

Truro Select Board Meeting Minutes
January 12, 2021
Remote Via GoToMeeting Platform

Select Board Members Present: Chair-Robert Weinstein, Vice Chair-Kristen Reed, Clerk-Susan Areson, Janet Worthington, Stephanie Rein

Others Present: Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark, DPW Director-Jarrold Cabral, Health/Conservation Agent-Emily Beebe, Chair-Board of Health-Tracey Rose, Alice Boyd of Bailey Boyd Associates, Sally Brotman, Helen Grimm, Chris Lucy, Planning Board Chair-Anne Greenbaum

Chair Weinstein called the meeting to order at 5:00pm and read off instructions on how people could join the meeting.

Town Manager Tangeman introduced himself and stated he'd speak more during the Town Manager's Report at the end of the meeting.

Public Comment

Tracey Rose was speaking as a citizen of Truro during the public comment portion. She's looking for clarification from the Select Board. She asked if the Truro e-Newsletter is a Municipal newsletter? Chair Weinstein stated it is privately generated by Brian Boyle. Ms. Rose then asked if the Truro Select Board had established a Truro Docs Advisory Board or Committee? Chair Weinstein stated no. She firmly believes that there are Truro citizens that are under the impression that the e-Newsletter comes from Town Hall. Assistant Town Manager Clark gave a quick update. The Truro e-newsletter started as a volunteer operation ten years ago. The original e-newsletter was using a Town of Truro email address to distribute their publication. There had been some recent questions, asking where the newsletter was coming from so Acting Town Manager Calise and Assistant Town Manager Clark spoke with Mr. Boyle. Mr. Boyle got a new email address and added a disclaimer to the e-newsletter.

Board/Committee/Commission Appointments

Chair Weinstein stated that they had four candidates for openings on the Board of Health. He introduced Sally Brotman, Helen Grimm, Brian Koll, and Clinton Kershaw.

Sally Brotman introduced herself. She is an environmentalist and that is close to her heart. She listed her qualifications.

- Was a Project Manager in a medical outcomes research foundation.
- In the past, she did a year-long study on septic systems.
- She's been on several committees in Truro; Energy Committee, Recycling Committee, Library Board of Trustees

Member Reed asked Ms. Brotman if there were any issues, she'd like to speak to that are particularly interesting to her, how she'd approach those issues, and what the Board of Health could expect from her participation. Ms. Brotman stated she has a lot to learn, and that there is a learning curve, but the one thing she's very pleased to see is that the Board of Health is taking up the issue of cesspools in Town. It's tricky and there are a lot of variables. Water quality is an issue that a lot of people are taking an interest in now and she's done a fair amount of reading about that. She also has received a lot of guidance from the people on the Board of Health right now. She's watched meetings and is starting to understand the issues and how you draw up policy and bylaws that meet everybody's needs. Member

Areson stated she is the liaison to the Board of Health and noticed Ms. Brotman attending the meetings. She continued, stating that the Board of Health is dealing with a lot of important issues concerning water quality and also cesspools and regulations. She suspects it will be a time-consuming prospect for anyone who joins the Board. She asked if that was something Ms. Brotman was willing to commit to? Ms. Brotman said she'd much rather commit in person than a GoToMeeting call, but she is retired and has the time.

Helen Grimm introduced herself. She is a nurse at the Truro Central School. She is in contact with Health/Conservation Agent Beebe on a daily basis because of the pandemic. She's been interested in Town governance for some time. She considers herself to be a public health nurse. Member Reed asked what current issues in the Town of Truro Ms. Grimm considers the most interesting and how she might approach them? Ms. Grimm stated that water quality definitely comes to the top of the list. She also has a love of green cleaning programs, which she's initiated at the Truro Central School.

