

**Truro Select Board Meeting
Tuesday, July 23, 2019
Truro Town Hall Selectmen's Chambers**

Select Board Members Present: Janet Worthington, Chair; Susan Areson, Maureen Burgess, Kristen Reed, Robert Weinstein

Present: Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Sullivan-Clark

Chair Janet Worthington called meeting to order at 5:00 p.m.

TABLED ITEM

William Souza submitted a letter on behalf of his son Jeffrey Souza officially withdrawing their application for the shellfish aquaculture tidal grant off Cold Storage Beach. Kristen Reed commented on the need for a policy on Town-owned beaches and waterfront for future use for aquaculture. Rae Ann Palmer said the Shellfish Committee is discussing this.

SELECT BOARD ACTION

Colonial Village Units Condo Conversion

Health/Conservation Agent Emily Beebe explained the request for approval of the conversion of two units of Colonial Village Condominiums to year-round use. She said all the paperwork was in order, and the Town had conducted all the required inspections. Rae Ann Palmer reviewed the process of releasing the covenant. Ms. Beebe said that the next conversion would be a release for all units in a condominium and commented on some of the conversions that are underway.

Robert Weinstein moved to approve the year-round use and removal of the seasonal covenant for two of the ten Colonial Village Condominiums located at 630 Shore Rd. Kristen Reed seconded, and the motion carried 5-0.

Select Board Goals & Objectives for FY2020

Town Manager Rae Ann Palmer said the public hearing had been held in June. There had been subsequent discussion of the Fiscal Year 2020 *Goals and Objectives*. Susan Areson and Maureen Burgess made suggestions for the wording of CS-6. Ms. Palmer read the new CS-6 objective with the amendments.

Kristen Reed moved to approve the Fiscal Year 2020 Select Board *Goals and Objectives* as amended. Robert Weinstein seconded, and the motion carried 5-0.

CDP Housing Institute Funding Request

Ms. Palmer explained the application from the Community Development Partnership (CDP) for a contribution of \$7,500 from the Truro Affordable Housing Trust Fund for the 2019 Housing

Institute. Susan Areson said she had attended both sessions of the Cape Housing Institute and supports the terrific program. Kristen Reed said she will be attending it in fall.

Kristen Reed moved to approve the use of \$7,500 of Affordable Housing Trust funds for the Cape Housing Institute Year 3. Maureen Burgess seconded, and the motion carried 5-0.

Climate Change Committee Charge & Energy Committee Charge Edits

Rae Ann Palmer said there has been a significant response of people wanting to be on the Climate Change Committee. She and Assistant Town Manager Kelly Clark have worked on the charge and a revised charge of the Energy Committee. Health/Conservation Agent Emily Beebe has also offered input on the Climate Change Committee charge. Brian Boyle, Chair of the Energy Committee came forward to say his committee is excited about the creation of the Climate Change Committee. He said there would be overlap in their concerns, but the Energy Committee will be able to focus on their main areas dealing with Town infrastructure. Chair Janet Worthington invited the Energy Committee to present any programs of interest in the Select Board Chambers, where the presentation could be videotaped and shared. Mr. Boyle reported on some of the upcoming programs that are planned this summer. Robert Weinstein expressed concerns about lawns and bicycle carriers on vehicles. He welcomed exchange of ideas between the Energy and Climate Change Committees on water issues. Susan Areson asked Emily Beebe about the Municipal Vulnerability Preparedness (MVP) project. Ms. Beebe returned to explain that the Cape Cod Commission had forwarded Truro's application to the State to become an MVP Community and become eligible for action grants for things identified in the Hazard Mitigation Plan, done with the Town of Wellfleet. She discussed the Coastal Resiliency Plan and said the Town should learn soon if it will receive a Coastal Zone Management (CZM) grant with the other Outer Cape towns. The grant will help Truro address sea level rise and storms hitting the shore, Ms. Palmer said. Ms. Beebe said that is the foundation of the efforts which the Climate Change and Energy Committees will undertake. The Cape Cod Commission and Metropolitan Planning Organization (MPO) have a transportation plan on infrastructure that that is available in the Town Hall and online, according to Mr. Weinstein.

Susan Areson moved to approve the charge for the Climate Change Committee and the revised charge of the Energy Committee. Maureen Burgess seconded, and the motion carried 5-0.

CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Alcohol License for Pamet Harbor Yacht Club
 - 2. One Day Alcohol Licenses for Truro Historical Society
 - 3. One Day Entertainment Licenses for Payomet Performing Arts Center
- B. Review and Approve the Reappointments of Board/Committee/Commission Members:
 - Steve Wisbauer – Shellfish Advisory Committee; Emily Beebe – Barnstable County Cape Cod Coastal Resources Committee; Catherine Haynes – Bike and Walkways Committee

C. Review and Approve Select Board Minutes: July 9, 2019

Robert Weinstein moved to approve the Consent Agenda as printed. Kristen Reed seconded, and the motion carried 5-0.

SELECT BOARD REPORTS/COMMENTS

Kristen Reed had attended a Women's Elected Officials Conference at Wellesley College. Dr. Johnson, president of college, gave the speech on importance of women making policies. Ms. Reed reminded people to share their comments for the Walsh Property by August 15th.

