

**Select Board Meeting Minutes  
May 25, 2021, at 5:00pm  
Via GoToMeeting Platform**

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

**Others Present:** Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark, Recreation/Beach Director-Damion Clements, Climate Action Committee Chair-Carol Harris, Owner of Days Market and Deli-Mylan Janoplis, Town Planner-Barbara Carboni, Health/Conservation Agent-Emily Beebe, Member Climate Action-Bob Higgins-Steele, Member Climate Action-Eric Mays, Member Climate Action-Rebecca Bruyn, Temporary Town Treasurer-Mary McIsaac, Raphael Richter, Finance Committee Chair-Robert Panessiti, Planning Board Chair-Anne Greenbaum

Chair Weinstein provided instruction on how to access the meeting to provide comments.

**Public Comment-None.**

**Public Hearing on an Application received from Mylan Janoplis, of MCJLT Inc., dba Days Market, and Deli, 271 Shore Rd, for a Change of License Category (Wine and Malt to All Alcohol).**

Chair Weinstein opened the Public Hearing and read the Public Hearing notice aloud. Mr. Janoplis explained that they are applying to have the license changed to All Alcohol. Town Planner Carboni stated she looked at case law and consulted with the Building Commissioner and determined that this change would not give rise to the need for a special permit. Member Areson asked how late into the season he hoped to stay open. Mr. Janoplis said his goal is to stay open until Halloween. Chair Weinstein closed the Public Hearing.

**Member Rein made a motion to approve the change of license category for MCJLT, Inc., dba Days Market and Deli located at 271 Shore Road from Seasonal Wine and Malt to Seasonal All Alcohol liquor license for submission to the Alcoholic Beverages Control Commission.**

**Member Worthington seconded.**

**Roll call vote:**

**Member Rein-Aye**

**Member Reed-Aye**

**Member Areson-Aye**

**Member Worthington-Aye**

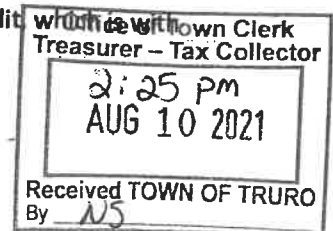
**Chair Weinstein-Aye**

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

**Board/Committee Report: Climate Action Committee**

Climate Action Committee Chair Harris wished to introduce the members of the Committee. They have been working on four areas of action:

- Cape Light Compact has developed an energy audit for businesses. Members Higgins-Steele and Bruyn have done one-on-one outreach to business owners to let them know the audit exists. Member Bruyn worked with the Truro Chamber of Commerce to promote the audit. Member Higgins-Steele also created a handout for the Building Department. The Committee has developed a letter to business owners to make them aware of the energy audit which is with Town Clerk and Assistant Town Manager Clark for review.



- Greenhouse Gas Inventory (to be discussed later in the meeting).
- They've started writing some articles which need to be uploaded to their webpage.
- In the area of conservation, Member Gaechter has been working with the Planning Board to address the clear-cutting of building lots.

The Climate Action Committee is charged with developing a community-wide action plan. They are planning on holding three sessions, July 31<sup>st</sup>, August 26<sup>th</sup>, and September 25<sup>th</sup>, to find out from the people of Truro what they think are priorities and what are their biggest concerns. They would also like to conduct a parallel effort to get input from other Boards and Committees, the Town Manager, Select Board, and Town staff. Once they have all that input, they will roll it into a plan of action they can work on over the next five years.

As for what the Committee needs, they would like timely feedback and approval for any of the actions they'd like to take from the Climate Action Plan. They also are looking to add one more Committee member and will also take volunteers.

Member Reed asked the Chair to speak about their priorities from the Select Board and Town staff to support their efforts. They have worked out a process with the Town Manager and Assistant Town Manager, but they realize Management has a lot of items on their desk. As long as communication happens, the Committee is okay. The Committee would like to sit down with the Select Board to see what their priorities might be for the Climate Action Committee. They would also like to get similar input from Town staff and relevant Boards and Committees. Both Members, Higgins-Steele and Bruyn, both added an additional comment. Chair Weinstein noted that he is Region D's representative to the Metropolitan Planning Organization (MPO). Yesterday, at their meeting, the Cape Cod Commission made a public announcement regarding their climate action document. What he found most interesting was a slide they put up to show the projected costs in Barnstable County of not doing anything. They estimated county-wide that if government action isn't taken immediately, it will end up costing the County about 1.5 billion dollars, just regarding roadways. Other issues will be decreased property values, the disturbance of existing buildings in low-lying areas, etc.