Brian Koll introduced himself. He is a board-certified Internist and a board-certified infectious diseases physician. He's spent over thirty years in the Mount Sinai health system in New York City as the Executive Medical Director for Infection Prevention and Control. He's worked at the Department of Health in New York City. Member Worthington asked what specifically interested Mr. Koll in the Board of Health. Mr. Koll responded that now that he's been spending all his time in Truro, he wanted to become more involved in the Town. With the issues related to water safety, increasing population due to Covid, and Covid itself, he thought he'd be able to contribute. Member Reed asked, "What current issues are facing the Town of Truro that are of most interest to you and how would you approach dealing with them?" Mr. Koll stated that he didn't want to repeat what other applicants had said but answered that it would be a variation of the same issues. There is a complication that more people are living here now, due to Covid, and how do we adapt to maintain a safe environment with the increased population? He mentioned working with current residents and folks that travel back and forth to build a coalition. Member Areson wondered if he had been following the Board of Health meetings and asked how strong his knowledge was about the issues currently facing the Board. Mr. Koll has been reading the minutes and he has joined meetings when able and stated it would be a learning curve. Chair Weinstein would like to hear about Mr. Koll's interest in things that will face the Board of Health and have faced the Board of Health historically, apart from issues generated by Covid such as wells, septic systems, and cesspools. Mr. Koll mentioned;

- Water safety
- Ventilation systems
- Water handling systems
- Trichinella, E.coli, and some "cousins" of tuberculosis that can be found in the water
- Food safety

Clinton Kershaw introduced himself. He had a plumbing business and also dealt with septic and water wells. He is a Licensed Master Plumber, Licensed Septic Contractor, Licensed Septic Installer/hauler (he then stated that he was not anymore as he has let the licensing drop since he's not in New York anymore). He has been designing, troubleshooting, and installing septic systems for thirty years. He believes Truro's water supply is the most important thing. He has become concerned about regulations as it relates to the cost of housing. Member Reed stated that in the interest of fairness, she offered Mr. Kershaw the opportunity to answer the same question she asked the other candidates. Since he answered comprehensively, she asked if he'd like to add anything else? Mr. Kershaw feels it's important to take care of Truro's senior population. Member Areson noted that Mr. Kershaw mentioned in his application to serve that the Chair of the Board and the Health Agent may object to his application due

to a matter before the Board of Health. She asked the Health Agent if there has been resolution to the matter. Mr. Kershaw stated that he built an accessory dwelling unit. His septic is a one-compartment tank and he's required to have a two-compartment tank. In his opinion, replacing the tank or adding a tank would add no value to protecting the environment. The Board of Health and he are at an impasse. He does not believe he has to replace or add a tank. He stated it would not affect any decisions he would make or the way he would treat anyone. Member Worthington stated that the way Mr. Kershaw spoke about the issue, (how he doesn't agree with it, that it wasn't correct, and that other engineers have provided input), that's not a way to get onto a regulatory board. He's saying he does not agree with the directive and therefore has not done it. Member Worthington does not think that's good for the Board. Member Rein echoed her colleague's concerns and thanked all the applicants.

Member Worthington made a motion to appoint Helen Grimm and Brian Koll for the two (2) vacant positions on the Board of Health.

Member Areson seconded.

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

Staff Updates

Health/Conservation Agent Beebe had four items for update.

1. CC Commission Water Study.

This is the Standish Pond/Pilgrim Pond watershed analysis project with the Cape Cod Commission. The field work portion is done. Next is the development of a water quality sampling plan from the private wells in the neighborhood. They are also looking at designing an outreach program. The third task is looking at inputs in the watershed and the reporting out will be done in May. The entire deliverables will be done before the end of the fiscal year. Health/Conservation Agent Beebe continued, stating that there are two parallel tasks that don't necessarily feed into the concept of a watershed analysis.

The Cape Cod Commission is also in the process of documenting the storm water runoff impacts. The Cape Cod Commission will help look at the culverts we have in Town that impound water and have created some issues with salt marshes. They will document our undersized culverts on Route 6 and do some basic field work to improve the Town's case when talking with the DOT about what work needs to be done.

Chair Weinstein referenced Health/Conservation Agent Beebe stating that the Cape Cod Commission would be capturing individual well data and asked if the Commission described the boundaries of that? Health/Conservation Agent Beebe has not seen the map the Commission is working on but expects to get it soon. She stated the parameters would be North, South, and East of the pond.

