



Truro Select Board

Tuesday, June 22, 2021

Executive Session-3:00 pm

Regular Meeting-5:00pm

REMOTE

EXECUTIVE SESSION

<https://global.gotomeeting.com/join/426845213>

1 877 309 2073, Access Code: 426-845-213

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) 3, to discuss strategy with respect to litigation (Appeal Cloverleaf Decision), 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;

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 collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, LIUNA, Truro Police Employee's Federation, Truro Permanent Firefighters, and AFSCME, (and the Chair so declares it) 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; and not to reconvene in open session, unless the individual involved requests that the session be open.

REGULAR MEETING

<https://global.gotomeeting.com/join/358718381>

1-877-309-2073, Access Code: 358-718-381

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: 358-718-381 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/358718381>.** 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 NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint Robert Panessiti to the Economic Development Ad Hoc Committee
- B. Interview and Appoint Timothy Hickey to the Concert Committee
- C. Interview and Appoint Elizabeth Gallo to the Walsh Property Community Planning Committee

4. STAFF/ COMMITTEE UPDATES

- A. Staff Update on Masking Order and COVID-19 Protocol Revisions: Emily Beebe, Health/ Conservation Agent
- B. Board/Committee Report: Cultural Council, Jill Mays

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Review and Assign Town Meeting Articles and Motions to Board Members
Presenter: Darrin Tangeman, Town Manager
- B. Approve and Ratify the One-Year Agreement Between LIUNA and the Town of Truro
Presenter: Darrin Tangeman, Town Manager

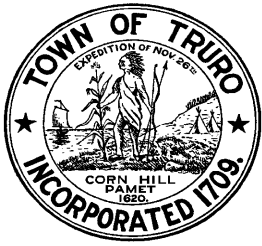
7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Entertainment Licenses-Truro Vineyards
- B. Review and Approve Appointment Renewals: Amy Graves-Bike and Walkways Committee; Nancy Medoff -Energy Committee; Franklin Haskell-Cable and Internet Advisory Committee; Brian Boyle-Energy Committee; Brian Boyle-Charter Review Committee; Nancy Medoff-Charter Review Committee; Robert White-Conservation Commission, Matthew McCue-Shellfish Advisory; Nick Norman-Open Space Committee; Tom Bow-Open Space Committee
- C. Review and Approve Select Board Minutes: May 11, 2021

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: June 25 at 10 am Executive Session; July 13 Regular Meeting



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 22, 2021

ITEM: Interview and Appoint Economic Development Ad Hoc Committee Members

EXPLANATION: The Truro Select Board revised the Charge of the Economic Development AdHoc Committee on May 11, 2021 which includes membership of five members for a term expiring June 30, 2022 or at such time that the Committee's Charge is completed whichever occurs first.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The vacancy on the Economic Development Ad Hoc Committee will remain open.

SUGGESTED ACTION: *MOTION TO appoint Robert Panessiti to serve on the Economic Development Ad Hoc Committee to serve a term expiring Jun 30, 2022 or at such time that the Committee's Charge is completed, whichever occurs first.*

ATTACHMENTS:

1. Application to Serve-Robert Panessiti

Truro

Application to Serve on a Board or Committee

Last Name

Panessiti

First Name

Robert

Middle Initial

Email Address

[REDACTED]

Phone Number

[REDACTED]

Address (Street)

20 Knowles Heights Rd

Address (City)

N Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

P.O. Box 477 N Truro M02652

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2021MAY21 04:03
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Economic Development Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

As a member of the finance committee I have deep understanding of the need for broad based economic development in the town. I have the education, experience and resources to help craft a comprehensive plan.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Finance Committee (Current) Charter Review Committee (Current) Public Safety Task Force (Past) Past Chair, Board Member, Middlesex Shelter Past Board Member, Merrimack Valley Food Bank Past Board Member, Treasurer, ROSE Fund (non-profit assisting battered woman) Past Chair, Board Member, Cardinal Cushing Schools Current Chair, Board Member, Kennedy Donovan Center

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

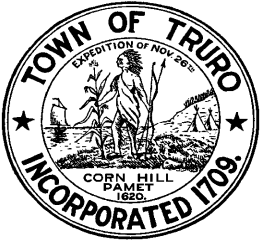
BA in English and Political Science Masters Degree in Finance 30 + years professional experience in traditional and investment banking, wealth management (including evaluating empowerment zone opportunities) Experience with FHA 203 K loan programs

Signature

Robert M Panessiti

Date

May 20, 2021



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: June 22, 2021

ITEM: Application to Serve

EXPLANATION: Timothy Hickey has submitted an application to serve on the Concert Committee.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Mr. Hickey will be unable to participate on the Concert Committee as a voting member.

SUGGESTED ACTION: *Motion to Appoint Timothy Hickey to the Concert Committee for a three-year term, expiring June 30, 2024.*

ATTACHMENTS:

1. Application to Serve-Chair's Approval email

Truro

Application to Serve on a Board or Committee

Last Name

Hickey

First Name

Timothy

Middle Initial

J

Address (Street)

32 Hopkins Way

Address (City)

N. Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

PO BOX 638, N. TRURO 22

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

RCVD 2021MAY21 04:37

ADMINISTRATIVE OFFICE

TOWN OF TRURO

Yes

No

What Board/ Committee Are You Applying For?

CONCERT COMMITTEE

Briefly Describe Why You Wish to Serve on This Board or Committee:

I have vast experience in the entertainment field with an emphasis on live music production.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Not at this time.

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I worked closely with the board of Kirkland Performance Center from its inception in 1993 t

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

In addition to touring with two Broadway musicals 1988-1990 Tim has produced many live-r

Signature

A handwritten signature in black ink, consisting of a large, sweeping arch over a series of smaller, connected loops and strokes.

Date 5/20/21



Noelle Scoullar

From: Pat Wheeler <[REDACTED]>
Sent: Monday, May 24, 2021 1:35 PM
To: Noelle Scoullar
Subject: Re: Application to Serve-Concert Committee-Timothy Hickey

Dear Noelle,

The Concert Committee is excited to welcome Tim Hickey. He has a lot to offer; a wealth of professional musical experience and new ideas. As important he is looking forward to volunteering and working to insure that our small town approach to free outdoor concerts endures. We are also fortunate to be the beneficiary of his affection for Truro as he makes this his year round residence.

Sincerely,
Patricia Wheeler,
Chair, Truro Concert Committee

Sent from my iPad

> On May 21, 2021, at 9:39 AM, Noelle Scoullar <nscoullar@truro-ma.gov> wrote:

>

> Hi Pat!

>

> We received Timothy Hickey's application to serve. Please reply back to this email with your comments and approval.

>

> Thank you!

> Noelle

>

> -----Original Message-----

> From: scans@smtp.truro-ma.gov <scans@smtp.truro-ma.gov>

> Sent: Friday, May 21, 2021 9:15 AM

> To: Noelle Scoullar <nscoullar@truro-ma.gov>

> Subject: Message from Mail Room KM_C458

>

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> When writing or responding, please remember that the Secretary of

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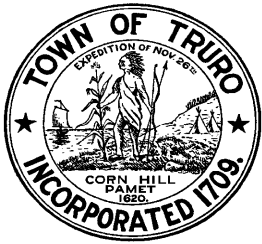
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TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: June 22, 2021

ITEM: Applications to Serve; Elizabeth Gallo

EXPLANATION: A member of the Walsh Property Community Planning Committee has resigned, leaving a vacancy to be filled. The Select Board will appoint one applicant to fill the unexpired vacancy. The vacancy was posted on the Town website in the usual manner for posting vacancies. Two applications were received.

At the June 8, 2021, the Select Board indicated a preference for following the past practices for appointments to this Committee. As was done in the fall of 2020 when WPCPC applicants were appointed, the applications were submitted to facilitator, Stacie Smith of the Consensus Building Institute. She reviewed the applications, interviewed the candidate that she had not previously interviewed, and provided Elizabeth Gallo as the recommended appointment for the Select Board. As was done in the previous process, the application for the candidate recommended by Stacie Smith is included for the Board's review.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The vacancy on the Walsh Property Community Planning Committee will remain open.

SUGGESTED ACTION: *Motion to Appoint Elizabeth Gallo to the Walsh Property Community Planning Committee to fill an unexpired term ending October 13, 2021.*

ATTACHMENTS:

1. Application to Serve-Elizabeth Gallo



Agenda Item: 3C1

TOWN OF TRURO

P.O. Box 2030, Truro MA 02666
Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON THE WALSH PROPERTY COMMUNITY PLANNING COMMITTEE (WPCPC)

NAME: Elizabeth (Betty) Gallo HOME TELEPHONE: [REDACTED]
ADDRESS: 2 Pond Rd. Unit 2 Truro WORK PHONE: _____
MAILING ADDRESS: P.O. Box 1164, Truro, MA 02666 E-MAIL: [REDACTED]
FAX: _____

Which of the following demographics and perspective categories do you fit (can select one or more demographic characteristics, but no more than one primary interest/perspective):

- RESIDENCY: year-round resident seasonal part-time (6 months or more)
- tradesperson
 - youth
 - student
 - young family
 - senior resident
 - local business owner
 - cultural or arts institution
 - abutter

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ADMINISTRATIVE OFFICE
TOWN OF TRURO

Please rank in order of importance to you (1=most concerned about; 5=least concerned about)

- 1 primarily interested in housing/affordable housing opportunities
- 2 primarily interested in conservation and open space needs
- 3 primarily interested in the environment, habitat, and ecosystems
- 4 primarily interested in recreation opportunities
- 5 primarily interested in other development needs

Please describe how you meet the following criteria. You may complete your responses on additional sheets as necessary:

Please explain your ability to help represent the demographics and/or articulate the perspectives you selected above:

See Attached

Please explain your ability to engage in respectful and constructive dialogue with other participants, maintain an

See Attached

Please explain your contribution to the diversity of experience, knowledge, expertise, geography, and demographics:

See Attached

Please explain your ability to attend all meetings, thoughtfully listen to public and constituent perspectives, and participate actively in discussions:

See Attached

Any Other Special Qualifications or Interests:

See Attached

Comments: See Attached

SIGNATURE: John M. Hoels

DATE: 6/3/21

SIGNATURE: _____

DATE: _____

INTERVIEW DATE: _____

APPOINTMENT DATE (IF APPLICABLE): _____

Please Explain Your Ability To Help Represent The Demographics And/ Or Articulate The Perspectives You Selected:

Kevin Grunwald, the Chair of the Truro Housing Authority has resigned from the Walsh Committee. I am a member of the Truro Housing Authority and believe it is important to have someone from that board on the Walsh Committee. For over forty years, I headed a lobbying firm that represented non-profits and civil rights groups before the CT General Assembly. For 35 years, we represented non-profit housing groups including Partnership for Strong Communities, CT Fair Housing and Coalition To End Homelessness. I think my expertise and experience makes me a good representative for my priority, affordable housing.

