

**Truro Select Board
March 9, 2021
Remote Meeting**

Select Board Members Attending: Robert Weinstein, Chair; Kristen Reed, Vice-Chair; Susan Areson, Clerk; Jan Worthington, and Stephanie Rein

Attending: Town Manager Darrin Tangeman; Assistant Town Manager Kelly Clark; Town Accountant Trudi Brazil, Town Moderator Monica Kraft, DPW Director Jarrod Cabral, Finance Committee Chair Robert Panessiti, Community Preservation Committee Chairs Deb McCutcheon and Mary Rose, Truro Residents: Kaitlin Blehm, Chris King, Jeff Souza, Ray Sturdy, Bob Palheiro, and Todd Silva.

**TRURO SELECT BOARD
Regular Meeting**

Public Comment

Kaitlin Blehm, Truro resident, expressed concerns about the pre-school program at the Truro Central School and the placement process. She also stated that Truro parents' needs are not being met as Truro does not have school vouchers.

Chris King, Truro business owner, thanked the Town Manager, Assistant Town Manager, Select Board Member Worthington and his colleagues for meeting to discuss the situation at Provincetown's MacMillan Pier. He highlighted the importance of the Pier to Truro, with not less than 30 businesses using the pier. The fee increase announced by the Pier Corp would be detrimental to these businesses. Truro is a part of the Provincetown fishing fleet and he hoped in the future that Truro would have a representative on the Pier Corporation.

Truro residents and fishermen, Jeff Souza, Bob Palheiro, Ray Sturdy, and Todd Silva, Truro Resident, thanked the Board and staff for hearing their concerns about the Pier Corp's rate increases and for taking action.

Public Hearings-None

Board/Committee Commission Appointments-None

Committee Updates

Covid-19 Update

Health Agent Emily Beebe explained that on March 22nd the Governor's Reopening Plan will move to Phase 4 Step I. She noted the changes in this new phase and provided some sector-specific guidance regarding capacity changes. The State's travel guidance is still in place with five locations that are now considered higher- risk. She noted that the Outer Cape Vaccine Clinic will be operating the following week and she hopes we can get more vaccines locally. If the public has questions about the vaccine, they should contact the Health Agent or the Council on Aging.

Town Meeting Planning

Town Manager Tangeman and Moderator Kraft updated the Board on Town Meeting planning. There are concerns about the weather impacting the outdoor Town Meeting.

An update to Chapter 45 of the Acts of 2020 is being passed by the House, and considered by the Senate which would allow for the Annual Town Election date to be postponed. Once approved the Select Board may determine if they want to change the dates of the Election and Town Meeting. Select Board Clerk Areson asked if changing the date would impact the deadline for nomination papers.

Moderator Monica Kraft noted that the Town Meeting would start at 10am and check-in would open at 9am. Town Manger Tangeman stated that the Meeting could potentially go until dusk considering the number of articles on the Warrant.

Committee updates- CPC

Deborah McCutcheon, Chair, provided an update on the Community Preservation Committee, its work and complicated nature of the grant process. Select Board Vice-Chair Reed asked what the Board could do to assist the CPC. Chair McCutcheon stated that for committees that are labor intensive and are complicated regulatory systems, there should be some kind of compensation for their work through a stipend or health insurance. Co-Chair Mary Rose felt that the work is very involved, and she was grateful for Chair McCutcheon's knowledge and her willingness to consult.

Tabled Items- None

Action Items

Discussion and Possible Action Regarding Provincetown Public Pier Corporation

Select Member Worthington thanked the individuals that spoke during public comment. She added that no less than 24 vessels and no less than 6 charter boats at the Provincetown Pier are owned by people who live in Truro. She explained the fee issues and regulation changes and their impacts.

Select Board Vice-Chair Reed noted the blue economy being an economic engine behind various small businesses. She encouraged Eastham and Wellfleet to write letters similar to Truro's letter.

Select Board Member Rein moved to electronically sign and send the proposed letter to the Provincetown Select Board and the Provincetown Pier Corps and authorize a particular member to represent if requested by the Provincetown Pier Corps and or the Provincetown Select Board and ask Wellfleet and Eastham to send the letter to them. Select Board Member Worthington seconded the motion. Roll Call Vote: Stephanie Rein-Aye;

Select Board Member Areson, suggested Jan Worthington's name be added as the representative. Susan Areson-Aye; Jan Worthington-Aye; Kristen Reed-Aye; and Robert Weinstein-Aye. Motion passes 5-0-0.

