

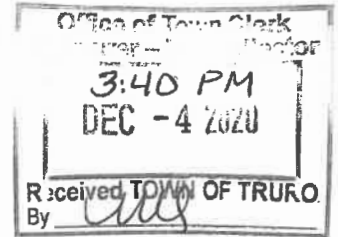


Truro Select Board

Tuesday, December 8, 2020

Executive Session-4:30pm

Regular Meeting-5:30pm



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:777-367-901 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/777367901>. 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.

EXECUTIVE SESSION: *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; unless the individual involved requests that the session be open; and*

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; review and approval of November 23, 2020 Executive Session Minutes and August 18, 2020 Executive Session minutes and Vote to Release or Hold said minutes; and reconvene in open session.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Proposed Agreement between Truro and the Homeless Prevention Council to Administer the Program
Presenter: Kevin Grunwald, Chair Housing Authority
- B. Discussion of Current Status of Walsh Property: Current Status of Property (Land/ Engineering Survey) and Walsh Community Planning Committee Membership Status
Presenter: Robert Weinstein, Chair and Jarrod Cabral, DPW Director
- C. Discussion of Select Board Responsibility with Respect to Town- Owned Property (Walsh)
Presenter: Robert Weinstein, Chair
- D. Review and Approve FY 2022 Budget Task Force Schedule
Presenter: Jamie Calise, Acting Town Manager
- E. Review and Approve Board/Committee/Commission Recruitment Flyer
Presenter: Kristen Reed, Vice-Chair, and Susan Areson, Clerk

6. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. *MADOT Support Letter for Northerly Extension of Sidewalk on Route 6*

B. Review and Approve 2021 Annual Business License: Gingerbread House (Lodging License)

C. Review and Reappoint Tom Bow to the Beach Commission

D. Review and Reappoint Amy Rogers to the Commission on Disabilities

E. Review and Approve Select Board Minutes: November 10, 2020

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: December 15

