



Truro Select Board

Tuesday, November 17th, 2020

Executive Session-5:00pm

Regular Meeting-5:30pm

EXECUTIVE SESSION:

1. *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.*

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: 346-437-245 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/346437245>.** 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. Discussion on Consolidating School Maintenance Services Between the Department of Public Works and Truro Central School
Presenter: Jarrod Cabral, Department of Public Works Director and Mike Gradone, School Superintendent
- B. Continued Discussion on Vacancy List for Boards Committees/Commissions
Presenter: Kristen Reed, Vice-Chair and Susan Areson, Clerk

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 1. *None*
- B. Review and Appoint Michael Kaelberer to the Truro Board of Registrars
- C. Review and Approve 2021 Annual Business Licenses: Montano's Restaurant (Common Victualer)
- D. Review and Appoint Mary-Elizabeth Briscoe (COA Director) as Alternate to the Cape Cod Regional Transit Authority
- E. Review and Approve Select Board Minutes: September 8, 2020 and September 22, 2020 (Regular and Deliberation)

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

Office of Town Clerk
Treasurer – Tax Collector

3:55pm
NOV 13 2020

Received TOWN OF TRURO
By _____

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