Community Preservation Fiscal Year 2022 Articles

Community Preservation Committee Chair Deborah McCutcheon provided an overview of the Annual Town Meeting Community Preservation Act articles. Select Board Vice-Chair Areson questioned the Payomet CPC grant request. Mary Rose Co-Chair of the CPC stated that it is a great project for the Community. Projects are thoroughly examined by the Committee and are monitored through the whole process.

FY22 Budget Presentation

Town Manager Tangeman provided an update on the budget and highlighted the reduction to the Chamber of Commerce's request, the recommendation to increase the Reserve Fund, and the recommendation for the school siding project to be a Free Cash Transfer article. The full-time Assistant Health and Conservation Agent will be included in the FY22 Budget. The Council on Aging programming request was scaled back to \$22,500. The Dennis Family Gift Account is included as a funding source for Walsh Property Principal and Interest. Credit Card fees will be directed towards the customers. He presented the simple recap.

Town Manager Tangeman reviewed the financial articles including the transfer of funds from free cash. He explained that getting the school on a yearly maintenance schedule was important. DPW Director Cabral added that there was a remodeling project done between 1989-91, with a little more siding done in 2010. Director Cabral noted that the east side of the building needs window replacement.

Town Accountant Brazil stated that generally big-ticket items like the tractor trailer are an exclusion vote which temporarily increases the tax rate for a one-time purchase. By using the free cash to purchase items, we are reducing what we would be taxing.

Finance Committee Chair Panessiti stated that they worked on the budget with the Task Force and noted that the Town is relying more and more on property taxes to support the budget.

Review Select Board Policy Memorandum 42: Policies Regarding Free Cash, Stabilization and Capital Improvement Funds

Town Manager Tangeman stated that this Policy was last updated 2009. The primary intent now is to include a policy for the reserve fund. He explained the various sections of the draft policy memorandum. Town Accountant Brazil emphasized the auditor's recommendations to have these items in a written policy.

Select Board Vice-Chair Reed made a Motion to accept proposed revisions for Policy #42 Policies regarding Reserve Fund, Free Cash, General Stabilization and Capital Expenditures Stabilization Funds. Select Board Member Rein Seconded the Motion. Roll Call Vote: Susan Areson, Aye; Stephanie Rein, Aye; Kristen Reed, Aye; Jan Worthington, Aye; Robert Weinstein, Aye. Motion Passes: 5-0-0.

Accept Petitioned Zoning Bylaw Article and Refer to Planning Board for Public Hearing

Anne Greenbaum, Planning Board Chair stated that there are thirteen articles for the Warrant before the Board for referral. Twelve of the articles were from last year. She reviewed the articles from last year and then explained the new article pertaining to the Growth Management Bylaw.

Vice-Chair Reed asked about the number of permits per year that have been issued over the last three years. Chair Greenbaum replied that the number has not approached forty. She explained that the Growth Bylaw exempts the housing units that are deed restricted so there is no hamper on deed restricted affordable housing. Vice-Chair Reed stated concern with the Growth Bylaw's impacts on the Walsh property.

Clerk Areson moved to refer the proposed bylaw amendments to the Planning Board to begin the necessary public hearing process pursuant to MGL Ch. 40A Sec. 5. Vice-Chair Reed Seconded the motion. Roll Call Vote: Susan Areson, Aye; Stephanie Rein, Aye; Kristen Reed, Aye; Jan Worthington, Aye; Robert Weinstein, Aye. Motion Passes: 5-0-0.

Petition Zoning Bylaw Article

Town Manager Tangeman reported that before the Board is a petitioned article to amend Section 40.2 of the Accessory Dwelling Unit of the Zoning Bylaws. In summary, the petitioned article would give property owners the right to have Accessory Dwelling Units (Use by Right). The Chair stated that he and the Moderator signed the petitioned article and commented that he can speak to the article in a neutral position. There was a brief discussion on the procedural process.

Vice-Chair Reed made a motion to refer the certified petitioned amendment to the Zoning bylaws Section 40.2 Accessory Dwelling Unit to the Planning Board for Public Hearing. Seconded by Clerk Areson. Roll Call Vote: Susan Areson, Aye; Stephanie Rein, Aye; Kristen Reed, Aye; Jan Worthington, Aye; Robert Weinstein, Aye. Motion Passes: 5-0-0.