Please Explain Your Contribution To The Diversity Of Experience, Knowledge, Expertise, Geography, And Demographics.

I have spent over forty years working with groups of people to advocate for, negotiate, and successfully pass legislation. I have also worked on housing issues for almost as long. I have made my home in Truro in a year-round rental apartment. I was extremely lucky: it is almost impossible to find a rental apartment or house here. There are people who live in Truro or want to live or work here who need such housing. I can be the voice for those people.

Please Explain Your Ability to Engage in Respectful And Constructive Dialogue With Other Participants, Maintain An Open Mind And Seek Creative Options That Respond To The Interest Of Participants As Well As Your Own.

My role as a lobbyist was to advocate for my clients' issues before the CT General Assembly. One of the first things, I said to new clients was, very few pieces of legislation pass without some compromises. The easiest bill to pass is when all the parties agree on the contents of a bill.

I specialized in lobbying high profile, very controversial legislation. But I was able to maintain positive relationships with the vast number of legislators, public officials and other advocacy groups for 43 years. Without those relationships, I would not have continued to be a successful advocate.

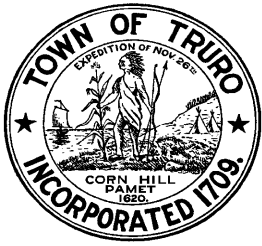
Please Explain Your Ability to Attend All Meetings, Thoughtfully Listen To The Public And Constituent Perspectives, And Actively Participate In Discussions.

Being retired has given me the ability to devote a significant amount of time to volunteer activities. The Housing Authority and this committee will be my priorities. My advocacy work taught me it is extremely important to really listen to others especially those people whose priorities might not be the same as yours. It will not be possible to reach a consensus around a plan for the Walsh Property unless we know what the people who live in Truro need that the Walsh property can provide.

Any Other Special Qualifications or Interests:

Comments:

I love Truro and have since I first walk onto Ballston Beach in 1985. I believe the decisions that are made around the Walsh property can play an important role in assuring that Truro remains a vibrant, diverse and sustainable community. I would be honored to serve on this committee.



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Health and Conservation

REQUESTOR: Emily Beebe, Health and Conservation Agent

REQUESTED MEETING DATE: June 22, 2021

ITEM: Staff Update on Masking Order and COVID-19 Protocol Revisions

EXPLANATION: Health & Conservation Agent Emily Beebe will update the Board on the Board of Health's Rule & Order related to masking in Truro and other reopening updates.

SUGGESTED ACTION: Discussion only.

ATTACHMENTS:



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Kristen Reed-Vice Chair and Susan Areson-Clerk

REQUESTED MEETING DATE: June 22, 2021

ITEM: Committee Updates- Truro Cultural Council

EXPLANATION: The Truro Cultural Council Member Jill Mays will speak briefly with the Select Board Members on questions from the Board.

Number of Members:

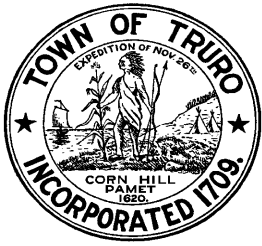
Number of Vacancies:

Accomplishments in the past 12 months:

Our Goals for next 6 months include:

Support required from the Select Board/Town Manager:

SUGGESTED ACTION: Discussion only



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 22, 2021

ITEM: Assignment of Town Meeting Article Motions

EXPLANATION: Historically, the Board determines which Select Board member will move each article. Attached for your review are proposed motions that have been approved by Town Counsel. Staff is available to answer questions regarding the motions and requests that the Board provide feedback on the motions at the meeting so that Town Counsel has time to review revised motions as needed.

The Board may assign a member to read the proposed motion. Some articles may be more appropriately moved by a petitioner, a Planning Board member, a Community Preservation Committee member, or a Finance Committee member and staff requests that the Board indicate that at the meeting so that appropriate coordination efforts can occur. Please note that some petitioned articles do not have a lead petitioner so identifying a petitioner to make the motion may not be possible.

SUGGESTED ACTION: Discussion of motions and assignment of movers.

ATTACHMENTS:

1. Motions for Town Meeting Articles

Annual Town Meeting – Saturday, June 26, 2021**ARTICLES
1-5****CUSTOMARY & FINANCIAL ARTICLES****Article 1: Authorization to Hear the Report of Multi-member Bodies**

Move to hear reports of any multi-member body, whose annual report was not published in the 2018 Annual Town Report.

Mover:

Article 2: Authorization to Set the Salary of the Select Board

Move to set salary for the Select Board, as printed in the warrant.

Mover:

Article 3: Authorization to Set the Salary of the Moderator

Move to set the salary for the Town Moderator, as printed in the warrant.

Mover:

Article 4: Amendments to the FY2021 Operating Budget Funded by Free Cash

Move to appropriate from Free Cash the amounts listed in the warrant to supplement the operating budgets of the various Town departments for the current fiscal year.

Mover:

Article 5: FY2022 Omnibus Budget Appropriation

Move to appropriate the sum of twenty-one million, six hundred eighty-nine thousand, one hundred dollars (\$21,689,100) to defray the expenses and charges of the Town of Truro in Fiscal Year 2022 (the period from July 1, 2021 through June 30, 2022), including the costs of public education, debt service and interest payments, and to meet said appropriation as printed in the warrant.

Article 6: Transfer of Funds from Free Cash

SECTION 1: TO REDUCE OR STABILIZE THE FY2022 TAX RATE

Move to transfer nine hundred thousand dollars (\$900,000) from Free Cash to reduce or stabilize the FY2022 Tax Rate.

Mover:

SECTION 2: TO THE OPEB TRUST FUND

Move to transfer the sum of four hundred thousand dollars (\$400,000.00) from Free Cash to the Other Post-Employment Benefits (OPEB) Trust Fund.

Mover:

SECTION 3: TO THE CAPITAL EXPENSE STABILIZATION FUND

Move to transfer the sum of one hundred thousand dollars (\$100,000) from Free Cash to the Capital Stabilization Fund.

Mover:

SECTION 4: TO THE STABILIZATION FUND

Move to transfer the sum of one hundred thousand dollars (\$100,000) from Free Cash to the Stabilization Fund.

Mover:

SECTION 5: TO PURCHASE HEAVY-DUTY TRACTOR TRUCK REPLACEMENT

Move to transfer the sum of one hundred seventy thousand dollars (\$170,000.00) from Free Cash to the Operating Capital Account (01013358) to pay costs of acquiring a heavy-duty tractor truck, and for the payment of all other costs incidental and related thereto.

Mover:

SECTION 6: TO REPAIR/REPLACE WINDOWS, SHINGLES, SIDING, AND TRIM AT TRURO CENTRAL SCHOOL

Move to transfer the sum of two hundred twenty- eight thousand, two hundred dollars (\$228,200.00) from Free Cash to the Operating Capital Account (01013358) to pay costs of repairing and replacing windows, shingles, siding and trim at the Truro Central School, and for the payment of all other costs incidental and related thereto.

Mover:

SECTION 7: TO GENERAL FUND RESERVE FUND

Move to transfer the sum of one hundred twenty-five thousand dollars (\$125,000.00) from Free Cash to the Reserve Fund (01013257) to be available for extraordinary or unforeseen expenditures in Fiscal Year 2022.

Mover:

Article 7: Council on Aging Revolving Fund

Move to set the spending limit for the COA Revolving Fund for Fiscal Year 2022 at forty thousand dollars (\$40,000.00).

Mover:

Article 8: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

Move to appropriate all sums provided to the Town pursuant to the Chapter 90 Highway Assistance Program of the Massachusetts Department of Transportation for purposes consistent with said program.

Mover:

Article 9: Fund a Childcare Voucher Program

Move to transfer the sum of one hundred twelve thousand, five hundred dollars (\$112,500) from Free Cash to the Select Board Purchase of Services, Childcare Line Item (01012252-532201) to pay costs of funding and administering a one-year pilot program voucher system for two-year-old children of Truro residents and two-year-old children of Town of Truro employees to attend a state-licensed childcare program. A voucher in the form of direct-to-provider tuition assistance up to a maximum of \$7,500 will be provided for each eligible child who has reached the age of no less than two years of age as of August 31, 2021, and are not three years or older as of August 31, 2021. The administration of this program and related funds shall be overseen by the Select Board or its designee.

Mover:

PETITIONED FINANCIAL ARTICLES

Article 10: Fund a Childcare Voucher Program- Petitioned Article

Move to postpone the article indefinitely.

Mover:

COMMUNITY PRESERVATION ACT ARTICLES

Article 11: Community Preservation Act

SECTION 1: CONTRIBUTION TO THE AFFORDABLE HOUSING TRUST FUND

(Community Housing)

Move to appropriate the sum of Fifty Thousand dollars and no cents (\$50,000.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue, to contribute to the Truro Housing Authority Trust Fund and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 2: HOUSING CONSULTANT

(Community Housing)

Move to appropriate the sum of Twenty-five Thousand dollars and no cents (\$25,000.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue, to provide technical assistance to the Truro Housing Authority, and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 3: PRESERVATION OF HIGHLAND HOUSE MUSEUM PERMANENT COLLECTION

(Historical Preservation)

Move to appropriate the sum of Eighteen Thousand, Seven Hundred Eighty-four dollars and no cents (\$18,784.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for the preservation of items in the permanent collection of Highland House Museum, and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 4: EDGEWOOD FARM HISTORIC PRESERVATION PROJECT PHASE 5

(Historical Preservation)

Move to appropriate the sum of Seventy-two Thousand, Five Hundred dollars and no cents (\$72,500.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for a fifth phase of restoration and preservation of three historic buildings at Edgewood Farm, and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 5: PUMA PARK ENHANCEMENT

(Recreation)

Move to appropriate the sum of Forty-eight Thousand, Four Hundred Five dollars and no cents (\$48,405.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for shade sails to protect areas of Puma Park, and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 6: PAYOMET DRIVE-IN

(Recreation)

Move to appropriate the sum of Twenty Thousand dollars and no cents (\$20,000.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for improvement of the Highland Center Drive-In stage for recreational use, and to enter into a grant agreement to set forth the terms and conditions thereof.

Mover:

SECTION 7: ADMINISTRATIVE SUPPORT

Move to appropriate the sum of Thirty-two Thousand, Five Hundred Ninety-one dollars and no cents (\$32,591.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for the administrative expenses of the Community Preservation Committee.

Mover:

SECTION 8: OPEN SPACE RESERVE

Move to appropriate the sum of Sixty-five Thousand, One Hundred Eighty-one dollars and no cents (\$65,181.00) from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue to reserve for the purpose of Open Space.

