



Truro Select Board Hybrid Meeting

Tuesday, May 14, 2024

Executive Session-3:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION 3 pm

<https://us02web.zoom.us/j/85697184159>

1-646-931-3860 Meeting ID: 856 9718 4159

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. 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 closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be live-streamed on Channel 8 or Truro TV.

Move that the Select Board enter into Executive Session for the following purposes:

(1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager); and not to reconvene in open session.

REGULAR MEETING 5 pm

<https://us02web.zoom.us/j/84877966440>

1-305-224-1968 Meeting ID: 848 7796 6440

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" 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 at 1-305-224-1968 and enter the following access code when prompted: 848 7796 6440 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser <https://us02web.zoom.us/j/84877966440>** Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

1. PUBLIC COMMENT

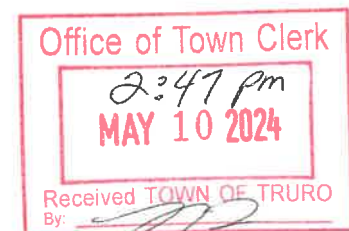
2. PUBLIC HEARINGS

- A. New Seasonal All Alcohol On-Premises Pouring License and Common Victualer (food) License-Dawnell Dennison, Manager of Millan's Restaurant LLC dba Millan's Restaurant, 104 Shore Rd, Truro

3. INTRODUCTION TO NEW EMPLOYEES - NONE

4. SELECT BOARD APPOINTMENTS

- A. Appointment of Special Counsel for 100 Route 6 Litigation
Presenter: Barbara Carboni, Town Planner & Land Use



5. STAFF/ COMMITTEE UPDATES

A. Town Meeting Report

Presenters: Darrin Tangeman, Town Manager, and Assistant Town Manager, Kelly Clark

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

A. Discussion and Possible Approval of Affordable Housing Trust Fund Request for Town Workforce Housing Initiatives (71 North Pamet and 25 South Highland)

Presenter: Jarrod Cabral, Public Works Director

B. Presentation on Project Status and Discussion and Possible Approval of Affordable Housing Trust Fund Request for Cloverleaf Development

Presenter: Ted Malone, Community Housing Resource, Inc President, and Tiffany Leung, The Community Builders Inc Development Project Manager

C. Discussion and Possible Vote on Establishment of Municipal Affordable Housing Trust Fund

Presenter: Darrin Tangeman, Town Manager

D. Discussion and Possible Vote to Add Pharmacy Benefits Managers as Defendants in Opioid Litigation

Presenter: Darrin Tangeman, Town Manager

E. Review and Possible Approval of Curb Cut Application for 281 Shore Road

Presenter: Jarrod Cabral, Public Works Director

F. Discussion and Possible Vote to Postpone Implementation of Paddle craft and Nonmotorized Watercraft Storage Policy and Administrative Requirements

Presenter: Damion Clements, Community Services Director

G. Discussion and Possible Approval of Ad Hoc Walsh Property Advisory Committee Charge

Presenter: Darrin Tangeman, Town Manager

H. Approval of May 29, 2024 Annual Town Election Warrant Posting, Early Voting and Early Voting Schedule, Police Detail, and Election Officer Appointments

Presenter: Elisabeth Verde, Town Clerk

I. Discussion and Possible Approval of Special Town Election Date and Special Town Election Ballot Questions

Presenter: Elisabeth Verde, Town Clerk

8. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. State Event Notification Block Party Truro Treasures Weekend-Saturday, September 21, 2024

B. Review and Approve Appointment Renewals: NONE

C. Review and Approve 2024 Seasonal Business Licenses: American Youth Hostels Inc. (Lodging License)

D. Review and Approve Select Board Meeting Minutes: February 27, 2024; March 4, 2024

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting: May 28, 2024