#### **Staff Update on Status of Seasonal Hiring and Impacts on Programming: Damion Clements, Recreation & Beach Director.**

Recreation/Beach Director Clements wished to update the Board on their seasonal hiring and the impacts on programming. He gave a brief summary of the hiring process. The result of that process follows:

- Summer Rec Youth Program-they typically has 15 full-time staff members. Currently, they have three that are returning and have received two applications.
- Lifeguard Program-they typically budget for eight full-time lifeguards to staff Head of the Meadow. Lifeguards used to be provided at Coast Guard Beach, but in recent years they have not been able to staff that. Currently, they have 4.5 returning staff, and they received two applications.
- Beach Operations-they budget for 14 full-time staff. Currently, they have 6.5 returning staff.

They are looking to bring 2.5 full-time new employees on board. They received 11 applications. What they have witnessed is that applicants have accepted offers but then withdraw due to the inability to secure housing.

How does it affect their programming? For the Summer Youth Program, the result of having so few staff/applicants is a smaller program. They have adjusted the program for working Truro residents only. In the past, they have been able to accept up to 100 participants; however, the maximum enrollment right now will be between 20-25 participants. On the lifeguard side, they don't have the applicants to

staff Coast Guard Beach. The recommendation, as a recruiting and retention tool, is that they would like to offer full-time seasonal staff a \$500 vaccination bonus and part-time seasonal staff a \$250 vaccination bonus. Payments would be split for the beginning of the season and one at the end of the season. They are researching funding resources such as; CARES Act, American Rescue Plan Act, and employee vacancy savings. Member Reed asked if Recreation/Beach Director Clements had any recommendations for housing concepts to be explored. Recreation/Beach Director Clements does not have a lot of detail, but they have been researching different ways to house seasonal staff. He knows that Town Manager Tangeman has been talking with the National Seashore. Member Rein asked if he would be able to staff all beach parking lots. Recreation/Beach Director Clements anticipates being able to staff all the parking lots except for Cold Storage. Member Areson asked, for the beaches that are not staffed, does he have roving people check for stickers? Recreation/Beach Director Clements explained that they have a Beach Supervisor and an Assistant Beach Supervisor that patrol the beaches. Member Areson then asked if day passes would be offered this summer. Recreation/Beach Director Clements stated that there is enough cell reception to offer day passes at Corn Hill, and he's still working with Head of the Meadow and anticipates finding a way to offer daily passes there as well.

**Staff Update on Baker-Polito Administration's COVID Announcements, Town of Truro Masking Order, Town of Truro Policy #64: Masks and Social Distancing and Plans for Town Buildings and Other Operations: Emily Beebe, Health & Conservation Agent.**  
Health/Conservation Agent Beebe began her update.

- Governor Baker has announced that we are moving into rescinding our mandatory guidance for all sectors of the industry on May 29, 2021. At that time, the face-covering order will also be rescinded and will be replaced with guidance from the CDC. Non-vaccinated individuals are advised to continue wearing masks and to distance themselves. In most settings, fully vaccinated individuals no longer need to wear a mask or physically distance indoors or outdoors except in certain situations (public/private transportation, transportation hubs, healthcare facilities, and settings, congregate care settings, indoors for staff and students of K-12 schools and early education providers).
- There are some pieces in transition right now. Schools and summer camps will see revised guidance which will come into play on May 29, 2021.
- Restrictions that will come on May 29, 2021, will mostly be voluntary. The State of Emergency ends on June 15, 2021, and legislation was filed today to extend provisions of certain Open Meeting Law requirements.
- June 15<sup>th</sup> is our next benchmark.