Mover:

SECTION 9: BUDGETED RESERVE

Move to appropriate the sum of Three Hundred Nineteen Thousand, Three Hundred Fifty-two dollars and no cents (\$319,352.00) as a Budgeted Reserve from Projected Fiscal Year 2022 Community Preservation Act Surcharge Revenue for such projects as may be recommended by CPC to Town Meeting.

Mover:

LAND CONVEYANCE ARTICLES

**TWO-THIRDS
VOTE**

Article 12: Authorization to Convey Town Property to the Truro Conservation Trust

Move to transfer an .822-acre parcel located at 1 Pond Village Avenue (36-048) from the Tax Title Custodian to the Select Board, for the purpose of conveyance, including a conveyance to the Truro Conservation Trust, for nominal or no consideration, said land to be conserved as open space in perpetuity, and on such other terms and conditions as the Select Board shall determine.

Mover:

Article 13: Accept Deed in Lieu of Foreclosure—135 South Pamet Road

Move to accept a deed in lieu of foreclosure from Barbara R. Musnuff, or from the then current owner(s), pursuant to the provisions of G.L. Chapter 60, Section 77C, to a parcel of land identified as Assessors Map 48, Lot 7, said property described in a deed recorded with the Barnstable County Registry of Deeds in Book 2427, Page 117, located at 135 South Pamet Road, which is subject to tax takings held by the Treasurer/Collector for unpaid real estate taxes, said parcel to be under the care, custody, control and management of the Select Board for general municipal purposes, and to authorize the Select Board to accept and record the deed, provided the Select Board determines that the deed and the acceptance shall comply with the provisions of G.L. Chapter 60, Section 77C.

Mover:

GENERAL BYLAW ARTICLES

Article 14: Amend General Bylaws, Chapter 3 Prohibitions on the Use and Sale of Balloons

Move to amend Chapter 3 of the General Bylaws to insert new section “Prohibitions on the Use and Sale of Balloons” as printed in the Warrant.

Mover:

Article 15: Amend General Bylaws, Chapter 3 Municipal Single-Use Plastic Bottle Ban

Move to amend Chapter 3 of the General Bylaws to insert new section “Municipal Single-Use Plastic Bottle Ban” as printed in the Warrant.

Motion:

SELECT BOARD ARTICLES ORIGINATING FROM CITIZEN-PETITION

Article 16: Non- Binding Public Advisory Questions for Increased Security at Pilgrim Nuclear Power Station on Cape Cod Bay- Petitioned Article

Move that the local government communicate to Governor Baker and the State Legislature to employ all means available to ensure that: (1) spent nuclear fuel is secured in better quality dry casks and hardened onsite, storage; and (2) spent fuel pool and casks are protected with heightened security to prevent intrusion in order to protect the health, welfare, and economic interests of the Town of Truro and its inhabitants and visitors.

Mover:

Article 17: Resolution in Support of Changing the State Flag & Seal of Massachusetts- Petitioned Article

Move to support the resolution to ask the governor to appoint a committee to change the Massachusetts State Flag, Motto, and Seal as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 18: Charter Amendment to Sections 3-1-1 and 6-4-2- Petitioned Article

Move to amend, pursuant to G.L. c.43B, § 10, Sections 3-1-1 and 6-4-2 of the Town Charter as printed in the Warrant.

Mover:

Article 19: Amend the Local Room Occupancy Excise Tax- Petitioned Article

Move to amend the local room occupancy excise tax under G.L. c. 64G, §3A to the rate of 6%.

Mover:

**TWO-THIRDS
VOTE**

Article 20: To Establish an Affordable Housing Stabilization Fund and to Dedicate a Percentage of the Local Room Occupancy Excise Tax to Said Fund- Petitioned Article

(If Article 19 passes): Move to accept the fourth paragraph of G.L. c. 40, §5B to establish an affordable housing stabilization fund and to dedicate, without further appropriation, 33% of the annual local room occupancy excise to said stabilization fund to commence on October 1, 2021.

(If Article 19 fails): Move to postpone the article indefinitely.

Mover:

**TWO-THIRDS
VOTE**

Article 21: Charter Amendment to Section 2-2-4- Petitioned Article

Move to amend Section 2-2-4 of the Town Charter by adding new language after “The Moderator shall appoint a Finance Committee in accordance with the provisions of Chapter 6. The Finance Committee shall act in an advisory capacity to the legislative branch, the Town Meeting” that states that the Moderator shall conduct an open search and selection process for candidates for new, renewing, and/or vacant seats for the Finance Committee by conducting interviews of new prospective Finance Committee candidates at a public meeting of any recognized Town of Truro board or committee and by making any appointments to the Finance Committee at a public meeting of any recognized Town of Truro board or committee.

Mover:

ZONING BYLAW ARTICLES

Article 22: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit - Petitioned Article

Move to amend Section 40, Special Regulations, §40.2 Accessory Dwelling Unit, as printed in the Warrant with the exception of changing the language in Section C. 2. to state “The ADU shall be not larger in floor area than 1/2 the floor area of the principal dwelling or 900 square feet, whichever is smaller, nor less than four hundred (400) square feet of Gross Floor Area as that term is defined in Section II of this Zoning By-law. Once an ADU has been added to a dwelling, structure or lot, the ADU shall not be enlarged beyond the square footage specified in the permit granted pursuant to this section without first obtaining a subsequent ADU Building Permit, and in no case shall an ADU be permitted to exceed the square footage allowed by this section” and to change §10.4, Dwelling Unit, Accessory to match this language.

Mover:

**TWO-THIRDS
VOTE**

Article 23: Amend Zoning Bylaw §10.4 and §30.2 Food Truck Definition and Use and §30.9 Parking

Move to amend the Zoning Bylaw Bylaw §10.4 and §30.2 Food Truck Definition and Use and §30.9 Parking by adding a new definition to §10.4 Definitions and by adding “Food Trucks” to the §30.2 Use Table and by adding “Food Trucks” to the §30.9 Parking Schedule as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 24: Amend Zoning Bylaw §30.9 Parking, C. Off Street Parking Schedule

Move to amend Zoning Bylaw §30.9 Parking Schedule as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 25: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, C. ADU Permit

Move to amend Zoning Bylaw §40.2 Accessory Dwelling Unit, C. ADU Permit as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 26: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure

(If Article 22 passes): Move to postpone the article indefinitely.

(If Article 22 fails): Move to amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure, 1 as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 27: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure

Move to amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure (f through j) as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 28: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure

Move to amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure (g through j) as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 29: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, F. Findings of the Planning Board

(If Article 22 passes): Move to postpone the article indefinitely.

(If Article 22 fails): Move to amend Subsection F of Zoning Bylaw §40.2 Accessory Dwelling Unit as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 30: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, H. Requirements for Tax Exemption and §10.4 Definitions

Move to amend the Zoning Bylaw §40.2 Accessory Dwelling Unit, Subsection H and §10.4 Definitions as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 31: Amend Zoning Bylaw §70.3 Commercial Development

Move to amend Subsection D of Zoning Bylaw §70.3 Commercial Development as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 32: Amend Zoning Bylaw §70.4 Residential Development

Move to amend Subsection C of Zoning Bylaw §70.4 Residential Development as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 33: Amend Zoning Bylaw §70.6 Recording of Decision

Move to amend Zoning Bylaw §70.6 Recording of Decision as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 34: Amend Zoning Bylaw §70.9 Waiver of Site Plan Review

Move to amend Zoning Bylaw §70.9 Waiver of Site Plan Review as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 35: Amend Zoning Bylaw §40.6 Growth Management

Move to amend Zoning Bylaw §40.6 Growth Management as printed in the Warrant.

Mover:

NEW PETITIONED ARTICLES

Article 36: Amendment to General Bylaws Chap 3—Add Municipal Single-Use Bottle Ban- Petitioned Article

(If Article 15 passes): Move to postpone the article indefinitely.

(If Article 15 fails): Move to amend Chapter 3 of the General Bylaws to insert new section “Municipal Single-Use Plastic Bottle Ban” as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 37: Amendment to Charter Chap 3 & Chap 6—Make Zoning Board of Appeals an Elected Board- Petitioned Article

Move, pursuant to G.L. c.43B §10(b), to amend sections 3-1-1 and 6-4-2 of the Town Charter to make the Zoning Board of Appeals and Elected Board as printed in the Warrant.

Mover:

**TWO-THIRDS
VOTE**

Article 38: Amendment to Charter Chap 3 & Chap 6—Make Board of Health an Elected Board- Petitioned Article

Move, pursuant to G.L. c.43B §10(b), to amend sections 3-1-1 and 6-4-2 of the Town Charter, to make the Board of Health an elected board as printed in the Warrant.

Mover:

Article 39: Tax Transparency of Financial Articles in Excess of \$50,000.00- Petitioned Article

Move to postpone the article indefinitely.

Mover:

Article 40: Project Accounting & Quarterly Reporting on Total Expenditures over \$75,000.00- Petitioned Article

Move to postpone the article indefinitely.

Mover:

Article 41: Add New Section to General By-laws- Truro Clean Water Fund- Petitioned Article

Move to postpone the article indefinitely.

Mover:

Article 42: Special Act to Create a Year-round Rental Housing Trust- Petitioned Article

Move to direct the Select Board to petition the General Court for a special act, providing for the creating of a Year-round Rental Housing Trust, as set forth in the Warrant, and that the General Court be authorized with the approval of the Select Board to make constructive changes in the text thereof as may be necessary or advisable in order to accomplish the intent of this legislation to secure its passage.

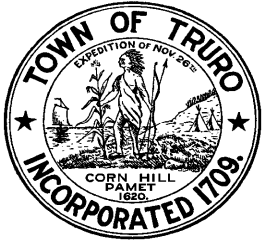
Mover:

ADVISORY ARTICLES

Article 43: Advisory Vote on the Use of Automated Tabulator

Move to postpone the article indefinitely.

Mover:



TOWN OF TRURO

Board of Selectmen Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 22, 2021

ITEM: Approval of LIUNA Contract

EXPLANATION: Town Counsel David Jenkins, the assigned staff committee, and Select Board liaison Stephanie Rein completed labor negotiations with the Employee Unit of the Laborer's International Union of North America (LIUNA) for the time period of July 1, 2021, to June 30, 2022.

A Memorandum of Agreement outlines the one-year time period of the agreement and includes a two percent cost of living increment and an additional three days off to be used by December 31, 2021. The FY 2022 Budget can absorb the proposed salary increases.

FINANCIAL SOURCE (IF APPLICABLE): Funds were allocated in the FY2022 Budget to cover the cost resulting from union negotiations.

IMPACT IF NOT APPROVED: The agreement will not be implemented.

