiti-Economic Development Committee Chair

Chair Reed called the meeting to order at 2:31 pm. Chair Reed introduced the Members and Town staff present.

### **PUBLIC COMMENT**

Chair Reed recognized Carole Reichhelm, not a Truro registered voter, who objected to the Town staff's responses to residents who are opposed to aspects of the Mill Pond Marsh Restoration Project.

Chair Reed recognized Steven Stahl, a Truro registered voter, who commented on a letter sent from Health & Conservation Agent Emily Beebe to Town Manager Tangeman recommending a modification to the current Dog Leash Bylaw.

Chair Reed recognized Jan Worthington, a Truro registered voter, who commented that she wasn't being heard by the Town staff regarding the Mill Pond project.

### **PUBLIC HEARINGS**

None

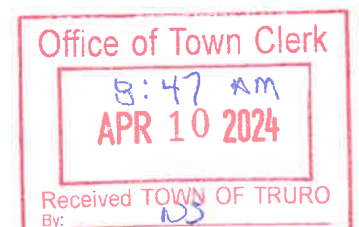
### **INTRODUCTION TO NEW EMPLOYEES**

None

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

A. Interview and Possible Appointment: David Crocker, Zoning Board of Appeals Alternate

Prior to the interview, Member Areson announced that she would participate in this process as she had submitted the proper paperwork with the Town Clerk and had obtained a letter from Town Counsel that she does not have a conflict in this matter.



Chair Reed led the interview among Members with Mr. Crocker using a standardized format of questions.

**Member Dundas made a motion to appoint David Crocker to the Zoning Board of Appeals to fill a 1-year unexpired alternate vacancy that will expire on June 30, 2023.**

**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.**

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

None

#### **TABLED ITEMS**

None

#### **SELECT BOARD ACTION**

**A. Review and Approval of Licensing Fees**

**Presenter: Darrin Tangeman, Town Manager**

Chair Reed recognized Town Manager Tangeman who said this was a follow-up from the last meeting as he clarified the fee structure as related to an annual and a seasonal license. Assistant Town Manager Clark also provided input on this topic. A brief discussion ensued among Members and Town staff regarding the proposed licensing fees.

Chair Reed stated that an Applicant (Kristi Wageman of Captain's Choice) who sought a license last week and who would be invited back to appear at a new hearing.

**Vice Chair Weinstein made a motion to approve the Entertainment Licensing Fees as proposed.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

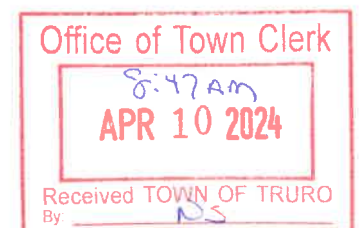
**Member Dundas – Aye**

**Member Areson - Aye**

**Member Rein – Aye**

**Chair Reed – Aye**

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



**B. Referral of Zoning Bylaw Amendment Articles**

**Presenter: Darrin Tangeman, Town Manager and Anne Greenbaum, Planning Board Chair**

Chair Reed announced that Planning Board Chair Greenbaum was present as well as Planning Board Vice Chair Roberts and ZBA Member Shedd.

Planning Board Chair Greenbaum presented the proposed Warrant Article regarding the Street Definition Bylaw and the Duplex Bylaw with input from Planning Board Vice Chair Roberts.

ZBA Member Shedd presented the proposed Warrant Article regarding the ZBA's Building Gross Floor Area for the Residential District.

A discussion ensued among the Members following each presentation. Planning Board Chair Greenbaum invited ZBA Member Shedd to attend a Planning Board meeting before a public hearing and he accepted the invitation to attend the Planning Board meeting on March 22, 2023, ahead of the Planning Board hearing on March 29, 2023.

**Chair Reed made a motion to refer the proposed Bylaw amendments for §10.4 Street Definition, §40.1 Duplex Bylaw, and §50.2.B.2 Building Gross Floor Area for the Residential District to the Planning Board for public hearing pursuant to M.G.L. c.40A, §5.**

**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.**

C. Review, Discussion, and Vote to Recommend Town Meeting Articles  
Presenter: Darrin Tangeman, Town Manager

Before this discussion, Chair Reed polled the Members who unanimously agreed to allow Mr. Richter to present his citizen petition for Community Livability & Sustainability Article. Town Manager Tangeman stated the process for this Article. Mr. Richter presented and reviewed the Article to the Members. Following Mr. Richter's summary, Members discussed and commented on the three items presented in the Article.