She then touched briefly on Truro's local masking order and the Select Board's Police 64 on masking and distancing while on Town property. She discussed the proposed transition plan for Town staff and facilities. Other items were summarized.

Member Worthington asked why Health/Conservation Agent Beebe thinks it's important to continue with some of the restrictions which are ending throughout the State. Health/Conservation Agent Beebe responded that the language in the State Advisory is based upon trusting the other person. We are looking to support folks who aren't ready to unmask and support the notion that we're not going to be asking folks who are vaccinated and who are not. There are still questions about the level of protection the vaccines afford to people who are immunocompromised. Member Reed wants all the information posted and available on the Town website and through TruroAlert. Member Rein asked about masking at the Post Office and also wanted to know the status of reopening the Swap Shop. In addition, she asked when activities would resume at the Council on Aging. Health/Conservation Agent Beebe stated that Federal guidance says that they are going with the latest CDC guidance. The local Town order will not extend to the Post Office. She is not sure if the Post Office will require masks. As for COA activities,

Health/Conservation Agent Beebe thinks those will be phased in. The Swap Shop needs a plan, and volunteers, in order to operate.

Member Areson thinks we need to take a long, hard look at what we will be doing after the Annual Town Meeting. She's hearing from people who want to go to Town Hall. Something that gives her pause is when the Town has restrictions that are more stringent than recommendations from the CDC. Member Areson also suggested that Boards operate more efficiently with in-person meetings, and it would be good to get back to that while maintaining a portion of the meeting remotely that will allow for more participation.

#### **Climate Action Committee Greenhouse Gases Presentation**

Climate Action Member Mays presented a slideshow titled *Truro Greenhouse Gas Inventory*. The outline for the presentation included:

Motivation

Framework for evaluation and reporting

Methodology by sector/source with exclusions

Results

Considerations

After the presentation, Member Reed noted that she didn't see a category for hybrid vehicles. Climate Action Member Mays explained that for hybrid vehicles, there is some data with respect to what the primary and secondary fuel is, but the Climate Action Committee did not take that into account. Presumably, hybrid vehicles result in a lower national average for the miles per gallon. He does not know of a sure way to get a different mile per gallon number for hybrid vehicles. Member Reed asked, based on the data presented, what kind of policy adoption is the Climate Action Committee recommending the Select Board to consider? Climate Action Chair Harris noted items the Town should focus on. Climate Action Member Bruyn stated that the Committee has started putting together a graph of the number of solar permits granted since 2006, and that has increased exponentially. Climate Action Member Higgins-Steele added that they had reviewed a lot of other municipalities' Climate Action Plans, and one thing that keeps coming up is that municipalities are urged to lead by example. Therefore, in policy, the Town needs to lead by example.

#### **Vote to Award Bond Authorization Note**

Temporary Town Treasurer McIsaac is before the Select Board to award the bond anticipation note that was sold on May 20, 2021. She gave the Board some background on the note itself. She explained that there is a very lengthy motion prepared by counsel. Member Reed requested that since the motion was so long could she read the first three bullets, and then Member Areson could read the last three. Chair Weinstein agreed.

Member Reed made a motion to approve the sale of the \$9,755,000 1.5 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated June 11, 2021, and payable June 10, 2022, to Jefferies LLC at par and accrued interest, if any, plus a premium of \$127,107.65.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated May 13, 2021, and a final Official Statement dated May 20, 2021, each in such form as may be approved by the Interim Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Interim Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12

in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

**\*Member Areson continued the motion\***

**Further Voted:** that the Select Board and Interim Town Treasurer have received and reviewed electronic copies of any and all certificates or documents relating to the Notes (collectively, the "Documents"). Such Documents may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmissions shall be as effective as delivery of a manually executed counterpart signature page to such document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

**Further Voted:** that we authorize and direct the Interim Town Treasurer to establish post-issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Interim Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes and to comply with relevant securities laws.