SUGGESTED ACTION: *Motion to approve the labor agreement with Employee Unit of the Laborer's International Union of North America (LIUNA) for the term July 1, 2021 through June 30, 2022 and authorize the Town Manager to sign.*

ATTACHMENTS:

1. Memorandum of Agreement

**MEMORANDUM OF AGREEMENT
BETWEEN
THE TOWN OF TRURO
AND
MASSACHUSETTS LABORERS DISTRICT COUNCIL**

JUNE 3, 2021

Now comes the Town of Truro (“the Town”) acting by and through its Town Manager and the Massachusetts Laborers District Council (“the Union”) and agree as follows:

WHEREAS, the Town and the Union are parties to a Collective Bargaining Agreement that expires on June 30, 2020;

WHEREAS, the Town and the Union have reached an successor collective bargaining agreement subject to ratification by the parties and funding at Town Meeting;

NOW THEREFORE, the parties agree as follows:

1. The existing contract shall continue in force and effect and its terms, except to the extent specifically amended as below, and shall be incorporated with the successor agreement.

The collective bargaining agreement represents the entire written agreement between the parties.

2. The parties agree to amend Article 29 to provide for a one (1) year agreement from July 1, 2021 to June 30, 2022.

3. The parties agree to amend Appendix A to provide for the following base wage increase:

July 1, 2021 2%

4. In recognition of services provided by bargaining unit members during the COVID emergency The Town shall credit each member of the bargaining unit employed as the date of the signing of this agreement with an additional three (3) paid days off which must be

used between the signing of this agreement and December 31, 2021. This paragraph is not part of the collective bargaining agreement

FOR THE TOWN

Darrin Tangeman Town Manager

FOR THE UNION



Michael Keelover



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

7. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. One Day Entertainment Licenses-Truro Vineyards

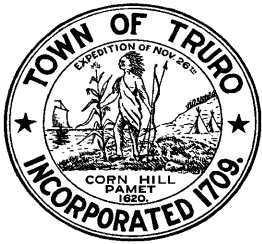
B. Review and Approve Appointment Renewals: Amy Graves-Bike and Walkways Committee; Nancy Medoff -Energy Committee; Franklin Haskell-Cable and Internet Advisory Committee; Brian Boyle-Energy Committee; Brian Boyle-Charter Review Committee; Nancy Medoff-Charter Review Committee; Robert White-Conservation Commission, Matthew McCue-Shellfish Advisory; Nick Norman-Open Space Committee; Tom Bow-Open Space Committee

C. Review and Approve Select Board Minutes: May 11, 2021

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: June 25 at 10 am Executive Session; July 13 Regular Meeting



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: June 22, 2021

ITEM: Approval of One Day Entertainment License for Truro Vineyards of Cape Cod, 11 Shore Road

EXPLANATION: MGL Chapter 140 § 181 provides local authority to license performance events. The Truro Vineyards Entertainment Application for review and approval is for live music Wednesday nights (6pm-9pm), Sunday nights (6pm-8pm) starting June 27th-September 5th and Saturday July 24th (6:30pm-10:30pm).

The Entertainment application has been reviewed by the Chief of Police and approved.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Truro Vineyards will not be able to have entertainment.

SUGGESTED ACTION: *MOTION TO approve an Entertainment License for Truro Vineyards of Cape Cod Wednesday nights (6pm-9pm), Sunday nights (6pm-8pm) starting June 27th-September 5th and Saturday July 24th (6:30pm-10:30pm) at 11 Shore Rd in Truro and to authorize the Chair to sign the application.*

ATTACHMENTS:

1. One Day Entertainment Application – approved by Police Chief



TOWN OF TRURO

Licensing Department

PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for an Entertainment License

Weekday Saturday Sunday

*Please complete the Commonwealth's Public Entertainment on Sunday Application

The undersigned hereby applies for a license in accordance with the provisions of Mass. General Laws, c.140 §183A amended, Ch. 140§181 & Ch.136§4

BUSINESS/ORGANIZATION INFORMATION

Kristen Roberts
Name of Applicant

Truro Vineyards of Cape Cod
Business/Organization Name

PO Box 834 N. Truro, MA 02652
Mailing Address of Business/Organization

Is this a Non-profit or For-profit Entity (Check the appropriate box) Yes No
If yes, proof of Non-profit status must accompany this application

Kristen Roberts 508 487 6200
Contact Person Phone Number

Email com

INDIVIDUAL APPLICANT INFORMATION

Individual's Name _____ Mailing Address _____

Phone Number _____ Email Address _____

EVENT INFORMATION

6/30/21, 7/7/21, 7/14/21, 7/21/21, 7/28/21, 8/4/21, 8/11/21, 8/18/21
Day(s)/Date(s) of Event for License to be issued Purpose of Event (example: fundraiser)

8/25/21, 9/1/21
Hours of Event (from - to) 6pm-9pm

Truro Vineyards 11 Shore Rd. N. Truro Event is: Indoor Outdoor Event
Location (Must provide facility name, if any, street number and name) (Please check applicable box)

Kristen Roberts 508 487 6200
Property Owner Name and Address Phone number

Seating Capacity: _____ Occupancy Number: _____

Name of Caterer (if applicable) _____ Approximate number of people attending 65

If the event is catered please return Caterer Food Service Form to Health Agent at Fax # 508.349.5508

Will an admission fee be collected? Yes No

Will there be a One Day Alcohol License Yes No **If yes; you must also apply for a One Day Alcohol License**

Will there be Police Traffic Control? Yes No

ENTERTAINMENT INFORMATION

Type of Entertainment: Please check the appropriate boxes.

Dancing: By Patron By Entertainers No Dancing

Music: Recorded Juke Box Live No Music

Number of Musicians & Instruments (Type) vocals, guitar

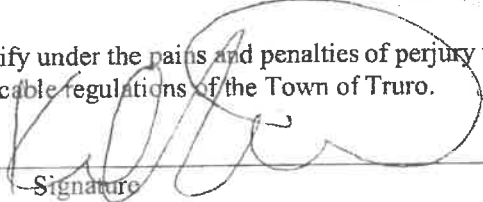
Amplified System: Yes No

Shows: Theater Movies Floor Show Light Show
 No Show

Other: Video Games Pool/Billiard Tables (Please indicate quantity) _____

Applicant's Signature

I certify under the pains and penalties of perjury that the above information is true and that I will comply with all applicable regulations of the Town of Truro.



Signature

Date

- A valid entertainment license must be on the premises before the entertainment is commenced.
- No entertainment shall be offered, conducted, or otherwise provided by any establishment licensed under MGL Chapter 140 without first obtaining an entertainment license from the Select Board.
- Sunday entertainment must be specifically requested and addressed in the permitting process, under MGL 136.
- These regulations are intended to allow the Select Board to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment provided therein.
- A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable.
- The Local Licensing Authority may impose restrictions and/or conditions.

Office Use Only

Fee \$50.00

APPROVAL

License No **2021-07ENT**

Select Board _____ Meeting Date _____

Police Department _____ Date 6/8/2021

Restrictions/Conditions attached to the license by the Select Board or its Delegate: _____



TOWN OF TRURO

Licensing Department

PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for an Entertainment License

Weekday Saturday *Sunday

*Please complete the Commonwealth's Public Entertainment on Sunday Application

The undersigned hereby applies for a license in accordance with the provisions of Mass. General Laws, c.140 §183A amended, Ch. 140§181 & Ch.136§4

BUSINESS/ORGANIZATION INFORMATION

Kristen Roberts Truro Vineyards of Cape Cod
Name of Applicant Business/Organization Name

PO Box 834 N. Truro MA 02652
Mailing Address of Business/Organization

Is this a Non-profit or For-profit Entity (Check the appropriate box) Yes No
If yes, proof of Non-profit status must accompany this application

Kristen Roberts 508 487 6200 [Redacted]
Contact Person Phone Number Email com

INDIVIDUAL APPLICANT INFORMATION

Individual's Name Mailing Address

Phone Number Email Address

EVENT INFORMATION

6/27/21, 7/4/21, 7/11/21, 7/18/21, 7/25/21, 8/1/21, 8/8/21, 8/15/21, 8/22/21, 8/29/21
Day(s)/Date(s) of Event for License to be issued Purpose of Event (example: fundraiser)

9/5/21
Hours of Event (from - to) 6pm - 8pm

Truro Vineyards 11 Shore Rd. N. Truro Event is: Indoor Outdoor Event
Location (Must provide facility name, if any, street number and name) (Please check applicable box)

Kristen Roberts 508 487 6200
Property Owner Name and Address Phone number

Seating Capacity: _____ Occupancy Number: _____

Approximate number of people attending _____
Name of Caterer (if applicable)

If the event is catered please return Caterer Food Service Form to Health Agent at Fax # 508.349.5508

Will an admission fee be collected? Yes No

Will there be a One Day Alcohol License Yes No **If yes; you must also apply for a One Day Alcohol License**

Will there be Police Traffic Control? Yes No

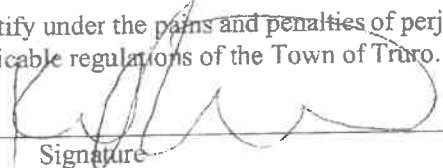
ENTERTAINMENT INFORMATION

Type of Entertainment: Please check the appropriate boxes.

Dancing: By Patron By Entertainers No Dancing
Music: Recorded Juke Box Live No Music
Number of Musicians & Instruments (Type) _____
Amplified System: Yes No
Shows: Theater Movies Floor Show Light Show
 No Show
Other: Video Games Pool/Billiard Tables (Please indicate quantity) _____

Applicant's Signature

I certify under the pains and penalties of perjury that the above information is true and that I will comply with all applicable regulations of the Town of Truro.



Signature

Date

- A valid entertainment license must be on the premises before the entertainment is commenced.
- No entertainment shall be offered, conducted, or otherwise provided by any establishment licensed under MGL Chapter 140 without first obtaining an entertainment license from the Select Board.
- Sunday entertainment must be specifically requested and addressed in the permitting process, under MGL 136.
- These regulations are intended to allow the Select Board to determine the appropriate parameters to limit impacts to the neighbors of the establishment and to the community by the establishment and the entertainment provided therein.
- A copy of the required Fire Safety Inspection Certificate of the facility must be provided, if applicable.
- The Local Licensing Authority may impose restrictions and/or conditions.