**Member Areson made a motion to direct staff to create a Community Livability and Sustainability override Article and associated ballot question for the Select Board's consideration.**

**Member Rein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

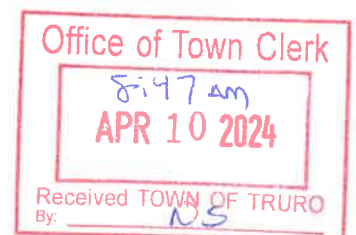
**Member Dundas – Aye**

**Member Areson - Aye**

**Member Rein – Aye**

**Chair Reed – Aye**

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



Chair Reed made a motion to vote to recommend Article 1: Authorization to Hear the Report of Multi-member Bodies to see if the Town will vote to hear reports of any multi-member body, whose annual report was not published in the 2022 Annual Town Report or take any other action relative thereto.

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 vote to recommend Article 2: Authorization to Set the Salary of the Select Board to see if the Town will vote to determine the salary for the Select Board for Fiscal Year 2024 at \$6,0000.00 per Member for a total of \$30,000.00 or take any other action relative thereto.

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 vote to recommend Article 3: Authorization to Set the Salary of the Town Moderator to see if the Town will vote to determine the salary for the Town Moderator for Fiscal Year 2024 at \$500.00 per Town Meeting or take any other action relative thereto.

Member Areson seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Abstained

Member Dundas – Aye

Member Areson - Aye

Member Rein – Aye

Chair Reed – Aye

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

Member Rein made a motion to vote to recommend Article X: Revolving Fund Expenditure Limits to see if the Town will vote pursuant to Section 1.1.8 of the General Bylaws to set the following spending limits Revolving Funds for Fiscal Year 2024 Council on Aging, \$40,000.00 and Shellfish Program, \$2,000.00 or take any other action relative thereto.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein - Aye

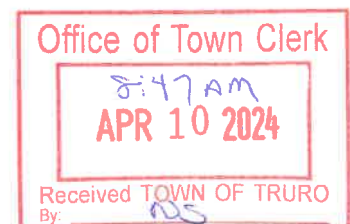
Member Dundas – Aye

Member Areson - Aye

Member Rein – Aye

Chair Reed – Aye

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



**Member Dundas made a motion to vote to recommend Article X: Transfer of Funds from Free Cash to see if the Town will vote to transfer the sum of Four Hundred Thousand Dollars and No Cents (\$400,000.00) from Free Cash to the Other Post-Employment Benefits (OPEB) Trust Fund or take any other action relative thereto.**

**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.**

**Vice Chair Weinstein made a motion to vote to recommend Article X: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund to see if the Town will vote to transfer a sum of money from the Affordable Housing Stabilization Fund to the Affordable Housing Trust Fund or take any other action relative thereto.**

**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 Dundas made a motion to vote to recommend Article X: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid to see if the Town will vote to appropriate all sums provided to the Town pursuant to the Chapter 90 Highway Assistance Program of the Massachusetts Department of Transportation for purposes consistent said program or take any other action relative thereto.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Dundas – Aye**

**Member Areson - Aye**

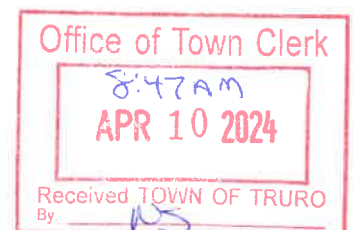
**Member Rein – Aye**

**Chair Reed – Aye**

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

Following the vote on the last Article, Assistant Town Manager Clark announced that the Town had received notification yesterday that the Chapter 90 funds would be distributed to the Town in the amount of \$170,544.47.

D. Review and Approve Revised Select Board Policy 35: Town Manager's Powers of Appointment and Policy 37: Procedural Relationships of Town Government Entities  
Presenter: Darrin Tangeman, Town Manager



Town Manager Tangeman presented the intent of each revised policy to move the Town towards professional management.

Chair Reed led the Members in the discussion following Town Manager Tangeman's presentation. Members discussed suggested language edits for each policy to eliminate ambiguity and the possibility of amending the policies in the future.

**Member Areson made a motion to approve the recommended language changes to policy 35 and 37 as suggested by Vice Chair Weinstein and Town Manager Tangeman's agreement to include a slight amendment to policy 37 for which he will provide the wording.**

**Vice Chair Weinstein seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Areson – Aye**

**Member Dundas – Aye**

**Vice Chair Weinstein – Aye**

**Chair Reed – Aye**

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

**E. Re-Introduction of Select Board Office Hours**

**Presenter: Susan Areson, Select Board**

Member Areson presented to the Members the process to conduct Select Board office hours at the Community Center, Library, or Town Hall for office 1-hour sessions with scheduling assistance from the Town staff. Members discussed this topic following the presentation. Vice Chair Weinstein suggested adding the Transfer Station as a site when the weather gets warmer for office hours as it is a great place to meet with the public.