Janet Worthington thanked everyone at the Harbor for doing an awesome job. In light of the mid-Cape tornadoes and with hurricane season approaching, she said that Truro needs to work on emergency preparedness by September to be sure part-time residents were included. People should be checking on their neighbors already, she said. So far, about seven people have signed up to be neighborhood captains. The Council on Aging Board is looking for new members, Chair Worthington said.

Maureen Burgess reported that Robert Weinstein, Rae Ann Palmer and she have continued to work with High Dune Cannabis Cooperative on their Host Community Agreement. She said she had read about the slow process of approvals of cannabis businesses. The Chair of the Planning Board has expressed interest in having a joint meeting with the Select Board in early fall. They are now working on bylaws and making the process for applications smoother, Ms. Burgess said.

Robert Weinstein said he had attended his first Shellfish Advisory Committee, where he had suggested that they consider a policy about access to shellfish grants for people who want to apply for an Aquaculture Development Area (ADA). Shellfish Advisory Committee members called his attention to the problem of boaters interfering with gear in the ADA area. They would like to get the local Commander of the United States Coastguard to discuss designating the ADA as a prohibited zone for certain boating activities. The last MPO meeting discussed a dedicated bike path extension on the east side of Rte. 6 from Wellfleet to Provincetown. The plan is on the MPO and Cape Cod Commission websites. He was troubled that the shark emergency kits have been stolen and tampered with at two beaches.

TOWN MANAGER'S REPORT

Rae Ann Palmer gave an update from Emergency Management Center about conditions and power outages in the mid-Cape after the tornadoes. Those towns are looking for tree clearing help but have not yet contacted Truro. She had met with the Superintendent of the National Seashore again to discuss sharks and other issues. Head of the Meadow Beach will be getting one of the new real time buoys that will initiate a call to lifeguards and dispatch if a tagged shark swims by. The buoy installation will be part of a two-year study on shark behavior off Truro beaches. She said there are two roving EMTs on the beaches. The Head of the Meadow bike trail will have an opening ceremony soon. The One-Cape Summit will be held on Monday and Tuesday of next week, and all Select Board members are invited to attend. Ms. Palmer corrected a reference to CCC which stood for Cannabis Control Commission, not the Cape Cod

Commission. The cooling station was staffed on the weekend, but no one showed up. She reported on staff vacancies. There are three applicants for Town Planner who will be interviewed. She expects the COA Director applications to close in mid-August. Have interviewed for Recreation Admin. Kelly Clark and Damion Clements will do a second round of interviews for the Recreation Admin position, and applications for an assistant custodian are under consideration.

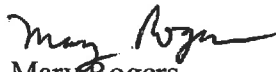
NEXT MEETING AGENDA


Town Manager Rae Ann Palmer reviewed agenda items for the next meetings. The August 13, 2019 meeting agenda includes: public hearings for Salty Market and Eversource, interviews for the Climate Action Committee; discussion of security camera policy and cost; a Suicide Prevention Proclamation; and alcohol licenses. Depending upon everyone's schedule, the August 27, 2019 meeting may be held as an afternoon work session to discuss the Walsh Property. Janet Worthington suggested inviting the facilitator to the work session. Ms. Palmer said Truro has a proposal from the Consensus Building Institute to help with the process for the Walsh Property. She will e-mail this to Select Board members. An emergency preparedness session will be scheduled separately.

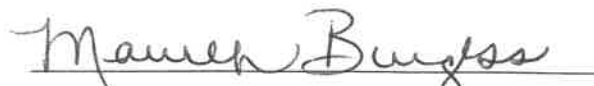
ADJOURNMENT


Maureen Burgess moved to adjourn. Robert Weinstein seconded, and the motion carried 5-0. The meeting was adjourned at 5:59 p.m.

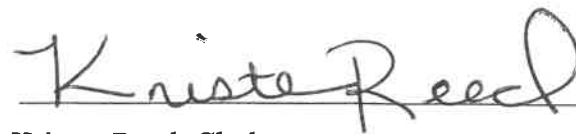
Respectfully submitted,



Mary Rogers,
Secretary

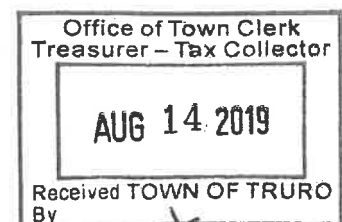

Janet Worthington, Chair


Maureen Burgess, Vice-chair


Susan Areson


Kristen Reed, Clerk


Robert Weinstein



Public Records material of 7/23/19

1. Colonial Village Condominium conversion application
2. FY2020 Select Board *Goals & Objectives*
3. CDP application for funding for 2019 Housing Institute
4. Charges for Climate Change Committee and Energy Committee
5. One Day Alcohol License for Pamet Harbor Yacht Club
6. One Day Alcohol Licenses for Truro Historical Society
7. One Day Entertainment Licenses for Payomet Performing Arts Center
8. Reappointments application papers for Steve Wisbauer – Shellfish Advisory Committee; Emily Beebe – Barnstable County Cape Cod Coastal Resources Committee; Catherine Haynes – Bike and Walkways Committee