Office Use Only

Fee \$50.00

APPROVAL

License No **2021-08ENT**

Select Board _____ Meeting Date _____

Police Department _____ Date 6/8/2021

Restrictions/Conditions attached to the license by the Select Board or its Delegate: _____

**THE COMMONWEALTH OF MASSACHUSETTS
OF**



State Fee, \$ **\$5.00** per event
Municipal Fee, \$ **\$50.00** per event

LICENSE

For
PUBLIC ENTERTAINMENT ON SUNDAY

The Name of the Establishment is Truro Vineyards of Cape Cod in or on the property at No. 11 Shore Rd. North Truro MA 02652 (address)

The Licensee or Authorized representative, _____ in

accordance with chapter 136 of the General Laws, as amended, hereby request a license for the following program or entertainment:

DATE	TIME	Proposed dancing or game, sport, fair, exposition, play, entertainment or public diversion
6/27/21	6-8pm	DJ

Hon. _____ Mayor/ Chairman of Board of Selectman, _____ (City or Town)

Fees per occurrence (Individual Sunday(s)): Regular Hours (Sunday 1:00pm – Midnight): \$2.00 Special Hours (Sunday 12:00 am- Midnight): \$5.00. Annual Fee (For Operating on every Sunday in calendar year): Regular Hours (Sunday 1:00pm – Midnight): \$50.00 Special Hours (Sunday 12:00 am- Midnight): \$100.00

This license is granted and accepted, and the entertainment approved, upon the understanding that such entertainment that the licensee shall comply with the laws of the Commonwealth applicable to licensed entertainments, and also to the following terms and conditions: The licensee shall at all times allow any person designated in writing by the Mayor, Board of Selectmen, or Commissioner of Public Safety, to enter and inspect his place of amusement and view the exhibitions and performances therein; shall permit regular police officers, detailed by the Commissioner of Public Safety or Chief of the local Police Department to enter and be about this place of amusement during performances therein; may employ to preserve order in his place of amusement only regular or special police officers designated therefore by the Chief of Police, and shall pay to said Chief of Police for the services of the regular police officers such amount as shall be fixed by him; shall permit at all times to enter and be about his place of amusement such members of the Fire Department as shall be detailed by the Chief of the Fire Department to guard against fire; shall keep in good condition, go as to be easily accessible, such standpipes, hose, axes, chemical extinguishers and other apparatus as the fire department may require; shall allow such members of the fire department in case of any fire in such place, to exercise exclusive control and direction of his employees and of the means and apparatus provided for extinguishing fire therein; shall permit no obstruction of any nature in any aisle, passageway or stairway of the licensed premises, nor allow any person therein to remain in any aisle passageway or stairway during an entertainment; and shall conform to any other rules and regulations at any time made by the Mayor or Board of Selectmen. This license shall be kept on the premise where the entertainment is to be held, and shall be surrendered to any regular police officer or authorized representative of the Department of Public Safety. This license is issued under the provisions of Chapter 136 of the General Laws, as amended, and is subject to revocation at any time by the Mayor, Board of Selectmen, or Commissioner of Public Safety.

Do not write in this box

This application and program must be signed by the licensee or authorized representative of entertainment to be held. No Change to be made in the program without permission of the authorities granting and approving the license.

THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE ON THE PREMISES



TOWN OF TRURO

Licensing Department

PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505

Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

Application for an Entertainment License

Weekday Saturday *Sunday

*Please complete the Commonwealth's Public Entertainment on Sunday Application

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Name of Applicant Business/Organization Name

PO Box 834 N. Truro, MA 02652
Mailing Address of Business/Organization

Is this a Non-profit or For-profit Entity (Check the appropriate box) Yes No
If yes, proof of Non-profit status must accompany this application

Kristen Roberts 5084876200 [Redacted] [Redacted]
Contact Person Phone Number Email

INDIVIDUAL APPLICANT INFORMATION

Individual's Name Mailing Address

Phone Number Email Address

EVENT INFORMATION

July 24, 2021 80th Birthday
Day (s) Date (s) of Event for License to be issued Purpose of Event (example: fundraiser)

Hours of Event (from - to) 6:30-10:30pm

Truro Vineyards 11 Shore Rd. N. Truro Event is: Indoor Outdoor Event
Location (Must provide facility name, if any, street number and name) (Please check applicable box)

Kiisten Roberts 5084876200
Property Owner Name and Address Phone number

Seating Capacity: _____ Occupancy Number: _____

Approximate number of people attending 50
Name of Caterer (if applicable)

If the event is catered please return Caterer Food Service Form to Health Agent at Fax # 508.349.5508

Will an admission fee be collected? Yes No

Will there be a One Day Alcohol License Yes No **If yes; you must also apply for a One Day Alcohol License**

Will there be Police Traffic Control? Yes No

ENTERTAINMENT INFORMATION

Type of Entertainment: Please check the appropriate boxes.

Dancing: By Patron By Entertainers No Dancing

Music: Recorded Juke Box Live No Music

Number of Musicians & Instruments (Type) _____

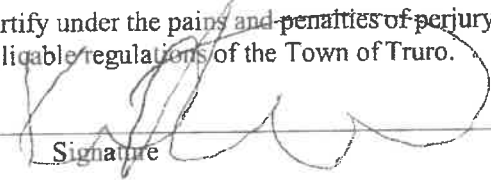
Amplified System: Yes No

Shows: Theater Movies Floor Show Light Show
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Other: Video Games Pool/Billiard Tables (Please indicate quantity) _____

Applicant's Signature

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Signature

Date

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Fee \$50.00

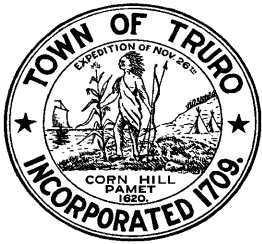
APPROVAL

License No **2021-09ENT**

Select Board _____ Meeting Date _____

Police Department _____ Date 6/8/2021

Restrictions/Conditions attached to the license by the Select Board or its Delegate: _____



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: June 22, 2021

ITEM: Applications to Serve

EXPLANATION: The following people have submitted their application to serve another term on their respective Board/Committee/Commission: Amy Graves-Bike and Walkways Committee; Nancy Medoff-Energy Committee; Franklin Haskell-Cable and Internet Advisory Committee; Brian Boyle-Energy Committee; Brian Boyle-Charter Review Committee; Nancy Medoff-Charter Review Committee; Robert White-Conservation Commission; Matthew McCue-Shellfish Advisory Committee; Nick Norman-Open Space Committee; Tom Bow-Open Space Committee

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Applicants will no longer be able to participate as a voting member on their Board/Committee/Commission

SUGGESTED ACTION: *Motion to reappoint Amy Graves to the Bike and Walkways Committee for a three-year term expiring June 30, 2024; Nancy Medoff to the Energy Committee for an Alternate one-year term expiring June 30, 2022; Franklin Haskell to the Cable and Internet Advisory Committee for a three-year term expiring June 30, 2024; Brian Boyle to the Energy Committee for a three-year term expiring June 30, 2024; Brian Boyle to the Charter Review Committee for a three-year term expiring June 30, 2024; Nancy Medoff to the Charter Review Committee for a three-year term expiring June 30, 2024; Robert White to the Conservation Commission for a three-year term expiring June 30, 2024; Matthew McCue to the Shellfish Advisory Committee for an Alternate one-year term expiring June 30, 2022; Nick Norman to the*

Open Space Committee for a three-year term expiring June 30, 2024; Tom Bow to the Open Space Committee for a three-year term expiring June 30, 2024.

ATTACHMENTS:

1. Application to Serve-Amy Graves and Chair approval
2. Application to Serve-Nancy Medoff and Chair approval
3. Application to Serve-Franklin Haskell and Chair approval
4. Application to Serve-Brian Boyle
5. Application to Serve-Brian Boyle-Charter Review and Chair approval
6. Application to Serve-Nancy Medoff-Charter Review and Chair approval
7. Application to Serve-Robert White
8. Application to Serve-Matthew McCue and Chair approval
9. Application to Serve-Nick Norman
10. Application to Serve-Tom Bow

Truro

Application to Serve on a Board or Committee

Last Name

Graves

First Name

Amy

Middle Initial

K

Address (Street)

9 Francis Road

RCVD 2021MAY21 04:02
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Address (City)

North Truro

Address (State)

Massachusetts

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

PO Box 672, N. Truro 02652

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

- Yes
 No

What Board/ Committee Are You Applying For?

Bike and Walkways Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

I am interested in continuing service on this committee to a 2nd term in order to complete my

Have you attended a meeting of the committee listed above?

- Yes
 No

Have you read the charge of the committee?

- Yes
 No

Have you met with the chair of the committee?

- Yes
 No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

not at this time

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have served on this committee for 2 years and have gotten good feedback.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

over 20 years as a writer and editor for national publications.

Signature

Date 5/20/21

Noelle Scoullar

From: Susan Roderick [REDACTED]
Sent: Friday, May 21, 2021 8:05 PM
To: Noelle Scoullar
Subject: Re: FW: Interest in another Term with Bike and Walkways?

I am thrilled and approve Thanks Sue

On Fri, May 21, 2021 at 7:58 AM Noelle Scoullar <nscoullar@truro-ma.gov> wrote:

Hi Susan!

Amy Graves has submitted her application for another term on the Bike and Walkways Committee. May I ask that you respond to this email with your comments and approval?

Thank you!

Noelle

From: amy graves <[REDACTED]>
Sent: Thursday, May 20, 2021 6:43 PM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Re: Interest in another Term with Bike and Walkways?

Hi Noelle,

Yes, I am interested in serving for another term. My completed application is attached.

If you need me to come in and sign it, I can do that as well. Adobe is a little wonky on my end so I can't get it done electronically, but I can just stop by and say hi and sign in person.

Thanks as always and I hope you are doing well.

Truro

Application to Serve on a Board or Committee

Last Name

Medoff

First Name

Nancy

Middle Initial

Address (Street)

7 Fishermans Road

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

Box 502 - 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

PAID 2021 JUN 2 PM 1:21
ADMINISTRATIVE OFFICE
TOWN OF TRURO

- Yes
 No

What Board/ Committee Are You Applying For?
Renewal of Energy Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:
Please see attached

Have you attended a meeting of the committee listed above?

- Yes
 No

Have you read the charge of the committee?

- Yes
 No

Have you met with the chair of the committee?

- Yes
 No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

I am also on Charter Review and would like to recommit there as well.

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Please see attached

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Please see attached

Signature Nancy
Medoff

Digitally signed by Nancy
Medoff
Date: 2021.06.02
13:15:36 -0400

Date 6/2/21

Application for renewal to serve on Energy Committee

June 2, 2021

Dear Select Board:

Thank you for considering my request to renew as a member of the Energy Committee for the Town of Truro. I have thoroughly enjoyed serving on this committee and in doing so I've learned a great deal about our Town, renewable energy, net zero and carbon offsets. I've also been able to add value by providing suggestions, communication tools, and project support for the committee's various initiatives.

I'd love to be able to continue to serve for another term, in support of community and preparing for the future in Truro.

