Select Board Special Meeting Minutes Monday, March 29, 2021 at 4:00pm Via GoToMeeting Platform

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

Others Present: Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark

Chair Weinstein read off the instructions for joining the meeting.

Action:

Approve Request for Consent for Repairs and Maintenance of Cell Tower at 344 Route 6, North Truro

Town Manager Tangeman explained that this is an emergency request that relates to a nitrogen leak and some minor modifications to the cell tower. Crown Castle is making this request because of the emergency situation.

Crown Castle will be signing a license with the Town as well that identifies the legal liabilities that they will be responsible for, as it relates to these repairs. Town Manager Tangeman believes the memo provided outlines Crown Castle's request. The memo was reviewed by Legal Counsel. Member Rein asked if there was any remediation for the nitrogen that had been leaked or is that just assumed to be part of their repairs. Town Manager Tangeman can contact Crown Castle and get back to the Select Board on that. He can discuss with Crown Castle any remediation that might need to be accomplished. Member Areson asked that the document the Select Board received via email be available for the public on the Town website.

Member Areson made a motion to agree and accept and authorize the Chair to sign the letter from Crown Castle dated March 29, 2021 pending receipt of the signed lease.

Member Reed seconded.

Roll Call Vote:
Member Rein-Aye
Member Reed-Aye
Member Worthington-Aye
Member Areson-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

Chair Weinstein announced he would now close the Special Meeting and move that the Select Board enter into an Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, Section 21 (a)2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel and not to reconvene in open session.

Roil Call Vote:
Member Rein-Aye
Member Reed-Aye
Member Worthington-Aye
Member Areson-Aye

Chair Weinstein-Aye So voted; 5-0-0, motion carries.

Respectfully Submitted,

Noelle L. Scoullar

Town Manager, Darrin Tangeman

Danie K. Langeman

Under the Authority of the Truro Select Board

