

**Select Board Meeting Minutes  
Tuesday, October 12, 2021  
Via GoToMeeting Platform**

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

**Select Board Absent:** Clerk-Susan Areson

**Others Present:** Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark, Kevin Keuchler, Jack Riemer, Chris Lucy

Chair Weinstein called the meeting to order at 5:04pm.

**Public Comment:**

Chair Weinstein noted that letters had been mailed to the Board regarding a water issue. The Board is not in the habit of reading letters to the Board from the public, but they are happy to listen if a letter writer is present.

Mr. Keuchler wished to make a comment to be placed onto a future agenda regarding Objective #20-To place a new DPW in the Capital Budget for FY2023 and beyond. He is suggesting that Objective #20 be moved to next year.

**Public Hearings:** None

**Board/Committee/Commission Appointments:** None

**Staff/Committee Updates:** None

**Tabled Items:** None

**Select Board Action:**

**Discussion on Select Board Values**

Chair Weinstein stated that the Board had a lengthy discussion about the Select Board values during their three work sessions. Member Dundas had suggested a consolidation of some of the items under the heading of "Values". Chair Weinstein asked him to speak to that. Member Dundas agreed that the Board succeeded in the consolidation. The Board fielded questions from the public and discussed the definition of "rural" and the fact that "sustainability" included environmental protection. More conversation was held regarding what Truro would be classified, if not "rural". A member of the public requested the Board to table their vote, improve upon the work they've done, and commit their leadership on a path of environmental sustainability.

**Finalize and Prioritize Objectives, Establish a Plan of Action/Board Assignments and Vote to Approve the FY2022 Goals and Objectives**

Town Manager Tangeman explained how the Goals and Objectives were prioritized. The Select Board began to go over the Goals and Objectives, starting with the highest ranked and moving downward. Select Board members volunteered to be ambassadors for specific objectives. Some items were moved into FY2023.

**Member Dundas made a motion to accept the FY 2022 Goals & Objectives as amended.**

**Member Reed seconded.**  
**Roll Call Vote:**  
**Member Rein-Aye**  
**Member Reed-Aye**  
**Member Dundas-Aye**  
**Chair Weinstein-Aye**  
**So voted; 4-0-0, motion carries.**

**Consent Agenda**

Chair Weinstein asked that the curb cut application (for 249 Route 6) be brought up on the screen. He asked for more information on the location of the curb cut from DPW Director Cabral. DPW Director Cabral spoke to the width of the new driveway/curb cut and the containment of all storm water runoff. Chair Weinstein then moved along to the Babe’s Bakery Common Victualer license application. Discussion was held regarding whether there has been activity at that restaurant for some time. He does not feel it’s appropriate to renew a license based on one day’s activity. He will not vote in favor until there is more accurate information provided. Member Reed stated that there appears to be an assumption that the sitting Board will continue to approve the status without actually using it. She agrees with the Chair. Member Dundas will not oppose the application. Member Rein has a hard time issuing a license when the business is not really open and serving the Town. Chair Weinstein would like to have something placed on a future agenda where the Board can have a discussion with the current owner and determine what their intent is. Assistant Town Manager Clark offered to pull the item from this agenda, place it under “Action” for a discussion on the October 26 meeting, and invite the owner to attend.

**Member Reed made a motion to approve the Consent Agenda with the recommended changes.**  
**Member Rein seconded.**  
**Roll Call Vote:**  
**Member Rein-Aye**  
**Member Reed-Aye**  
**Member Dundas-Aye**  
**Chair Weinstein-Aye**  
**So voted; 4-0-0, motion carries.**

**Select Board Reports/Comments**

Member Rein thanked the Climate Action Committee for a productive work session with the Select Board. Chair Weinstein agreed with Member Rein.

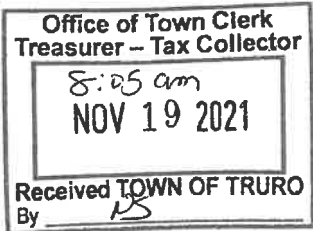
**Town Manager Report**

Town Manager Tangeman did not have anything to report.

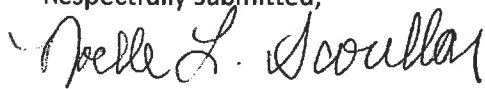
**Next Meeting Agenda: Regular Meeting-October 26, 2021; Work Session on Policy 54 & Policy 31-  
Date TBD**

Town Manager Tangeman went over the topics on the regular meeting agenda for October 26, 2021.

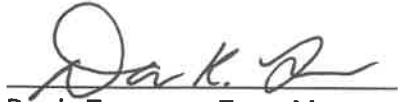
**Member Reed made a motion to adjourn at 8:14pm.**  
**Member Rein seconded.**  
**So voted; 4-0-0, motion carries.**



Respectfully submitted,



Noelle L. Scoullar



Darrin Tangeman-Town Manager

Under the Authority of the Truro Select Board

**Public Records material of 10.12.2021**

1. Draft Values and Fiscal Year 2022 Goals and Objectives
2. Curb cut application with supporting documentation for 249 Route 6.
3. Renewal application for 2021: Babe's Bakery Inc.
4. One day entertainment application: TEEA
5. Applications to Serve: Susan Howe; Christine Markowski; Fred Gaechter; Betty Gallo; Todd Schwebel; Craig Milan; Eileen Breslin; Paul Wisotzky; Ryan Schmidt; Kenneth Oxtoby; Jane Lea; Russell Braun; Morgan Clark; Steve Wynne
6. Select Board Work Session Minutes-6.15.2021
7. Select Board Regular Meeting Minutes-6.22.2021
8. Select Board Regular Meeting Minutes-7.13.2021
9. Select Board Work Session Minutes-8.6.2021
10. Select Board Work Session Minutes-9.9.2021
11. Copies of emails referenced by Chair Weinstein which were sent by citizens of Truro to Select Board regarding Town water connection on Highland Ave.