Thank you,

Nancy Medoff

7 Fishermans Road

Noelle Scoullar

From: Brian Boyle <[REDACTED]>
Sent: Wednesday, June 2, 2021 2:24 PM
To: Noelle Scoullar
Cc: Nicole Tudor
Subject: Re: Medoff Energy Committee application

Hi Noelle,
Nancy has been an excellent addition to the Energy Committee since she joined. I can speak for the entire committee in saying that we are pleased that she is willing and able to sign on for another term.
Best,
Brian

-----Original Message-----

From: Noelle Scoullar <nscoullar@truro-ma.gov>
To: Brian Boyle <[REDACTED]>
Cc: Nicole Tudor <ntudor@truro-ma.gov>
Sent: Wed, Jun 2, 2021 1:21 pm
Subject: FW: Medoff Energy Committee application

Hi Brian!

Nancy Medoff has submitted her application to serve another term with the Energy Committee. Please review, comment and approve by replying to this email.

Thank you!
Noelle

From: [REDACTED]
Sent: Wednesday, June 2, 2021 1:17 PM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Medoff Energy Committee application

Thank you!

Nancy Medoff
+1.312.961.9900
<https://www.linkedin.com/in/nancymedoff/>

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Truro

Application to Serve on a Board or Committee

Last Name Haskell

First Name Franklin

Middle Initial

Email Address [REDACTED]

Phone Number [REDACTED]

Address (Street) 53 North Pamet Road

Address (City) Truro

Address (State) MA

Address (Zip Code) 02666-0785

Mailing Address (Please indicate box number and zip code) P.O.Box 785, Truro, MA 02666

ROAD 2021 JUNE 04 11:48
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For? **CIAC**

Briefly Describe Why You Wish to Serve on This Board or Committee:

I have some expertise in this area and would like to serve the town.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

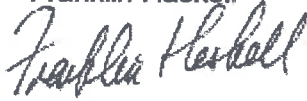
Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have many years in IT serving and leading project teams, committees, and review boards.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

44 years in IT including software engineering and cybersecurity.
Last paid position was security certification lead for a major
US Air Force program.

Signature Franklin Haskell

A handwritten signature in black ink that reads "Franklin Haskell". The signature is written in a cursive style with a large initial 'F'.

Date June 3, 2021

Noelle Scoullar

From: Mary Abt <[REDACTED]>
Sent: Thursday, June 3, 2021 1:20 PM
To: Noelle Scoullar
Subject: Re: Application for reappointment-Franklin Haskell

Yes, I agree with his reappointment. Thank you Franklin
Mary

On 06/03/2021 1:04 PM Noelle Scoullar <nscoullar@truro-ma.gov> wrote:

Hi Mary,

Franklin Haskell would like to be reappointed to the Cable and Internet Advisory Committee (he was filling an unexpired term).

Can you please reply back to this email with your approval and I'll get him on a Select Board agenda.

Thank you!

Noelle

From: scans@smtp.truro-ma.gov <scans@smtp.truro-ma.gov>
Sent: Thursday, June 3, 2021 11:27 AM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Message from Mail Room KM_C458

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TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY

RCVD 2021 JUN 7 10:17:50
ADMINISTRATIVE OFFICE
TOWN OF TRURO

NAME: Brian E Boyle HOME TELEPHONE: [REDACTED]
ADDRESS: 11 Toms Hill Path WORK PHONE: [REDACTED]
MAILING ADDRESS: PO Box 786 02666 E-MAIL: [REDACTED]
FAX: _____ MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: _____

Energy Committee

SPECIAL QUALIFICATIONS OR INTEREST: Member of the Energy Committee for over 10 years, and chair for most of that time. Led Truro through the Green Community process, which led to mid-six-figure grant receipts over time. Educated in electrical engineering, former electrical engineer, and knowledgeable in most areas of energy as they relate to Town of Truro, and the Town's upcoming challenges it will face.

COMMENTS: Truro faces a challenge, as do all towns in the Commonwealth, to cost-effectively meet climate change goals and reduce greenhouse gas emissions. This will require careful planning and execution, and optimization of limited town resources along the way. My background in operations research, data modeling and IT, as well as executive experience lends itself to helping to guide the Town through this period in an efficient manner. I would be pleased to continue on the Energy Committee for another term.

SIGNATURE: [Signature] DATE: June 5, 2021

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____



TOWN OF TRURO

P.O. Box 2030, Truro MA 02666

Tel: (508) 349-7004 Fax: (508) 349-5505

APPLICATION TO SERVE ON AN APPOINTED MULTI-MEMBER BODY
RECD 2021 JUN 4 AM 12:53
ADMINISTRATIVE OFFICE
TOWN OF TRURO

NAME: Brian E Boyle HOME TELEPHONE: [REDACTED]
ADDRESS: 11 Toms Hill Path WORK PHONE: [REDACTED]
MAILING ADDRESS: PO Box 786 02666 E-MAIL: [REDACTED]
FAX: _____ MULTI-MEMBER BODY ON WHICH I WISH TO SERVE: _____

Charter Review Committee

SPECIAL QUALIFICATIONS OR INTEREST: 40 year Truro resident, and have served on numerous boards and committees, including the Charter Review Committee (presently am vice-chair). Very knowledgeable in the details of the Charter and the process of listening, reviewing, assessing, and recommending charter changes (or not).

COMMENTS: _____
I would be pleased to continue my service to the Town of Truro in this capacity for another term.

SIGNATURE: *Brian E Boyle* DATE: June 1, 2021

COMMENT/RECOMENDATION OF CHAIRPERSON OF MULTI-MEMBER BODY (OPTIONAL) _____

SIGNATURE: _____ DATE: _____

INTERVIEW DATE: _____ APPOINTMENT DATE (IF APPLICABLE): _____

Noelle Scoullar

From: [REDACTED]
Sent: Friday, June 4, 2021 2:28 PM
To: Noelle Scoullar
Subject: RE: Interest in another Term with Charter Review Committee?

Thanks Noelle, both Brian Boyle and Nancy Medoff have my full support. They have been engaging members of the committee and instrumental in helping get some of our initiatives up and running, they have my full support.

Robert M Panessiti, ChFC, NMLS#1215604
Senior Vice President-Wealth Management
Senior Portfolio Manager
Portfolio Management Program
UBS Financial Services Inc.
One Post Office Square 34th FL
Boston, MA 02109
617-439-8151 Direct
800-225-2385 ext. 8151 Toll Free
617-388-9451 Cell/TEXT
<http://financialservicesinc.ubs.com/team/tpcgroup/>
Tammi Halley
Tammi.halley@ubs.com
617-439-8580
fax 855 648 8562
<https://www.ubs.com/us/en/designation-disclosures.html#industry>

From: Noelle Scoullar <nscoullar@truro-ma.gov>
Sent: Friday, June 4, 2021 12:52 PM
To: Panessiti, Robert [REDACTED]
Cc: Nicole Tudor <ntudor@truro-ma.gov>
Subject: [External] FW: Interest in another Term with Charter Review Committee?

Hi Bob!

Brian Boyle has submitted his application to serve another term on the Charter Review Committee. Please comment/approve via this email.

Thank you!
Noelle

From: Brian Boyle [REDACTED]
Sent: Friday, June 4, 2021 11:35 AM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Re: Interest in another Term with Charter Review Committee?

Here you go!
Have a great weekend, Noelle.
Brian

-----Original Message-----

From: Brian Boyle <beboyle@aol.com>
To: nscoullar@truro-ma.gov <nscoullar@truro-ma.gov>

Truro

Application to Serve on a Board or Committee

Last Name

Medoff

First Name

Nancy

Middle Initial

REC'D 2021 JUN 2 PM 1:30
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Address (Street)

7 Fishermans Road

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

Box 502 - 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

- Yes
 No

What Board/ Committee Are You Applying For?
Renewal for Charter Review Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:
Please see attached

Have you attended a meeting of the committee listed above?

- Yes
 No

Have you read the charge of the committee?

- Yes
 No

Have you met with the chair of the committee?

- Yes
 No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Also requesting to renew on Energy Committee

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Please see attached

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Please see attached

Signature Nancy
Medoff

Digitally signed by Nancy
Medoff
Date: 2021.06.02
13:19:39 -04'00'

Date 6/2/21

Application for renewal to serve on Charter Review Committee

June 2, 2021

Dear Select Board:

Thank you for considering my request to renew as a member of the Charter Review Committee for our Town. I have learned so much in the past few months about the Town, how the Town is run, important administrative processes and of course the importance of the Town Charter.

I've also been able to add value by providing new perspectives, process suggestions, communication tools, and project support for the committee's various initiatives.

I'd love to be able to continue to serve for another term, in support of community and preparing for the future in Truro.

Thank you,

Nancy Medoff

7 Fishermans Road

Noelle Scoullar

From: [REDACTED]
Sent: Friday, June 4, 2021 2:28 PM
To: Noelle Scoullar
Subject: RE: Interest in another Term with Charter Review Committee?

Thanks Noelle, both Brian Boyle and Nancy Medoff have my full support. They have been engaging members of the committee and instrumental in helping get some of our initiatives up and running, they have my full support.

Robert M Panessiti, ChFC, NMLS#1215604
Senior Vice President-Wealth Management
Senior Portfolio Manager
Portfolio Management Program
UBS Financial Services Inc.
One Post Office Square 34th FL
Boston, MA 02109
617-439-8151 Direct
800-225-2385 ext. 8151 Toll Free
617-388-9451 Cell/TEXT
<http://financialservicesinc.ubs.com/team/tpcgroup/>
Tammi Halley
Tammi.halley@ubs.com
617-439-8580
fax 855 648 8562
<https://www.ubs.com/us/en/designation-disclosures.html#industry>

From: Noelle Scoullar <nscoullar@truro-ma.gov>
Sent: Friday, June 4, 2021 12:52 PM
To: Panessiti, Robert <[REDACTED]>
Cc: Nicole Tudor <ntudor@truro-ma.gov>
Subject: [External] FW: Interest in another Term with Charter Review Committee?

Hi Bob!

Brian Boyle has submitted his application to serve another term on the Charter Review Committee. Please comment/approve via this email.

Thank you!
Noelle

[REDACTED] Committee?

Truro

Application to Serve on a Board or Committee

Last Name

White

First Name

Robert

RCUD 2020/07 04125
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Middle Initial

M

Address (Street)

12 Bayberry Lane

Address (City)

Truro

Address (State)

Ma

Address (Zip Code)

02666-0965

Mailing Address (Please indicate box number and zip code)

P.O. Box 965, 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

- Yes
 No

What Board/ Committee Are You Applying For?

Conservation Commission

Briefly Describe Why You Wish to Serve on This Board or Committee:

Current Member; Vice Chair

Have you attended a meeting of the committee listed above?

- Yes
 No

Have you read the charge of the committee?