2. Cape & Islands Water Protection Fund.

It is operating as part of the clean water state revolving fund. The purpose is to address critical wastewater infrastructure and water quality remediation projects. They have developed regulations as to how the funds will be distributed. That will be in the form of grants for new projects and the money will be applied to the principle amount. Criteria are very specific. Eligible projects need to go through an approval process with the State (DEP).

Health/Conservation Agent Beebe went through the eligibility determination, solicitation of projects, and what projects might qualify. Member Reed asked if there is material available for public consumption? Health/Conservation Agent Beebe directed people to the Cape Cod Commission website, as they facilitate the meetings and minutes can be found there as well. Regulations for the Cape & Islands Water Protection Fund are also located there. The Massachusetts General Laws, Chapter 29C is also another good place to look.

3. Condominium Conversion.

Health/Conservation Agent Beebe said that the conversion process has been significantly slowed due to Covid. They are understaffed in their office and the primary person who was handling the coordination/communication with the condominium associations is no longer with the group. They've also had a problem with inspecting units during Covid. There are two complexes that are ready to move forward and she's not too sure how quickly the department will be able to accommodate them. Planning Chair Anne Greenbaum had asked that the department put together some data, which was read;

Currently 6 different condominium associations have year-round units. The number of units and the number of bedrooms is something that they will be keeping track of.

Not everyone has the desire to convert to year-round status, but you can have one or two units that do go year-round and then the rest do not. Member Areson mentioned that people were noting, with Sutton Place (which has 29 units), that they had converted however the Select Board has only approved 4 units out of the whole group to go year-round. Member Areson is looking for a percentage of the units that have gone year-round. Health/Conservation Agent Beebe is preparing that, and they will be able to see the percentage. It is not 100%.

4. Covid-19 Update.

There were new cases both yesterday and today. Health/Conservation Agent Beebe took the time to remind people of what happens if you do test positive and went through a couple of scenarios. If people have questions, they can contact the Health Department. People are also seeking information about the vaccination process and that changes every day. We are in Phase 1-Police, Fire-First Responders are being vaccinated this week. It appears to be going smoothly, but the big test will be in Phase 3 when the general population is to be vaccinated. Phase 2 is going to be later in February for individuals with 2 comorbidities, and/or aged 75 and older. Early education, and K-12 staff will be next. The whole list is available on the Department of Public Health website. Barnstable County Health is our regional county vaccination center and it appears that local vaccination clinics will be done. Member Rein noted on the Town Website only active cases are being tracked, where back a while ago both active and resolved cases were tracked. She wished to know what the reason was for switching that format.

Health/Conservation Agent Beebe said that keeping score isn't constructive. What's important is they are cognizant of the active case load and our first responders are aware of where those people are. Member Worthington asked how many active cases were in Town?

Health/Conservation Agent Beebe believes Truro has 6 active cases. Member Reed stated she had a constituent reach out to her to ask if Truro Staff was being required to get vaccinated or if we had a policy where we were giving staff a choice? She also asked her to do a public service announcement about mask wearing as she's been around Town and is seeing mask less people. Health/Conservation Agent Beebe said they have not developed any sort of vaccination policy at this point, so she will get back to the Board on that. She stated that the takeaway message is to double-down. The use of a mask, along with physical distance, is effective. Then, if you go outside while following those recommendations, you greatly increase the effectiveness. Masking is required in all public spaces. If you leave your house you have to wear your mask. She will also put out another robo-call and a FaceBook post.