**Chair Reed made a motion to re-introduce Select Board office hours beginning immediately for a minimum of 1 hour once a month at the locations discussed above.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

**Member Areson – Aye**

**Member Dundas – Aye**

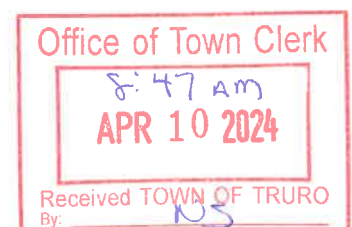
**Vice Chair Weinstein – Aye**

**Chair Reed – Aye**

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

### **CONSENT AGENDA**

None



## **SELECT BOARD REPORTS/COMMENTS**

Chair Reed invited Members to provide reports or comments at this meeting as the Members will meet every Tuesday during the month of March 2023.

Member Areson announced that the Economic Development Committee (EDC) has posted a final draft report on the Town website prior to the EDC's public hearing on March 23, 2023. Member Areson noted that EDC Chair Panessiti was unable to attend tonight's Select Board meeting, but the public is encouraged to read the report online and attend the upcoming public hearing. Member Areson also mentioned that she is hopeful for a reasonable solution on the Dog Leash Bylaw so everyone could enjoy Truro.

Chair Reed recognized EDC Chair Panessiti who now joined the meeting. EDC Chair Panessiti commented on the final draft report and encouraged the public to participate and give feedback. EDC Chair Panessiti also noted that the final report should be out by April 2023.

Vice Chair Weinstein said that there was tremendous public interest in the breach at the North Jetty and the Commonwealth has declared it an emergency. This will result in state resources and the DPW resolving the breach.

Member Dundas announced that the Nauset High hockey team has advanced to the next round in the playoffs. Member Dundas commented that Truro resident and Nauset High hockey player, Logan Poulin, scored a goal in the most recent game.

Chair Reed commented that the public was encouraged to participate in the Mill Pond Salt Marsh Restoration Project and the proposed DPW Facility discussion that will occur tomorrow, March 8, 2023, at 5 pm, at the Community Center. The event will be chaired by Town staff, and it will be a hybrid (remote and in-person) meeting.

## **TOWN MANAGER REPORT**

Town Manager Tangeman stated that the Town is attempting to further engage with the community members and the intent behind the Mill Pond Salt Marsh Restoration Project and the proposed DPW Facility discussion tomorrow. Town Manager Tangeman then reviewed the agenda for the meeting on March 14, 2023.

**Vice Chair Weinstein made a motion to adjourn at 4:43 pm.**

**Member Dundas seconded the motion.**

**Roll Call Vote:**

**Vice Chair Weinstein - Aye**

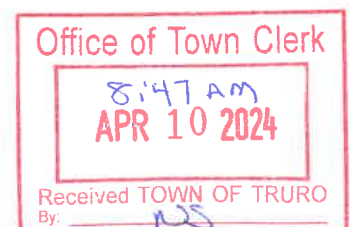
**Member Dundas – Aye**

**Member Areson – Aye**

**Member Rein - Aye**

**Chair Reed – Aye**

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







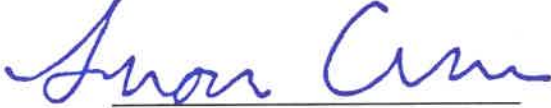
Respectfully submitted,



Alexander O. Powers  
Board/Committee/Commission Support Staff



Kristen Reed, Chair



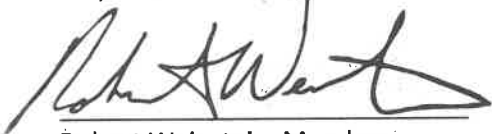
Susan Areson, Vice Chair



John Dundas, Clerk



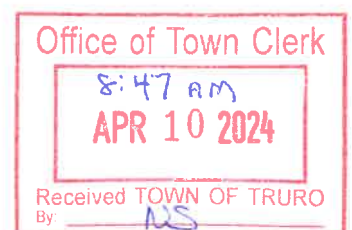
Stephanie Rein, Member



Robert Weinstein, Member

#### Public Records Material Attachments

Legal Notice  
Application to Serve – David Crocker  
License Fee Schedule  
Fee Lists from Wellfleet, Provincetown, Eastham, Orleans, Dennis, and Barnstable  
Memorandums and Articles from the Planning Board  
Citizen Petitioned Article  
Draft Town Meeting Articles List  
Draft Town Meeting Warrant Articles  
Citizen Petition: Comprehensive Out-Of-School Program  
Citizens Petition: Community Livability and Sustainability Article  
Draft Policy 35: Town Manager's Powers of Appointment  
Draft Policy 37: Procedural Relationships of Town Government Entities  
Council Manager Form of Government (ICMA)



1894-1895

John W. Smith

1894-1895

John W. Smith