- Yes
 No

Have you met with the chair of the committee?

- Yes
 No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Current member of this commission

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Signature Robert White Digitally signed by Robert White
Date: 2021.06.07 13:19:18 -04'00'

Date

Noelle Scoullar

Subject: FW: Application to serve on a board

From: [REDACTED]
Sent: Monday, June 7, 2021 4:55 PM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Re: Application to serve on a board

Emily reminded me his term expires this month.
Thank you.
Yes, it will be great for him to continue his service,
[REDACTED]

Sincerely, jAck

On Monday, June 7, 2021, 01:28:33 PM EDT, Noelle Scoullar <nscoullar@truro-ma.gov> wrote:

Good Afternoon Jack,

We have received an application to serve another term on the Conservation Commission by Robert White. Please reply to this email with your comments/approval. As soon as we receive it, I'll place on a Select Board Agenda.

Thank you,
Noelle

-----Original Message-----

From: Robert White [REDACTED]
Sent: Monday, June 7, 2021 1:23 PM
To: Noelle Scoullar <nscoullar@truro-ma.gov>
Subject: Application to serve on a board

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Truro

Application to Serve on a Board or Committee

Last Name

McCue

First Name

Matthew

Middle Initial

P.

Email Address

[REDACTED]

Phone Number

[REDACTED]

Address (Street)

23 Bay View Road

Address (City)

Truro

Address (State)

Mass

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

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TOWN OF TRURO
RCVD 2021 JUN 9 AM 1:04
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Shellfish Advisory Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

To assist the commission in its efforts to further the development of shellfish aquaculture in Truro for economic, environmental and educational purposes.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

This is an application for re-appointment

Briefly list your experience working on a committee or team. This can be professional,

town, volunteer, charity, etc.

I am attorney and frequently work with litigation teams. I have also volunteered previously in town government relating to the new Natick High School, Town Meeting and The Historic District Commission.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Signature

Matthew McCue

Date

Jun 09, 2021

Noelle Scoullar

From: DANIEL SMITH <[REDACTED]>
Sent: Thursday, June 10, 2021 8:51 AM
To: Noelle Scoullar
Cc: Nicole Tudor
Subject: Re: Application for Reappointment-Matthew McCue

Please do.

> On Jun 9, 2021, at 2:40 PM, Noelle Scoullar <nscoullar@truro-ma.gov> wrote:

>

> Hi Dan!

>

> I know Matthew was just appointed to the SAC, but it was for an unexpired term that expires at the end of June!

> We'd like to put his reappointment for a full term on our June 22nd agenda.

>

> Please reply with your approval.

>

> Thank you!

> Noelle

>

> -----Original Message-----

> From: scans@smtp.truro-ma.gov <scans@smtp.truro-ma.gov>

> Sent: Wednesday, June 9, 2021 2:05 PM

> To: Noelle Scoullar <nscoullar@truro-ma.gov>

> Subject: Message from Mail Room KM_C458

>

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Truro

Application to Serve on a Board or Committee

Last Name Norman

First Name Nicholas

Middle Initial T.

Address (Street) 12 Scrimshaw St.

Address (City) Truro

Address (State) MA

Address (Zip Code) 02666

Mailing Address (Please indicate box number and zip code)

POB 1076, Truro, MA 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

Yes
 No

What Board/ Committee Are You Applying For?

Open Space

Briefly Describe Why You Wish to Serve on This Board or Committee:

Continue in my role as chair ~~person~~.

Have you attended a meeting of the committee listed above?

Yes
 No

Have you read the charge of the committee?

Yes
 No

Have you met with the chair of the committee?

Yes
 No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have been the Chair of this committee for a number of years. Previously I was the Chair of the Bd. of Assessors and am now an alternate on that board.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

 6/16/21

Truro

Application to Serve on a Board or Committee

Last Name BOW

First Name THOMAS

Middle Initial F

Email Address [REDACTED]

Phone Number [REDACTED]

Address (Street) 34 GREAT HOLLOW RD

Address (City) TRURO

Address (State) MASS

Address (Zip Code) 02666

Mailing Address (Please indicate box number and zip code) 105 TIMBERWOOD ROAD
WEST HARTFORD, CT 06117

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2021 JUN 17 04:00
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Briefly Describe Why You Wish to Serve on This Board or Committee:

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

I would like to continue my service on the Open Space Committee. I am also a trustee for the Truckee Conservation Trust

Signature

Melvin Brown

Date

6/16/21

This is my small contribution in helping our town prosper

Select Board Meeting Minutes
Tuesday, May 11, 2021, at 5:00pm
Via GoToMeeting Platform

Select Board Members Present: Chair-Robert Weinstein, Vice Chair-Kristen Reed, Clerk-Susan Areson, Member-Janet Worthington, Member-Stephanie Reed

Others Present: Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark, Health/Conservation Agent-Emily Beebe, Eversource Representative-Jessica Elder, Adrian Cyr, Board of Health Chair-Tracey Rose, Executive Director of the Cape Cod Commission, Kristy Senatori, Truro's Representative to the Cape Cod Commission-Kevin Grunwald, Truro Central School Superintendent-Michael Gradone, Raphael Richter, Susan Howe, Finance Committee Chair-Robert Panessiti, Mara Glatzel, Joan Holt, Chris Lucy, Chair-Planning Board-Anne Greenbaum.

Chair Weinstein opened the meeting at 5:00pm.

Public Hearings

Eversource Petition for 48 Corn Hill Road

Eversource Petition for 0 Head of the Meadow Road

Chair Weinstein opened the public hearing regarding installation of one 3" PVC conduit and one handhole and underground cable location on Corn Hill Road to provide service to the Beach Shack located at 48 Corn Hill Road and read the legal ad as it was published.

Eversource representative Jessica Elder provided detail about the installation. Member Reed stated this region is underserved by cable and Comcast and asked about the possibility of running fiber through the conduit. Ms. Elder stated that the conduit is only for electrical cable. Chair Weinstein asked for public comment. Hearing none, he closed the public hearing and asked for a motion.

Member Rein made a motion to approve the petition by Eversource to install one 3" PVC conduit and one handhole and underground cable on Corn Hill Road to provide service to the Beach Shack located at 48 Corn Hill Road.

Member Reed seconded.

Roll call vote:

Member Rein-Aye

Member Areson-Aye

Member Worthington-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Chair Weinstein opened the public hearing regarding installation of 3 new poles and 3 new anchor guys on Head of the Meadow Road to provide electric service to the Beach Shack located at 0 Head of the Meadow Road and read the legal ad as it was published. Chair Weinstein asked for public comment. Hearing none, he closed the public hearing and asked for a motion.

Member Reed made a motion to approve the petition by Eversource to install 3 new poles on Head of the Meadow Road to provide service to the Beach Shack located at 0 Head of the Meadow Road.

Member Areson seconded.

Roll call vote:

Member Rein-Aye

Member Areson-Aye

Member Worthington-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Board/Committee/Commission Appointments

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

Adrian Cyr introduced himself to the Board. He provided background on how long he's lived in Town and the circumstances that brought him to apply to serve. Member Reed asked if there were any projects or initiatives he's excited to work on by joining the Committee. Mr. Cyr listed some of the things that were of interest:

- Having potable water available to bicyclists and walkers
- Places for a restroom
- Crossing Route 6-possibly using Hawk signal lighting

Member Areson made a motion to appoint Adrian Cyr to the Bike and Walkways Committee for an Alternate one-year term, expiring June 30, 2022.

Member Reed seconded.

Roll call vote:

Member Rein-Aye

Member Areson-Aye

Member Reed-Aye

Member Worthington-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Staff/Committee Updates

Staff Update on COVID-19, Masking in Truro, and Board of Health Regulations

Health/Conservation Agent Beebe provided information on current State guidance and restrictions related to COVID-19. She noted that the Board of Health will be discussing the wearing of face masks on Town property, outdoors, at their next meeting. The recommendation to the Board of Health for their upcoming meeting will be to relax mask wearing outdoors on Town property except in the following scenarios:

- On the beach corridor (entrances/exits)
- At the pier, gangway, docks
- At the Transfer Station

Town Manager Tangeman then discussed Town offices reopening. He explained that while some committees are requesting to meet in-person, there are some barriers to meeting. Member Areson mentioned that many people in the community (committee members and the public) have asked whether we can continue remote participation after the Order is lifted. Part of this will involve permission from the Governor to allow remote meetings.

Chair Weinstein stated that people have asked him questions regarding inside dining. He asked for clarity from the Health/Conservation Agent. Health/Conservation Agent Beebe gave a brief summary.

Health/Conservation Agent Beebe shifted gears to speak about the Board of Health Regulations. The Board of Health has been having public hearings on regulations. The regulations address:

- Section VI: Local Septic Regulations to Supplement Title 5 of the State Environmental Code
- Section VIII: Water Wells

Health/Conservation Agent Beebe reviewed the list of changes.

Agent Beebe fielded questions from the Board regarding water testing, upgrading septic systems, and options for paying for these updates.

Select Board Action

Cape Cod Commission Update

Executive Director Senatori reported on the highlights of the work the Commission did in 2020, as well as some of their priority projects moving through 2021. She also wished to thank Truro's representative, Kevin Grunwald.

Member Reed asked Executive Director Senatori to speak to the American Rescue Plan funds that the County will receive. Chair Weinstein requested that Executive Director Senatori explain the relationship between the MPO and the Commission, and what the MPO actually does for the region and individual communities. Executive Director Senatori addressed both requests.

Review and Vote on Town Meeting Articles

Article 9: Fund a Childcare Voucher Program-Petitioned Article

Town Manager Tangeman updated the Board that it appears there is support from the school to support 3- and 4-year-old children, but 2-year-old children will not be included in the school's programming. He also answered a question from a previous meeting regarding the word "accommodated" in this language. Town Counsel was consulted, and they stated there is no issue with having that specific language in the article.

Superintendent Gradone stated that the School Committee considered the possibility of expanding the preschool program to include not only all 4-year-old children, but also all of the 3-year-old children. The School Committee voted on the 29th of April 2021 to expand the program at an additional cost. He expects that they will be able to use some State aid for school choice reimbursements to pay the first year's cost. Incoming Superintendent Costigan has already committed to including this in the school's 2022 budget.

Raphael Richter was invited to speak about the petitioned article. He is encouraging the Board to continue to join the petitioners in trying to craft, and bring, this article to the floor in a way that continues to support families with two-year-old children or perhaps for families that might join the school system last minute or in the middle of the school year. A lengthy discussion was held. Citizen Mara Glatzel advocated for the article. Citizen Joan Holt stated that she hoped the Board would consider older people in the community. Board members noted their concerns with the current article and determined that they would like to create a new article that addresses these concerns to present to the Town Meeting voters.