Walsh Property Update: Survey and Structural Evaluation; Committee Status

DPW Director Cabral pointed out a proposal from the BSC Group which was included in the Select Board Packet. He went over what services would be included. The work will take approximately 45 days. The Select Board will be able to provide the Walsh Property Community Planning Committee with a detailed appraisal report and an initial environmental study along with this survey. The Committee will also have all the parcel packets in the Building Department and a road plan and profile for their review. His question was how to convey all that information to the 16 people on the Committee? He has discussed that with Town Manager Tangeman, Assistant Town Manager Clark, and IT Director Wennerberg and thinks that uploading all the information to one data file and making it accessible to people on the Committee, through our web page, might work the best. Town Manager Tangeman added that there are sufficient funds within the Walsh Property Community Planning Committee funding to finance the survey. Member Reed agrees with making the information available on the website. Member Worthington asked what the Walsh Property fund money was, and how much was in there. Assistant Town Manager Clark explained that we have around \$160,000 available. There was some discussion as to whether this was the right time to do the survey. Chair Weinstein added that in the packet there is a figure of over \$98,000 for the facilitator of the Walsh Property Community Planning Committee. He is not a fan of spending anywhere near this amount of money. He noted that one of the members of the Committee is a trained facilitator and suggested that perhaps the Town should use CBI on an "as-needed" basis. Town Manager Tangeman stated that a tool called "Bang the Table", which is a community engagement software program, has been mentioned. Member Rein echoed the concern over the price tag, but she (after speaking with several constituents on that Committee) would not want to short-change the facilitator. More discussion was held regarding the facilitator. Chair Weinstein added that someone on the Select Board had expressed interest in being the liaison of the Walsh Property Community Planning Committee, and that should be on a future agenda.

Assistant Town Manager Clark wished to make a process recommendation. From experience with the Local Comprehensive Plan Committee she's seen a nice group of volunteers become discouraged when they don't have technical support. She'd like to see the group get started with Stacey from CBI to help them get going and once they have some momentum they may be able to break away from her services a bit or find that some committee members might be able to take over some of the services CBI would provide. Member Areson thinks the Select Board should be as hands-off as they can in terms of deliberations, etc. The Select Board's role is to receive the report from the Committee and keep up to date with them as they move through the process. It's a community project which they (the Select Board) pledged to the taxpayers that they'd stay out of, until the Committee came back to them with recommendations. Both Members Reed and Rein agree that the study is of utmost importance to be able to make decisions regarding the property. Member Rein read the charge of the liaison of the Walsh Property Community Planning Committee and suggested the wording be changed, as it states that the "liaison is to actively participate in discussions and deliberations on topics that are relevant to their expertise, interests, and responsibility..." Member Rein feels that being involved in the deliberations, as a Select Board member, makes her a little uncomfortable. Member Areson questioned whether the Board needed to vote on the survey. Town Manager Tangeman stated that the survey was not an action item, it's an information item for the Select Board. He also gave the Board a quick update on the number of people appointed to the Walsh Property Community Planning Committee who had yet to be sworn in. Chair Weinstein added that Town Counsel informed him that everyone involved on the Walsh Committee can participate virtually, they cannot participate in voting until they are sworn in.

Select Board Action

Discussion of Engineering Survey of Pond Village in North Truro for Town Water

DPW Director Cabral stated that a proposal from Horsley Witten was in their packet. The services in the proposal include a design of a water main extension from the intersection of Shore Road, along Pond Road connecting to Twinefield Road and looping back onto Shore Road. It also includes a design to upgrade stormwater management facilities along Pond Road. DPW Director Cabral then delved deeper into the proposal. He stated that we currently have no funding to move forward. He recommends bringing this to Town Meeting for funding up to Task 3D. That will get us estimates for construction, preliminary design plans for the water main and stormwater facilities. The amount, up to Task 3D totals \$77,670. He will also continue to pursue grants alongside requesting funding at Town Meeting. As a Point of Order, Member Worthington stated she believed there was a letter given to the Board to be read during public comment regarding this subject. Chair Weinstein said he did not have a letter. Town Manager Tangeman read the letter from Ms. Joan Holt into the record. Member Areson mentioned that the Board of Health did vote to set a deadline for replacing cesspools, and they are going to require that all cesspools remaining in Truro be replaced by December 31, 2023 (installed and approved). She added that the Board of Health is also working on regulations that would help provide homeowners with information on grants and financial assistance to get this done. She's not sure she's ready to approve adding this to the Capital Budget until they get more information back from the studies.

