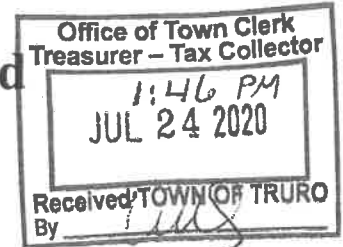




Truro Select Board

Tuesday, July 28, 2020
Remote Meeting-5:00pm



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 1-866-899-4679 and enter the following access code when prompted: 677-821-405.** 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 and Approve Christopher Bellonci-Cable and Internet Advisory Committee
- B. Interview and Approve Gerald Buncher-Council on Aging Committee

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Discussion of Walsh Property Community Planning Committee (WPCPC)
Presenter: Rae Ann Palmer, Town Manager & Stacie Smith, CBI
- B. Approval of the 1/12th Budget
Presenter: Trudi Brazil, Town Accountant
- C. Future Dates for Payomet Theater
Presenter: Kevin Rice, Executive Artistic Director of Payomet Performing Arts Center
- D. Year-Round Conversion of Sea Haven Condominiums (510 Shore Road)
Presenter: Emily Beebe, Conservation and Health Agent
- E. Update on Cable and License Renewal Negotiations
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. *Reappointment of Linda Noons-Rose to the Conservation Commission*
2. *Reappointment of Darrell Shedd to the Zoning Board of Appeals*
3. *Reappointment of Susan Roderick to the Bike and Walkways Committee*
4. *Reappointment of Claudia Tuckey to the Council on Aging Board*
5. *Reappointment of Mark Farber to the Energy Committee*
6. *Reappointment of Richard Wood to the Human Services Committee*
7. *Reappointment of Sallie Tighe to the Human Services Committee*
8. *Reappointment of Robert Higgins-Steele to the Energy Committee*

- B. Review and Approve Appointment of Interim Town Clerk, Interim Tax Collector, and *Interim Treasurer*
- C. Review and Approve Select Board Minutes: June 23, 2020 Reopening Task Force, June 23, 2020 and July 7, 2020 Special and Reopening Task Force, and July 14, 2020

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: August 11th