**Further Voted:** that each member of the Select Board, the Interim Town Clerk, and the Interim Town Treasurer be and hereby are, authorized to take any and all such actions and execute and deliver such certificates, receipts, or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

**Member Areson seconded.**

**Roll call vote:**

**Member Rein-Aye**

**Member Worthington-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

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

**Review and Approve the Posting of the Annual Town Meeting and Annual Town Election Warrants**  
Town Manager Tangeman stated that in accordance with Town Charter 2-3-5, the Town Meeting Warrant must be posted at least 14 days before the date of a Town Meeting, and the Town Election Warrant must be posted at least seven days before the date of an Annual Town Election, in accordance with MA Gen. Law Chapter 39, Section 10. Annual Town Meeting will be held on Saturday, June 26, 2021, at 10 am, and the Annual Town Election will be held on Tuesday, June 29, 2021.

**Member Reed made a motion to approve the 2021 Annual Town Meeting Warrant posting and to authorize signing the Warrant electronically and post the Warrant in accordance with the Town Charter.**

**Member Areson 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.**

**Member Areson made a motion to approve the 2021 Annual Town Election Warrant posting and Election Ballot and to authorize signing the Warrant electronically and to post the Warrant in accordance with the Town Charter.**

**Member Rein seconded.**

**Member Reed stated that as a candidate for re-election, she would recuse herself.**

**Roll call vote:**

**Member Rein-Aye**

**Member Worthington-Aye**

**Member Areson-Aye**

**Chair Weinstein-Aye**

**So voted; 5-0-1 (Member Reed recused), motion carries.**

**Review and Vote on Town Meeting Articles and Final Review of Annual Town Meeting Warrant.**

**Article 9: Fund a Childcare Voucher Program**

**Member Reed read aloud the language of the Article, and Member Worthington read aloud the Select Board Comment.**

**Member Reed made a motion to recommend Article 9, Fund a Childcare Voucher Program, as printed in the Warrant.**

**Member Rein 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.**

**Article 10: Fund a Childcare Voucher Program-Petitioned Article**

**Town Manager Tangeman noted that Article 9 is the Select Board Article on the same item. If Article 9 is approved at Annual Town Meeting, he believes the petitioner of Article 10 has referenced an action he will take on the floor. Raphael Richter, the petitioner of Article 10, is prepared to move to indefinitely postpone this Article on the floor.**

**Member Areson made a motion to recommend Article 10 as printed in the Warrant.**

**Member Reed seconded.**

**Member Reed asked for a best practice regarding not recommending (or abstaining) Article 10, should Article 9 not pass. She wants to communicate that she supports child care in Truro but not confuse voters. Town Manager Tangeman stated that an abstention vote could be something the Select Board could do, and also put additional comments in the Article if the Board so chooses. There was some discussion regarding abstaining vs. voting no.**

**Roll call vote:**

**Member Rein-Nay**

**Member Reed-Nay**

**Member Areson-Nay**

**Member Worthington-Nay**

**Chair Weinstein-Nay**

**So voted; 0-5-0, motion does not carry.**

**Article 21: Charter Amendment to Section 2-2-4-Petitioned Article**

Chair Weinstein turned the meeting over to Vice-Chair Reed, due to his relation to the Moderator. He feels it would be inappropriate to vote as a Board member.

Member Areson asked whether the language contained in this amendment is what Town Counsel recommended. Town Manager Tangeman stated he'd have to look back at notes from Town Counsel from last year. Mr. Weinstein spoke as a private citizen, stating he is troubled by the language and feels the Board should consider coming up with its own version. Member Areson spoke about her own experience when she was on the Finance Committee. Charter Review Committee Chair Panessiti stated that the Charter Review Committee finds Articles such as these to be disrespectful of both the Select Board and the Charter Review Committee. There are implications to changes to the Charter that are beyond the level of sophistication that some members of the community have in making suggestions. It would be helpful for people to go through the Charter Review Committee to understand the implications and have an open discussion. As a member of the Finance Committee, he agrees with what everyone says but is troubled by items that were not well thought out. These amendments are coming from a group called One Truro that meets in Town, not in the public view, and holds discussions about things that will change the dynamic and nature of the Town and could have implications if passed. Member Worthington thinks there is disrespect all around.

**Member Areson made a motion to recommend Article 21 as printed in the Warrant.**

**Member Worthington seconded.**

**Roll call vote:**

**Member Areson-Nay**

**Member Worthington-Nay**

**Member Rein-Nay**

**Member Reed-Nay**

**Chair Weinstein-Abstained**

**So voted; 0-4-1, motion does not carry.**

**Article 37: Amendment to Charter Chap3 & Chap 6-Make Zoning Board of Appeals an Elected Board-Petitioned Article**

The Chair of the Charter Review Committee, Robert Panessiti, stated that this had not been vetted through the Charter Review Committee. They are going through a survey of all the elected and appointed boards in Town. They will be prepared to make comments for the next Town Meeting because the three committees they decided to tackle first are ZBA, Planning, and Cemetery Commission. Right now, they feel these articles are a bit premature and not well thought out. Town Manager Tangeman added that Town Counsel noted there is no transitional language in this petitioned Article. It would have to be submitted to the Attorney General and the Mass. Department of Community Affairs. Once approved, it would then be submitted to the voters at the next Annual Town Election. Having no transitional language means that there would be a 3-to-5-year period where there would be appointed and elected officials on the Board.

Petitioner Richter stated that petitioned articles are a very functional way to bring things to be considered at the town meeting floor. He feels that all boards affected by this petitioned Article should not be offended. He thinks there should be one elected body leading the policy of this Town.

**Member Areson made a motion to recommend Article 37 as printed in the Warrant.**

**Member Reed seconded.**

Member Reed would like to include Town Manager Tangeman's comments regarding the lack of transitional language in the Select Board's Comment in the Warrant.

**Roll call vote:**

**Member Rein-Nay**

**Member Areson-Nay**

**Member Worthington-Nay**

**Member Reed-Nay**

**Chair Weinstein-Nay**

**So voted; 0-5-0, motion does not carry.**

**Article 38: Amendment to Charter Chap 3 & Chap 6-Make Board of Health an Elected Board-Petitioned Article**

Town Manager Tangeman stated that this was similar to Article 37. It has the same lack of transitional wording and same concerns by Town Counsel. He has the same concerns with this as the previous Article.

**Member Reed made a motion to recommend Article 38 as printed in the Warrant.**

**Member Areson seconded.**

Member Reed would like to include in the Select Board comments Town Manager Tangeman's comments regarding some of the technical challenges with the Article.

Planning Board Chair Greenbaum wished to point out to the Select Board that the language in the two Articles is the same as the language in the Article they already voted on about the Planning Board. The issue of transition would apply to all three Articles.

**Roll call vote:**

**Member Rein-Nay**

**Member Areson-Nay**

**Member Reed-Nay**

**Member Worthington-Nay**

**Chair Weinstein-Nay**

**So voted; 0-5-0, motion does not carry.**

**Article 42: Special Act to Create a Year-round Rental Housing Trust-Petitioned Article**

Town Manager Tangeman stated that there is not a specific funding mechanism yet. Petitioner Richter gave an overview of the vision of having a year-round housing trust. Planner Carboni explained the advantage of having a plan like this in place.

**Member Areson made a motion to recommend Article 42 as printed in the Warrant.**

**Member Reed seconded.**

**Roll call vote:**

**Member Worthington-Aye**

**Member Areson-Aye**

**Member Rein-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

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



**Approve and Execute Lease Agreements for Cellular Towers**

Town Manager Tangeman explained that the leases represent what was proposed in the RFP. Both leases have been reviewed by staff and Town Counsel.

**Member Reed made a motion to approve and execute the 20-year lease agreement between the Town of Truro and SBA for the telecommunication tower and facilities at the South Truro Transfer Station location.**

**Member Areson seconded.**

**Roll call vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Member Worthington-Aye**

**Chair Weinstein-Aye**

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

**Member Reed made a motion to approve and execute the 20-year lease agreement between the Town of Truro and Crown Castle for the telecommunication tower and facilities at the North Truro Public Safety Facility location.**

**Member Worthington 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.**

**Multi-Member Bodies Consolidation/Dissolution: Part-Time Residents Advisory Committee, Herring River Restoration Committee, SMART/PAYT Ad Hoc Committee.**

Town Manager Tangeman stated that the dissolution of these three committees would bring the total down from 39 to 36 committees.