Health/Conservation Agent Beebe stated that the stormwater management piece is very important to take care of the pond and private wells. Stormwater work is not just about water quality but is also about public safety and is a valuable thing for the Town to pursue. As far as extending the water line, it should be something the Town can offer to people so they can have clean drinking water. She encouraged the Board to move forward with the design work. Member Worthington thinks it's important that everyone in Town understand what the Board is talking about. She would feel more comfortable if they could do an informational evening where DPW Director Cabral and Health/Conservation Agent Beebe laid out specifics, so citizens understand what the Town is trying to do. Chair Weinstein encouraged the Board members to support adding this to the CIP (Capital Improvement Plan). Member Worthington asked if it were possible to wait for the Cape Cod Commission to get results before a vote was taken by the Board? DPW Director Cabral does not feel that time is on their side. There is time to see more results of the watershed study before finalizing the CIP and have this put on there. Member Reed stated that based upon DPW Director Cabral's and Health/Conservation Agent Beebe's comments, she'd be comfortable making a motion after everyone has had an opportunity to speak. She also likes to disclose, when this topic comes up, that she is a resident in Pond Road/Pond Village area but based on the population and MA General Law she is allowed to participate in deliberation and votes related to this matter.

Heath/Conservation Agent Beebe underscored the process of the Water Protection Fund.

Chris Lucy (a member of the Zoning Board of Appeals and a resident of Truro) does not understand why people are questioning why this study is needed. There has been discussion about Pond Village and water quality for over a year. He was a little surprised that the Select Board wasn't aware of the studies that have been done in this region before. A water quality program was started back in 2007 through the Board of Health and it continued up to 2010. The Water Resource Oversight Committee submitted all their information through Weston and Sampson. He held up a report that was handed to some on the Board back in 2014 which explains the problems with the groundwater in the Pond Village area, Shearwater, North Truro, South Truro, the whole Town. The only way to fix this area (Pond Village) is with a water line.

Tracey Rose would like to encourage the Select Board to support the survey. She completely agrees with Mr. Lucy. Member Areson would like to clarify that every Board member is well aware that there are problems in Pond Village, and to suggest otherwise is not accurate. The only thing she was questioning was the timing of doing the survey.

Member Reed made a motion to include funding for the engineering services required to obtain estimates for the water line construction, and storm water management improvements for the Pond Village area line expansion in the FY2020 Capital Improvement Plan.

Member Rein seconded.

Member Worthington will go along with the vote but wanted to make everyone understand that it does go to Town Meeting. It is not up to just the Select Board to make the decision.

Ms. Greenbaum stated that this responds to the problem but doesn't address why the problem is occurring. She wondered if there was a possibility of including an analysis of what remediation options are available for the septic systems that are not functioning well for existing cesspools. That way it would be a two-pronged approach. One is bringing in good water and the other is looking at how we improve the quality of the water in the land now.

So voted; 4-0-1 (Member Worthington abstains), motion carries.

In regard to Ms. Greenbaum's comments, Chair Weinstein said he'd listened in to a prior Board of Health meeting during which a Board of Health member (who is in touch with septic pumpers and installers) indicated that at no time in the recent past has anyone in that neighborhood ask for septic pumping, which is an immediate remediation. There seems to be an apparent unwillingness from homeowners to engage in remediations.

Health/Conservation Agent Beebe stated that the drinking water quality problem can be answered with the public water supply expansion. The concerns about the pond (and drinking water quality/overall groundwater quality) is something the Town would look at as part of wastewater management planning. She doesn't believe water supply should be held up in order for them to start looking at wastewater.

Discussion and Vote of Select Board Liaisons to the Walsh Property Community Planning Committee

Chair Weinstein does not have anything extra to add to the prior discussion of this.

Member Rein gave a synopsis of the role of a liaison to a Board/Committee/Commission. In reading about the liaison to this particular Committee, it states the liaison is to actively participate in discussions and deliberations. The concept of the Walsh Committee is that it's community based. A Select Board liaison being included in deliberations makes her uncomfortable.

