

Truro Select Board
Thursday, September 23, 2021
In-Person Work Session

Select Board Members Attending: Robert Weinstein-Chair, Kristen Reed-Vice-Chair, Susan Areson-Clerk, Stephanie Rein, John Dundas

Attending: Town Manager Darrin Tangeman, Assistant Town Manager Kelly Clark, Town Planner and Land Use Counsel Barbara Carboni, Police Chief Jamie Calise, Fire Chief Timothy Collins, Facilitator Paul Wisotzky

Chair Robert Weinstein called the work session meeting of the Select Board to order at 1:10 pm and explained that in accordance with Policy 56, the meeting is open to the public, however comments from the public will not be taken and votes will not be taken. He then turned the meeting over to Town Manager Darrin Tangeman and Facilitator of the FY2022 Goals & Objectives Process Paul Wisotzky.

Discuss and Finalize Draft Values and FY2022 Goals & Objectives

Facilitator Wisotzky provided a brief overview of what was completed at the last work session. He presented the draft goals and objectives identified to date to serve as a starting point for the afternoon's discussion. A chart identifying which objectives addressed which goals was also presented to potentially help the Board determine prioritization of the goals and objectives.

The group continued to wordsmith goals and objectives and ensure that they were actionable and measurable. Board members who had offered to craft language for certain objectives provided said language. Additional objectives were offered. The draft goals & objectives were finalized by the group. They will be presented at the September 28, 2021 Public Hearing.

Prioritize Draft Objectives

A discussion was held on how to best prioritize the objectives. Town Manager Tangeman briefly described the SFA (Suitability, Feasibility, Acceptability) prioritization process. It was determined that the prioritization process would occur after the Goals & Objectives Public Hearing.

Adjournment

Select Board Chair Weinstein asked for a motion to adjourn. Vice-Chair Reed moved to adjourn the Work Session at 3:42 pm. Member Areson seconded the Motion. Motion Passes 5-0-0. The meeting adjourned at 3:42 pm.

Respectfully submitted,



Kelly Clark, Assistant Town Manager



Darrin Tangeman, Town Manager

Under the Authority of the Truro Select Board