**Member Areson made a motion to dissolve and remove from the list of Town of Truro multi-member bodies the Part-Time Resident Advisory Committee, the Herring River Restoration Committee, and the Smart/Pay As You Throw Ad Hoc Committee effective immediately.**

**Member Reed seconded.**

**Roll call vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Worthington-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

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

**Letter to Committee Chairs Regarding Upcoming Multi-Member Consolidation and Charge Revision Discussion.**

Member Reed summarized what lead up to the creation of the letter with the goal of better communication. Member Areson went over some edits.

**Member Reed made a motion to send the letter to all multi-member body Chairs and committee members with email addresses, including our amended changes as proposed.**

**Member Areson seconded.**

**Roll call vote:**

**Member Worthington-Aye**

**Member Reed-Aye**

**Member Areson-Aye**

**Member Rein-Aye**

**Chair Weinstein-Aye**

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

**Consent Agenda**

**Member Areson made a motion to approve the consent agenda as printed in their Select Board agenda.**

**Member Reed seconded.**

**Roll call vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Member Worthington-Aye**

**Chair Weinstein-Aye**

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

**Select Board Reports/Comments**

Member Rein had no comments.

Member Areson had no comments.

Member Reed has had some inquiries regarding the Walsh Property engineering study. She has reached out to Town Manager Tangeman to see if the documents were available. They are available and can be viewed on the Town website.

Member Worthington had no comments.

Chair Weinstein attended the Metropolitan Planning Organization meeting yesterday. He referred to the Climate Agenda document from the Cape Cod Commission and explained that they are accepting public comment until June 1, 2021. Regarding highway projects, the Wellfleet improvement of West Main Street and Route 6 is on track for 2023. Road resurfacing in Wellfleet will be done in either 2022 or 2023, and Truro is scheduled as well. The changes at the Shank Painter Road/Route 6 intersection in Provincetown are under consideration.

**Town Manager Report**

Town Manager Tangeman stated that work will be conducted June 1<sup>st</sup> and June 2<sup>nd</sup> on Mill Pond Road, beginning at 7 am and ending at 3 pm.

He then brought up the agenda for June 8, 2021, and went over items placed on it. Member Areson mentioned that they should set up a work session date and time and an executive session date and

time. She also has a remote meeting policy that she would like placed on an upcoming agenda, and she would also like to hold a public discussion about Policy #54 to bring it in line with best practices. Chair Weinstein thinks it would be appropriate if the Board sent a get-well note to both Officer Roda and his family. Member Worthington would like to let the public know about the fund that has been set up to accept donations to the family.

**Member Reed made a motion to adjourn at 8:50 pm.**

**Member Areson 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.**

**Respectfully submitted,**

**Noelle L. Scoullar, Executive Assistant**



**Town Manager, Darrin Tangeman**

**Under the Authority of the Truro Select Board**

**Public Records material of 5/25/2021**

- 1. Application for Amendment-Change of License Classification for Days' Market and Deli.**
- 2. Press Release Baker-Polito Administration**
- 3. Health Agent memo regarding the transition plan**
- 4. Board of Health Rule and Order Requiring the Use of Masks and other Protective Measures**
- 5. Policy Memorandum #64**
- 6. Truro Greenhouse Gas Inventory**
- 7. Bid list and note details by Purpose prepared by Hilltop Securities**
- 8. Vote of the Select Board**
- 9. Posting of the Town Meeting Warrant 2021**
- 10. Posting of the Annual Town Election Warrant**
- 11. 2021 Draft Annual Town Meeting Warrant**
- 12. Draft letter the chairs of multi-member bodies**
- 13. April 13, 2021 Agenda Request for approval of temporary outdoor dining area-Avenue D.**
- 14. May 11, 2021 Agenda Request for approval of temporary outdoor dining area-Terra Luna**
- 15. May 11, 2021, Agenda Request to review and approve temporarily revised 2021 Seasonal Alcohol License-Terra Luna**
- 16. Covid-19 Order No. 50**
- 17. Draft March 9, 2021, Select Board Minutes**

