Truro Select Board Work Session Tuesday, September 23, 2021 Truro Community Center- 7 Standish Way

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

Regrets: None

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

Chair Weinstein called the work session of the Truro Select Board to order at 1:07 pm. He noted the Select Board's Work Session policy and that public comment would not be heard in accordance with the policy. He then turned the meeting over to Paul Wisotzky, the facilitator of the Select Board's Goals & Objectives setting process.

Discuss and Finalize Draft Values FY2022 Goals & Objectives

Facilitator Wisotzky recapped the progress made to date and where the group left off in goal and objective setting at the last meeting. The group word smithed and finalized the language for the goals and objectives prepared to date and Board members presented the language they prepared for the specific objectives they committed to preparing. Member Dundas provided objectives on digitization and cybersecurity and on recharging the aquifer. Clerk Areson provided an objective on civility. Chair Weinstein presented an objective on moving forward with the construction of a new Public Works facility. Member Rein presented objectives on childcare, senior care and climate action planning. Vice-Chair Reed provided language on an objective related to expanding access to broadband.

The group also spent some time trying to find a way to make the goals easy to remember through an acronym or other mnemonic device.

Prioritize Draft Objectives

A prioritization matrix was provided to the Board and Town Manager Tangeman explained how prioritization could be determined by the Board. There was consensus from the Board on the way prioritization would be established and it was determined that Town Manager Tangeman would send an electronic survey to the Board to determine prioritization of the objectives.

A plan for next steps was established.

Adjournment

Select Board Chair Weinstein asked for a motion to adjourn. Clerk Areson moved to adjourn the Work Session at 3:40 pm. Member Rein seconded. All in favor. Motion passes.

Respectfully submitted,

Kelly Clark, Assistant Town Manager

Darrin Tangeman, Town Manager

Under the Authority of the Truro Select Board

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