Review and Possible Vote on Town Meeting Articles

Assistant Town Manager Kelly Clark explained that per the Charter, financial articles must be heard first at Town Meeting and that the remaining order is determined by the Board. She mentioned one article was added after the packet completion regarding 135 South Pamet Rd *Acceptance of Deed in lieu of Foreclosure*. The articles can be voted on tonight or at the next two meetings. Select Board Worthington asked to vote at the next meeting. Vice-Chair Reed asked to wait to vote at the next meeting but asked to proceed with the decision on the order. Clerk Areson stated that the Finance Committee will be meeting Thursday to vote on the finance articles.

Chair Greenbaum asked that the zoning articles be moved up near the petitioned articles. Vice-Chair Reed explained that the order was to help keep the quorum of people through the entire length of Town Meeting. Town Manager Tangeman explained that proposed order for articles

and then reviewed the articles. The Board discussed the merits of placing the articles in various areas of the Warrant.

Vice-Chair Reed made a motion to approve the order of the Articles as they were presented (at the meeting March 9, 2021). Seconded by Select Board Member Rein. Roll Call Vote: Stephanie Rein, Aye; Susan Areson, Aye; Kristen Reed, Aye; Jan Worthington, Nay; Robert Weinstein, Aye. Motion Passes: 4-1-0.

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve 2021 Business Licenses: None
- C. Review and Approve Seasonal Alcohol Licenses: None
- D. Review and Approve Select Board Minutes: February 8, 2021 Budget Task Force

Vice-Chair Areson made a motion to approve the Minutes of the Budget Task Force from Monday February 8, 2021. Select Board Member Rein Seconded the Motion. Roll Call Vote: Stephanie Rein, Aye; Sue Areson, Aye; Jan Worthington, Aye; Kristen Reed, Aye; Robert Weinstein, Aye. Motion Passes: 5-0-0.

Select Board Reports/Comments

There were no Select Board reports. Chair Weinstein expressed gratitude for work on the letter directed to Provincetown Pier Corp.

Town Manager Report

Town Manager Tangeman thanked the Assistant Town Manager for the work crafting the letter for the Provincetown Pier Corp. He also announced that Truro was awarded the DLTA funds for Local Comprehensive Plan (LCP) facilitation. This will assist the Town Planner on the LCP. Truro will also be a partner in a Cape- wide survey for second homeowners to get a better understanding of the changes to population that occurred during Covid with second homeowners. Truro was also awarded a partial DLTA grant of \$20K for an analysis of regional solutions if Lower Cape Ambulance were to be dissolved. Town Manager Tangeman will reach out to the new Provincetown Town Manager and collaborate between Wellfleet, Truro, and Provincetown after the new fiscal year.


Next Meeting Agenda: Regular Meeting March 16, 2021; Regular Meeting March 23, 2021

Town Manager Tangeman reviewed the upcoming agendas.

Select Board Vice-Chair Reed made a Motion to Adjourn. Seconded by Select Board Clerk Areson. Roll Call Vote: Stephanie Rein, Aye; Jan Worthington, Aye; Sue Areson, Aye; Kristen Reed, Aye; Robert Weinstein, Aye. Motion Passes: 5-0-0. The Remote Meeting Adjourned at 8:17pm.

Respectfully submitted,


Nicole Tudor, Executive Assistant


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

Public Records Material of 03/02/2021

1. Cape Cod Regional Vaccine Consortium
2. Town Meeting Map
3. Provincetown Pier Corp Letter
4. Town Meeting 2021 Articles for CPA
5. Copy of Preliminary FY2022 CPA Revenue Projection
6. CPC Grant Applications FY22
7. 03.09.2021 Simple Budget
8. 03.09.2021 Simple Recap
9. Policy #42 Regarding Free Cash
10. Draft Revised Policy #42 Free Cash
11. Planning Board Proposed Zoning Bylaw Amendment Petitioned Article
12. Certified Petitioned Article Amend Zoning Bylaw Sec. 40.2
13. ATM Articles to KPLaw
14. Warrant Table of Contents
15. Draft 02.08.2021 Budget Task Force Minutes