Member Areson thinks the Walsh Committee has liaisons from other Boards and it may be that the liaison descriptor was written as an umbrella for all of the other Boards. While she thinks it's appropriate for members of the Conservation Commission or Planning Board, who serve as liaisons to that Committee, to participate in discussions she thinks it's a different role for the Select Board. She wonders if they might want to take a look at rewriting the liaison role specifically for the Select Board.

Member Worthington thinks they should alter the charge for the Select Board. Their role is to act as a conduit between the Committee and the Board.

Member Reed agrees and recommends that they amend the language for the Select Board liaison to the Walsh Committee.

An action item to work on the language will be placed on the next Select Board agenda.

Member Reed made a motion to nominate Stephanie Rein as the Select Board liaison to the Walsh Property Community Planning Committee.

Member Areson seconded.

Member Areson stated that any one of the Board members would like to be the liaison and she wished to hear from Member Rein as to whether this was something that interests her. She'd also like to hear from her colleagues.

Member Reed noted Member Rein's attention to the charge. She believes everyone is well suited but feels Member Rein would be a great match.

Member Worthington thinks Member Rein would be a great liaison, and she also feels that Member Areson would do just as well.

Member Rein stated that the Walsh Property is something she's passionate about and it was one of the things which inspired her to run as a Select Person. She'd love to be involved in it.

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

Select Board Vote to Open the Warrant for the 2021 Annual Town Meeting

Town Manager Tangeman stated that this would be to open the Warrant for the 2021 Annual Town Meeting on January 26, 2021 and to close the Warrant on February 26, 2021.

Member Worthington would like to have a discussion on the location of the Annual Town Meeting on an upcoming agenda. Town Manager Tangeman stated staff have been discussing logistics and bringing the topic up at a future meeting for discussion would be appropriate.

Member Areson does not see a date for when nomination papers may be picked up on the Municipal Calendar. Assistant Town Manager Clark believes that's an oversight. She believes the date will be January 26, 2021 but she will confirm with the Clerk's Office.

Member Reed asked if the dates on the Municipal Calendar were vetted for Holidays and school schedules. Assistant Town Manager Clark stated that for the most part the calendar is based on the Town Charter, therefore there is not a lot of consideration for school vacation week but she can say that the Town Meeting is scheduled for the 4th Tuesday in April knowing that the 3rd Tuesday typically is when school vacation is happening. With the February school vacation, she doesn't think any of the deadlines conflict with those dates. Monday holidays were also checked as well.

Member Areson made a motion to open the Warrant for the 2021 Annual Town Meeting on January 26, 2021 and to close the Warrant on February 26, 2021.

Member Reed seconded.

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

Consent Agenda

Member Areson and Member Rein had corrections to the December 8, 2020 minutes which they will send to the Administrative Office, and Member Reed has phrasing changes which she will send along as well. Member Areson asked if Captain's Choice has a Beer and Wine license. She didn't see them on the ABCC report and thought it was omitted in error. Assistant Town Manager Clark stated that they were listed under All Alcohol.

Member Areson made a motion to approve the consent agenda with the minor corrections in the minutes.

Member Worthington seconded.

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

Select Board Reports/Comments

Member Worthington wanted to note that Scott Lindell, who has been the Chair of the Shellfish Advisory Committee for many years, has resigned. She thanked him for his many years of work. As the liaison to the Planning Board, she has heard from the Chair that there is an applicant to serve on the Planning Board and there will need to be a joint meeting of the Select Board with the Planning Board to approve this person.

