

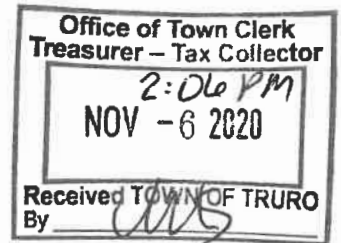


Truro Select Board

Tuesday, November 10th, 2020

Executive Session-4:00pm

Remote Meeting-5:00pm



EXECUTIVE SESSION:

- I. *Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 1 to discuss the reputation, character, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and not reconvene in open session, unless the individual involved requests that the session be open.*

- II. *Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to Horton's Campground litigation (A/C Mobile Home Park v. Zoning Board of Appeals), whereas discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it) and to reconvene in open session.*

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: 315-545-525 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/315545525>.** 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

- A. Interview and Approve Christine Meade-Bike and Walkways Committee
- B. Interview and Approve Nancy Medoff-Charter Review Committee
- C. Interview and Approve Ann Courtney-Beach Commission

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Year-Round Condominium Conversion for 503 and 522 Shore Road-Sutton Place Condominium
Presenter: Emily Beebe, Health Agent
- B. Update on Covid-19
Presenter: Emily Beebe, Health Agent
- C. Discussion on Curb Cut Application Process
Presenter: Jarrod Cabral, DPW Director and Rich Stevens, Building Commissioner
- D. Vacancy List for Boards/Committees and Commissions
Presenter: Robert Weinstein, Chair

6. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. *Curb Cut Application 9 Mill Pond*
2. *Curb Cut Application 126 Old County Road*
3. *Appointment Renewal Eliza Harned to Beach Commission*

B. Cloverleaf Land Development Option Agreement Extension

C. Select Board Approval of Cape CDP Executive Director Sign Off on Housing Rehab Loan Suborinations and Discharges

D. Review and Approve Select Board Minutes: August 25, 2020

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: November 17

