



Truro Select Board

Tuesday, May 11, 2021

Executive Session-4:00pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://global.gotomeeting.com/join/319896309>

1 866 899 4679, Access Code: 319-896-309

This will be a remote meeting. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be locked and closed to the public once the Board votes to enter into 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; and not reconvene in open session, unless the individual involved requests that the session be open.

REGULAR MEETING

<https://global.gotomeeting.com/join/114832397>

1 877 309 2073, Access Code: 114-832-397

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: 114-832-397 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/114832397>. 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.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS

- A. Eversource Petition for 48 Corn Hill Road
- B. Eversource Petition for 0 Head of the Meadow Road

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint-Bike and Walkways Committee Applicant-Adrian Cyr

4. STAFF/ COMMITTEE UPDATES

- A. Board/Committee Report: No report this meeting. Reports to resume on May 25, 2021.
- B. Staff Update on COVID-19, Masking in Truro, and Board of Health Regulations: Emily Beebe, Health/Conservation Agent

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Cape Cod Commission Update
Presenter: Kristy Senatori, Executive Director, and Kevin Grunwald, Truro Rep. Cape Cod Commission
- B. Review and Vote on Town Meeting Articles
Presenter: Darrin Tangeman, Town Manager
- C. Meeting Length Policy
Presenter: Sue Areson, Select Board Clerk
- D. Walsh Property Community Planning Committee Membership
Presenter: Darrin Tangeman, Town Manager
- E. Multi- Member Bodies Consolidation/ Dissolution: Part- Time Residents Advisory Committee, Herring River Restoration Committee, SMART/ PAYT AD Hoc Committee
Presenter: Darrin Tangeman, Town Manager
- F. Vote to Advertise Vacancies and Approve an Ad Hoc Charge for the Economic Development Committee with a Term of One Year
Presenter: Darrin Tangeman, Town Manager
- G. Authorize the Town Manager to Approve and Sign Housing Rehab Subordination Loan Requests
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *Weekday and Sunday Entertainment License and Applications-Payomet Theater*
 - 2. *One Day Sunday Entertainment License and Application-Captain's Choice*
 - B. Review and Approve 2021 Business Licenses: Hillside Farmstand – Transient Vendor License
 - C. Review and Approve Terra Luna Restaurant Temporary Use of Outdoor Area
 - D. Review and Approve Temporary Revised Alcohol License Terra Luna Restaurant
 - E. Review and Approve Appointment Renewals: Zoning Board of Appeals-Heidi Townsend, and Darrell Shedd
 - F. Review and Approve Select Board Minutes: March 29, 2021 and April 13, 2021
- 8. Select Board Reports/Comments
 - 9. Town Manager Report
 - 10. Next Meeting Agenda:

