



Truro Select Board

Tuesday, May 24, 2022

Regular Meeting-5:00pm

AMENDED

(May 20, 2022 at 6:22 PM)



REGULAR MEETING

<https://meet.goto.com/811195421>

1-877-309-2073 ACCESS CODE: 811-195-421

This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call in toll free at 1-877-309-2073 and enter the following access code when prompted: 811-195-421 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <https://meet.goto.com/811195421> Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

1. PUBLIC COMMENT

2. **PUBLIC HEARINGS** – Aquaculture Development Grant License Renewals – Dana Pazolt and Dan Smith

3. **INTRODUCTION TO NEW EMPLOYEES** – New Police Officer, Angela Vongsavath

4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

A. Interview and Appoint: Ken Field; Concert Committee

5. **STAFF/ COMMITTEE UPDATES**

A. Climate Action Committee Report

Presenter: Carol Harris, Climate Action Committee Chair

6. TABLED ITEMS – NONE

7. **SELECT BOARD ACTION**

A. Walsh Property Community Planning Committee's Update and Recommendations to Select Board
Presenter: Stephanie Rein, Select Board; Fred Gaechter and Paul Wisotzky, Walsh Property Community Planning Committee Co-Chairs

B. Walsh Property Community Planning Committee Master Planner RFP Proposal

Presenter: Stephanie Rein, Select Board; and Darrin Tangeman, Town Manager/Chief Procurement Officer

C. Proposal for Increasing ZBA and Planning Board Fees

Presenter: Barbara Carboni, Town Planner and Land Use Counsel

8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: FY21 CDBG Grant Administration Agreement with Bailey Boyd Associates
 - B. Review and Approve Appointment Renewals: NONE
 - C. Review and Approve 2022 Seasonal Business Licenses: NONE
 - D. Review and Approve Application for a One Day Pouring License for Truro Historical Society
 - E. Review and Approve Application for a Curb Cut Permit; 113 Castle Road
 - F. Review and Approve Entertainment License for Lower Cape Community Access Television
 - G. Review and Approve Select Board Minutes: NONE
 - H. Review, Approve and Authorize Town Manager to Sign Motorola Solutions Purchase Order for Public Safety Communications Center
9. Select Board Reports/Comments
10. Town Manager Report
11. Next Meeting Agenda: Regular Meeting-June 14, 2022; Work Session-June 21, 2022 (Town-owned Property, FY2023 Goals and Objectives)

