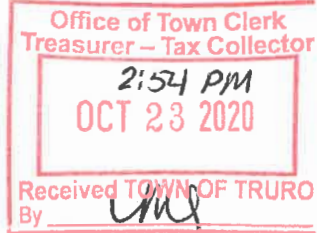




Truro Select Board

Tuesday, October 27, 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: 341-744-349 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <https://global.gotomeeting.com/join/341744349>. 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 Interim Town Manager at jcalise@truro-ma.gov with your comments.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. **SELECT BOARD ACTION**

- A. Intermunicipal Water Meeting Discussion with Provincetown Select Board Members
Presenter: Cody Salisbury, Provincetown Water Superintendent
- B. Truro Housing Authority Authorization to Submit a Funding Application to the CPC on behalf of the Affordable Housing Trust
Presenter: Kevin Grunwald, Housing Authority Chair
- C. Climate Action Committee Presentation
Presenter: Carol Harris, Climate Action Committee Chair
- D. Discussion of Town Hall Bells
Presenter: Jarrod Cabral, DPW Director
- E. Discussion of FY2022 Budget
Presenter: Jamie Calise, Acting Town Manager
- F. Discussion on Open Positions on Town Boards, Committees and Commissions
Presenter: Robert Weinstein, Chair

6. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
 1. Appointment of Peter Graham to the Commission on Disabilities; Appointment of Maureen Cronin to the Community Preservation Committee
- B. Review and Approve the 2021 Annual Alcohol Licenses and ABCC Applications-Montano's Restaurant, Truro Vineyards of Cape Cod (Winery and Distillery), Pamet Valley Package and Chequessett Chocolate
- C. Review and Approve the Alcohol Beverages Control Commission 2021 Renewal Certification

- D. Review and Approve Curb Cut Application for 402 and 408 Shore Road
- E. Authorization for Acting Town Manager to sign on to the Cape Light Compact Request for Proposals for Municipal Power Supply on behalf of Truro
- F. Review and Approve Select Board Minutes: September 15, 2020

- 7. SELECT BOARD REPORTS/COMMENTS**
- 8. TOWN MANAGER REPORT**
- 9. NEXT MEETING AGENDA: November 10**

Office of Town Clerk
Treasurer – Tax Collector
2:54 PM
OCT 23 2020
Received TOWN OF TRURO
By *[Signature]*