Member Areson mentioned the Board of Health vote on the deadline for upgrading cesspools. She also wanted to mention that some Committee Chair responses due to the subcommittee that's working on committee recruitment are still outstanding. She'd like to request that the Board hold a work session to talk about the number of committees and whether there are possibilities for consolidation or elimination of ones that are no longer together. She also stated there was a question regarding the mix of units in the Cloverleaf development. Initially the Select Board had approved 5 tiers of income levels and it's now reduced to 3 tiers. The ZBA will see a new unit mix and it looks like there may be a new agreement with the Developer which would come back before the Select Board. Member Areson has been watching the Charter Review Committee meetings and she feels there is confusion among the public and one member of the Committee about the role of the Charter Review Committee. She wished to reiterate, they do report to the Select Board and make recommendations to the Select Board. The Select Board decides if the Charter Review Committee recommendations get on the Annual Town Meeting warrant and then that has to be voted on at Town Meeting and then voted on at an election. The only way to propose a Charter revision outside of that is to get a petition. Bike and Walkways Committee met last night. Both DPW Director Cabral and Recreation/Beach Director Clements attended. The Committee is going to apply for grants to install two bike racks: one in Veteran's Park in Truro Center and another down at Head of the Meadow. They are also hoping to Talk to the Police Chief about putting in a HAWK light to allow pedestrians and bike traffic to cross Route 6 at the Truro Motor Inn intersection.

Member Reed noted that after the Charter Review meeting Member Areson referenced, she acted and sent a copy of the Charter Review Charge to the entire Committee. She mentioned that she should have recused herself regarding the Alcohol Licensing for Chequessett Chocolate. She asked Assistant Town Manager Clark how to amend that vote. Member Areson stated she was only approving the ABCC report and not voting on the license itself. She's not sure there's a problem with that. Town Manager Tangeman will seek legal opinion.

Member Rein stated that during some Committee meetings she's the liaison to, the Truro E-newsletter and the clarification between Town and private citizens has come up. Committees have asked if they can publish commentaries. She wished to reiterate that it's unclear whether the Truro newsletter is a Town sanctioned letter. She has also been approached by different Committees as to when the Walsh Property Community Planning Committee will meet, and lastly, the Truro Commission on Disabilities is looking into handicap parking spaces for the bike trail between Head of the Meadow and Coast Guard beaches.

Chair Weinstein said that Chair of the Planning Board, Anne Greenbaum, reached out to him last week regarding an individual stepping forward to serve on the Planning Board. He has had a conversation with Chair Greenbaum about the necessity of holding a joint meeting. He asked Town Manager Tangeman to hold a spot on the next agenda to hold the joint meeting.

Town Manager Report

Town Manager Tangeman wanted to notify the Board about House Bill 4209 that was signed into law this month by the Governor. The Bill is an Act Expanding the Exemption for Residential Property in the Town of Truro. Town Manager Tangeman then went over the items on the draft agenda for January 26, 2021.

Member Areson stated that she and Member Reed would be having another subcommittee meeting regarding committee recruitment. She hopes to have something to bring before the Board but will alert the Town Manager and Assistant Town Manager in enough time for placement on an agenda. She also reiterated her desire to hold a work session regarding consolidation of committees.

Member Reed proposed an agenda item for a future meeting to discuss the invitation of Chairs of Board/Committee/Commissions to provide an update and summary of their Board/Committee/Commissions activities and goals to the Select Board, Town Manager, and residents of Truro.

Member Areson made a motion to adjourn at 8:27pm.

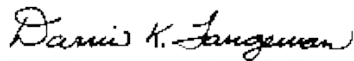
Member Rein seconded.

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

Respectfully Submitted,



Noelle L. Scoullar, Executive Assistant



Town Manager, Darrin Tangeman
Under the Authority of the Truro Select Board

Public Records material of 1/12/2021

- 1. Applications to Serve-BOH**
- 2. BSC Group Proposal**
- 3. Proposal for Design and Permitting Services for Water Line Extension and Stormwater Retrofits-Pond Rd, Truro, MA from Horsley Witten**
- 4. Community Process for the Walsh Property Plan-Final Draft Process Design**
- 5. Municipal Calendar**
- 6. 2021 Annual Business License Applications; Box Lunch, Savory and the Sweet Escape, Salty Market, Jobi Pottery**
- 7. 2020 ABCC Report for Truro**
- 8. Application to Serve-Climate Action Committee**
- 9. December 8, 2020 minutes**