After hearing from all of the Board members, Chair Weinstein determined it would be appropriate to delay action on this article until May 25th when staff comes back with a separate article reflecting the Board's language changes.

Article 40: Add New Section to General By-laws-Truro Clean Water Fund-Petitioned Article

Town Manager Tangeman said that feedback was received from Town Counsel which identified this article as not being in proper legal form.

Member Areson made a motion that the Select Board recommend Article 40 as printed in the warrant.

Member Rein seconded.

Roll call vote:

Member Areson-No

Member Rein-No

Member Worthington-No

Member Reed-No

Chair Weinstein-No

So voted; 0-5-0, motion does not carry.

Article 21: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit-Petitioned Article

Chris Lucy, petitioner, gave an overview of this article. Essentially, this would allow a person to get a permit to put in an ADU by-right. It removes the Planning Board from the process and within the document it changes some of the responsibilities from the Planning Board to, for instance, the Building Commissioner. Mr. Lucy went through certain sections which have been removed.

Member Reed asked for an exact number of ADU permits which have been successfully processed and how many are in process. Town Manager Tangeman stated that from Town staff research there are 11 ADU applications that have been presented. One resulted in preliminary consultation, 1 only went as far as an abutters list application, 1 was withdrawn, 8 were approved (1 was approved after court action).

Planning Board Chair Greenbaum stated that every ADU that has come before the Planning Board has been approved. Mr. Lucy's petition, and a series of articles submitted by the Planning Board, both have the same goal in mind, which is to make the process a little easier. Neither this petition, nor the articles submitted by the Planning Board, address the biggest obstacles which are; septic regulations and the very likely need to make a change to the septic. Her hope is that with people knowing more about the loan process, that will become much less of an obstacle, but she doesn't think that removing the Planning Board is going to result in making it that much easier for folks. Mr. Lucy voiced his disagreement. Member Reed asked for details of particular ADU and the resulting lawsuit. Planner Huggins-Carboni's understanding (as this happened before she worked for the Town) is that there were conditions in the ADU that the court found to be outside the authority of the Planning Board to impose. The conditions were invalidated on that basis. Chair Weinstein went on to explain in further detail.

Member Reed made a motion to recommend Article 21 to amend the Zoning Bylaw §40.2 Accessory Dwelling Unit.

Member Rein seconded.

Roll call vote:

Member Rein-Aye

Member Areson-Aye

Member Worthington-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 22: Amend Zoning Bylaw §10.4 and §30.2 Food Truck Definition and Use and §30.9 Parking

Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 22: Amend Zoning Bylaw §10.4 and §30.2 for Food Truck Definition and Use and §30.9 Parking as printed in the Warrant.

Member Rein seconded.

Roll call vote:

Member Rein-Aye
Member Areson-Aye
Member Reed-Abstained
Member Worthington-Aye
Chair Weinstein-Aye
So voted; 4-0-1 (Member Reed abstained), motion carries.

Article 23: Amend Zoning Bylaw §30.9 Parking, C. Off Street Parking Schedule
Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 23: Amend Zoning Bylaw §30.9 Parking, C. Off Street Parking Schedule as printed in the Warrant.

Member Worthington seconded.

Roll call vote:

Member Rein-Aye
Member Areson-Aye
Member Worthington-Aye
Member Reed-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

Article 24: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, C. ADU Permit
Planning Board Chair Greenbaum presented and explained the article.

Member Reed made a motion to recommend Article 24: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, C. ADU Permit.

Member Areson seconded.

Roll call vote:

Member Areson-Aye
Member Rein-Aye
Member Worthington-Aye
Member Reed-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

Article 25: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure
Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 25: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure as printed in the Warrant.

Member Reed seconded.

Roll call vote:

Member Rein-Aye
Member Worthington-Aye

Member Areson-Aye
Member Reed-Aye
Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 26: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure

Planning Board Chair Greenbaum presented and explained the article.

Mr. Lucy stated that this article makes it more confusing for an applicant.

Member Reed asked the Town Planner to provide insight. Town Planner Huggins-Carboni understands this article to be removing a requirement that an applicant show the approvals of the other Boards because it provides more flexibility for the applicant to proceed in whatever is the most logical order. She understands the arguments in favor of making ADUs as of right, but to the extent the Planning Board would still remain the permitting authority she thinks it makes a lot of sense to remove those requirements. Member Reed asked if this could be used as a delay tactic. Town Planner Huggins-Carboni thinks that it's quite the opposite.

Member Areson made a motion to recommend Article 26: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure as printed in the Warrant.

Member Worthington seconded.

Roll call vote:

Member Rein-Aye
Member Worthington-Aye
Member Areson-Aye
Member Reed-Aye
Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 27: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure.

Planning Board Chair Greenbaum presented and explained the article.

Member Worthington made a motion to recommend Article 27: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, D. Procedure.

Member Reed seconded.

Roll call vote:

Member Rein-Aye
Member Areson-Aye
Member Worthington-Aye
Member Reed-Aye
Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 28: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, F. Findings of the Planning Board.

Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 28: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, F. Findings of the Planning Board.

Member Reed seconded.

Roll call vote:

Member Areson-Aye

Member Rein-Aye

Member Worthington-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 29: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, H. Requirements for Tax Exemption and §10.4 Definitions.

Planning Board Chair Greenbaum presented and explained the article.

Member Worthington made a motion to recommend Article 29: Amend Zoning Bylaw §40.2 Accessory Dwelling Unit, H. Requirements for Tax Exemption and §10.4 Definitions.

Member Reed seconded.

Roll call vote:

Member Rein-Aye

Member Worthington-Aye

Member Areson-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 30: Amend Zoning Bylaw §70.3 Commercial Development.

Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 30: Amend Zoning Bylaw §70.3 Commercial Development.

Member Worthington seconded.

Roll call vote:

Member Rein-Aye

Member Areson-Aye

Member Worthington-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 31: Amend Zoning Bylaw §70.4 Residential Development.

Planning Board Chair Greenbaum presented and explained the article.

Member Reed made a motion to recommend Article 31: Amend Zoning Bylaw §70.4 Residential Development as printed in the warrant.

Member Worthington seconded.

Roll call vote:

Member Reed-Aye

Member Worthington-Aye

Member Areson-Aye

Member Rein-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 32: Amend Zoning Bylaw §70.6 Recording of Decision.

Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 32: Amend Zoning Bylaw §70.6 Recording of Decision as printed in the warrant.

Member Rein seconded.

Roll call vote:

Member Reed-Aye

Member Rein-Aye

Member Worthington-Aye

Member Areson-Aye

Chair Weinstein-Aye

So voted; 5-0-0, motion carries.

Article 33: Amend Zoning Bylaw §70.9 Waiver of Site Plan Review.

Planning Board Chair Greenbaum presented and explained the article.

Member Areson made a motion to recommend Article 33: Amend Zoning Bylaw §70.9 Waiver of Site Plan Review as printed in the warrant.

Member Worthington seconded.

Roll call vote:

Member Worthington-Aye

Member Areson-Aye

Member Reed-Aye

So voted; 3-0-2 (Chair Weinstein and Member Rein abstained), motion carries.

Article 34: Amend Zoning Bylaw §40.6 Growth Management.

Planning Board Chair Greenbaum stated that right now this article is set to expire on December 31, 2021, and this article would extend it to December 31, 2024, to allow for the completion of the new Local Comprehensive Plan.

Member Areson made a motion to recommend Article 34: Amend Zoning Bylaw §40.6 Growth Management as printed in the warrant.

Member Worthington seconded.

Roll call vote:

Member Reed-Nay

Member Rein-Nay

Member Worthington-Aye

Member Areson-Abstained

Chair Weinstein-Nay

So voted; 1-3-1 (Member Areson abstained), motion does not carry.

Article 35: Amendment to General Bylaws Ch 3-Add Municipal Single-Use Bottle Ban-Petitioned Article.

Town Manager Tangeman stated this was brought forth by a petitioner group. The Board has already voted to recommend a similar article with the Select Board's language.

Member Worthington made a motion to recommend Article 35: Amendment to General Bylaws Ch 3-Add Municipal Single-Use Bottle Ban-Petitioned Article as printed in the warrant.

Member Reed seconded.

Roll call vote:

Member Rein-Abstained

Member Areson-Abstained

Member Worthington-Abstained

Member Reed-Abstained

Chair Weinstein-Abstained

So voted; 0-0-5, motion does not carry.

Select Board Action

D. Walsh Property Community Planning Committee Membership

Chair Weinstein explained the issue of the Committee's membership being an even number. Member Areson asked if any of the members had been asked to be an alternate, which would eliminate the need to add another member. Member Rein, who is the Select Board liaison to the Walsh Committee, stated that they have had 2 meetings, and everyone has attended and seems motivated and excited to be a part of the process. She feels it would be difficult to ask a member to become an alternate. Member Rein is proposing to reach out to high school students which would cover an underrepresented demographic. Member Worthington thinks a high school student would be a great addition.

Member Areson made a motion to increase the membership of the Walsh Property Community Planning Committee to 17 members, and to seek out a high school student to fill the vacancy.

Member Reed seconded.

Roll call vote:

Member Rein-Aye
Member Areson-Aye
Member Reed-Aye
Member Worthington-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

Consent Agenda

Member Reed made a motion to approve the Consent Agenda as printed in the packet.
Member Rein seconded.

Member Worthington noted that she was not at the April 13, 2021, Select Board meeting and would abstain.

Roll call vote:

Member Worthington-Abstained

Member Rein-Aye

Member Areson-Aye

Member Reed-Aye

Chair Weinstein-Aye

So voted; 4-0-1 (Member Worthington abstained), motion carries.

Select Board Reports/Comments

Member Areson wished to remind anyone who is interested that there is a Massachusetts Municipal Association training on conduct of meetings that is tomorrow from 11:30am to 1:00pm. She also would like to request that the Board discuss an expedited production of the minutes from their Executive Session earlier today so they can vote on whether to release them.

Town Manager Report

Town Manager Tangeman wanted to highlight the fact that there is a Pre-Town Meeting scheduled which will include the Finance Committee's public hearing, candidate's night, and the Charter Review Committee's public hearing on June 3rd, 2021, at 5:30pm. He also wanted to let the Select Board know that staff is experiencing difficulty filling counselor positions for the Summer Recreation Program. They will likely have to reduce the size of that program pretty significantly. He's hoping they can build and increase the size of the program throughout the summer.

Member Worthington wished to add that a long-time resident of Truro, Butch Lisenby, passed away last night.

Next Meeting Agenda

The Board reviewed the work session agenda for May 18, 2021, and May 25, 2021, regular meeting agenda.

Member Areson made a motion to adjourn at 8:59pm.

Member Rein seconded.
So voted; 5-0-0, motion carries.

DRAFT