

**Select Board Regular Meeting Minutes  
Tuesday, September 28, 2021  
Via GoToMeeting Platform**

**Select Board Present:** Chair-Robert Weinstein, Vice Chair-Kristen Reed, Clerk-Susan Areson, Member-John Dundas, Member-Stephanie Rein

**Others Present:** Town Manager Darrin Tangeman, Assistant Town Manager Kelly Clark, DPW Director Jarrod Cabral, Principal Assessor Jon Nahas, Town Planner Barbara Carboni, Library Director Tricia Ford, Town Accountant Trudi Brazil, Town Moderator Monica Kraft, Recreation/Beach Director Damion Clements, Paul Wisotzky, Board of Health Chair Tracey Rose, Local Comprehensive Plan Committee Chair Christopher Clark, Climate Action Committee Chair Carol Harris, Police Chief Jamie Calise, Building Commissioner Rich Stevens, COA Director Mary-Elizabeth Briscoe, Health/Conservation Agent Emily Beebe, IT Director David Wennerberg, Bob Higgins-Steele, Jack Riemer, Anne Greenbaum, Chris LaMarco

**Public Comment**  
None

**Public Hearings**

**FY2022 Select Board Goals & Objectives**

Chair Weinstein introduced Paul Wisotzky, who served as a facilitator for three work sessions that the Select Board held. Mr. Wisotzky went through the work session process and the revamping of the Goals and Objectives. The Select Board created 21 objectives.

Moderator Kraft will moderate this public hearing. Each Select Board member will read either 4 or 5 objectives. After each reading, she will ask for comments by other Select Board members and then by the public. The Select Board took turns reading each of the objectives. Select Board members and then the public made comments and asked questions.

Town Manager Tangeman then went over the next steps. The Select Board will take in the comments from the public that just occurred and look to see if the current goals and objectives will be modified. The Board will then prioritize the goals/objectives.

**Member Reed made a motion to close the Public Hearing.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Dundas-Aye**

**Member Reed-Aye**

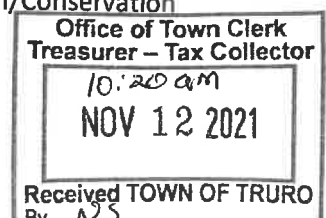
**Chair Weinstein-Aye**

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

**Staff/Committee Updates**

**COVID-19 Staff Report**

Health/Conservation Agent Beebe provided an update on the Board of Health relative to Covid. On September 14<sup>th</sup> the Board of Health voted to amend their masking rule and order. Masking is now recommended, not required, by all vaccinated people inside business establishments. Masking for all persons, regardless of vaccination status, is mandatory inside public buildings. Health/Conservation



Agent Beebe continued to give examples of where masking was still required. She spoke briefly about the approval of booster shots. A question-and-answer period ensued.

#### **Tabled Items-None**

#### **Select Board Action**

##### **Discussion on Walsh Property Community Planning Committee: Vacancies, Reappointments and Process Design Plan Discussion.**

Town Manager Tangeman stated that recently there had been some changes to the facilitation of the WPCPC along with a resignation of a member. That brings up 3 topics that he's seeking Select Board guidance on:

- With the resignation of the Committee member there are now 15 members seated on the Committee. The Committee's present total membership is 17. He asked the Board to consider reducing the membership size to a more manageable number.
- With the change in facilitation the Committee is now managed by two Chairs. The former facilitator has been asked to take a reserve role. He recommended modifying the process design plan to reflect the new facilitation model. That can be brought to the Select Board in the future.
- All Committee appointments expire in October 2021 so all reappointments will need to be considered at the next meeting.

Discussion among the Select Board was held on all three topics.

- A decision was made to wait for their next meeting to see how many people apply to be reappointed before determining how many members the WPCPC should eventually have.
- The Select Board will handle interviewing/appointing prospective members going forward.

**Member Reed made a motion to decrease the membership of the Walsh Property Community Planning Committee to 15, to direct staff to bring membership decrease requests to the Select Board in sets of two as vacancies occur on this Committee and make amendments to the Process Design Plan and bring back to the Select Board at an October meeting and update the Charge to make the Select Board the appointing authority.**

**Member Rein seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Dundas-Aye**

**Member Reed-Aye**

**Chair Weinstein-Aye**

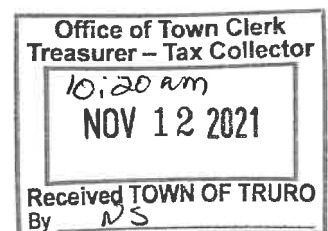
**So voted; 5-0-0, motion carries.**

#### **Discussion on Select Board meeting Dates for October, November, and December 2021**

Town Manager Tangeman went over topics and dates for Select Board work sessions. He deferred to the holiday schedule in regard to setting dates for the two regular meetings held around Thanksgiving and Christmas. Friday, October 8<sup>th</sup> there will be a meeting with the Climate Action Committee along with a budget direction discussion. A prioritization of Goals and Objectives will be held on the October 12<sup>th</sup> meeting.

#### **Declaration of September being Suicide Prevention Month**

Member Rein read the proclamation aloud.



**Member Areson made a motion to recognize September as Suicide Prevention Month.  
Member Reed seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Member Dundas-Aye**

**Chair Weinstein-Aye**

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

#### **Board/Committee/Commission Appointments**

##### **Interview and Appoint Chris LaMarco to the Economic Development Committee**

Mr. LaMarco introduced himself. He is a local business owner, and he gave reasons for his interest in joining the Committee. Member Reed asked if he could speak to some ideas he'd like to see exist in Truro from an economic development standpoint. Mr. LaMarco would like to see more local businesses stick around and also stay open year-round. He briefly touched upon an idea about combining businesses to keep businesses open. Member Dundas thanked Mr. LaMarco for being in the fitness business. He asked if he finds participation is something being encouraged up and down the Cape. Mr. LaMarco absolutely sees an increase, but there is a group of people still leery of being in a gym.

**Member Reed made a motion to appoint Chris LaMarco to the Economic Development Committee for a three-year term expiring June 30, 2024.**

**Member Rein seconded.**

Member Areson noted an inconsistency with the expiration dates of appointments for other members of the Economic Development Committee and recommended revisiting those at another meeting.

**Roll Call Vote:**

**Member Rein-Aye**

**Member Areson-Aye**

**Member Reed-Aye**

**Member Dundas-Aye**

**Chair Weinstein-Aye**

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

#### **Consent Agenda**

Member Areson had one correction in the minutes of 9.14.21. Member Rein had one correction in the minutes of 4.27.21.

**Member Reed made a motion to approve the consent agenda with the edits to the minutes as mentioned.**

**Member Areson seconded.**

**Roll Call Vote:**

**Member Rein-Aye**

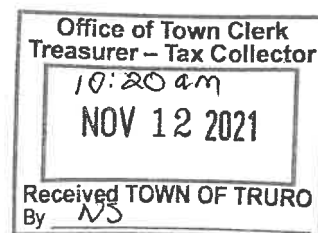
**Member Areson-Aye**

**Member Reed-Aye**

**Member Dundas-Aye**

**Chair Weinstein-Aye**

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



### Select Board Reports/Comments

Member Dundas reported that he met with the Cemetery Commission today. We have relied on the Chair, Robert Masson, for 24 years. Member Dundas, Chair Masson, and Town Manager Tangeman also met last week.

Member Reed continues to meet, as a representative of the Select Board for the Horton's litigation and the Host Community Agreement for the Hatchery. They hope to have something for the Board sooner rather than later.

Member Areson has attended two Local Comprehensive Plan Committee meetings over the last two weeks to come up with a questionnaire she has referenced during the Goals and Objectives portion of the meeting. The survey will go out and serve the needs of three Committees: Walsh Property Community Planning Committee, Truro Housing Authority, and the Local Comprehensive Plan Committee. She also wanted to thank the volunteers with the Provincetown Center for Coastal Studies. She ran into them on an ocean beach this weekend where they were conducting a beach cleanup. It reminded her that Truro used to hold beach cleanup days and she's hoping we can return to that in the future.

Member Rein thanked Town staff and Department Heads for the time and energy it took to work on the Goals and Objectives work session.

Chair Weinstein agreed with Member Rein. Last week he attended a public hearing sponsored by the Massachusetts Department of Transportation and the Wellfleet Select Board regarding the pending work for the intersection of Main Street and Route 6. There were plans presented by the engineers of the DOT. Chair Weinstein gave a brief overview of said plans. Wellfleet is also on schedule for pavement resurfacing from the Eastham Town line to the Truro Town line.

### Town Manager Report

Town Manager Tangeman brought up a clarification to the discussion earlier regarding expiration of appointment dates for the Economic Development Committee and stated the date of expiration was June 30, 2024. If the Board decides at a later date to dissolve the Committee, that can be done. He also said that there had been two applications submitted recently for beach cleanups that they are in the process of approving.

### Next Meeting Agenda

Town Manager Tangeman spoke about items that were on the October 12 agenda; executive session, work session and regular meeting.

**Member Reed made a motion to adjourn at 7:51pm.**

**Member Rein seconded.**

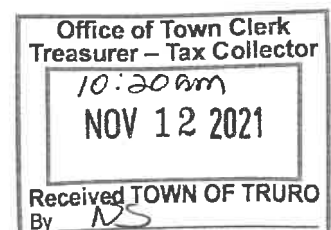
**So voted; 5-0-0, motion carries.**

Respectfully submitted,

  
Noelle L. Scoullar

  
Darrin Tangeman, Town Manager

Under the Authority of the Truro Select Board



**Public Records material of 09.28.2021**

1. FY2021 Goals and Objectives Progress Report
2. FY2022 Draft Goals and Objectives
3. Municipal Affordable Housing Trust Handbook
4. Application to Serve-Chris LaMarco
5. Walsh Property Plan Final Draft Process Design
6. FY2021 Select Board Meeting Schedule
7. Suicide Prevention Proclamation
8. April 27, 2021 Select Board Minutes
9. April 29, 2021 Select Board Minutes
10. September 14, 2021 Select Board Minutes