

# **Truro Select Board**

Tuesday, April 14, 2020 Executive Session-1:30 PM Remote Meeting-2:00 PM

### **AMENDED**

**Executive Session:** Move that the Select Board enter into Executive Session pursuant to M.G.L. Chapter 30A, §21(a) paragraph (2), to Discuss strategy sessions in preparation for negotiations with non-union personnel and to conduct contract negotiations with non-union personnel—Town Manager.

## Regular Meeting

This will be a remote meeting. If citizen's wish to provide public comment for this meeting, please email the Town Manager at <a href="mailto:rpalmer@truro-ma.gov">rpalmer@truro-ma.gov</a> with your comments. Please check the Town Website On Tuesday morning for call in information if you wish to listen in, ask questions or provide public comment.

#### 1. PUBLIC COMMENT

A. Covid-19 Update - Staff

- 2. PUBLIC HEARINGS NONE
- 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE
- 4. TABLED ITEMS NONE

#### 5. SELECT BOARD ACTION

- A. Vote to Rescind January 28, 2020 Vote to Use Automatic Tabulator for Elections Presenter: Kelly Clark, Assistant Town Manager
- B. Review and Vote on Local Options for Tax Payment Due Dates, Sections 10-11 of Chapter 53 of the Acts of 2020, "An Act to Address Challenges Faced by Municipalities and State Authorities Resulting from COVID-19"

Presenter: Rae Ann Palmer, Town Manager

C. Vote to Authorize Town Manager to Sign Items Approved by the Select Board during the Covid-19 Pandemic Town Hall Closure

Presenter: Rae Ann Palmer, Town Manager

#### 6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. None
- B. Review and Approve and Hold Seasonal Licenses: Adventure Bound North Truro Camping Area and Adventure Bound Camping Resort at Horton's (Transient Vendor)
- 7. SELECT BOARD REPORTS/COMMENTS
- 8. TOWN MANAGER REPORT
- 9. NEXT MEETING AGENDA: April 21 and April 28

