



Truro Select Board
Regular Meeting and Work Session
Tuesday, May 5, 2020
Remote Meeting-2:00pm

AMENDED

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 1-877-568-4106 and enter the following access code when prompted: 594-753-893.** 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. Citizens may also provide public comment for this meeting by emailing the Town Manager at rpalmer@truro-ma.gov with your comments.

1. PUBLIC COMMENT

A. Covid-19 Update - Staff

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview Town Manager Screening Committee Member Applicant: Jim Summers

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

A. Appointment of Town Manager Screening Committee Members

Presenter: Jan Worthington, Chair

B. Discussion and Possible Vote on Reopening Task Force Membership and Structure

Presenter: Jan Worthington, Chair

C. Suspension of Work Session Policy Prohibiting Public Comment

Presenter: Jan Worthington, Chair

D. Approval of Defecit spending and Emergency short-term borrowing in response to the Covid-19 Pandemic

Presenter: Trudi Brazil, Town Accountant

E. Discussion of the Board of Health Rule and Order Requiring the Use of a Mask and other Protective Measures

Presenter: Emily Beebe, Health and Conservation Agent

F. Discussion and Vote to Sign On to Seasonal Vistor Guidance

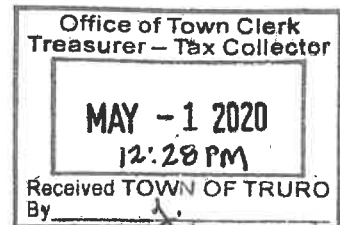
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. *Amendment No. 1 to Land Development Option Agreement with Community Housing Resources, Inc.*

B. Review and Approve 2020 Seasonal Licenses: Accent on Design (Transient Vendor) and Hold and Captain's Choice Restaurant (Common Victualer)



7. **SELECT BOARD REPORTS/COMMENTS**
8. **TOWN MANAGER REPORT**
9. **NEXT MEETING AGENDA: May 12 and May 19**

Work Session

1. Open Meeting
2. Discussion of the FY2021 Budget and Possible Revenue Impacts of Covid-19
3. Discussion of Business Licensing Fees and Impact of Suspension of Fees
4. Discussion of the Revised Annual Town Meeting Warrant
5. Discussion of the Annual Town Meeting
6. Adjourn

