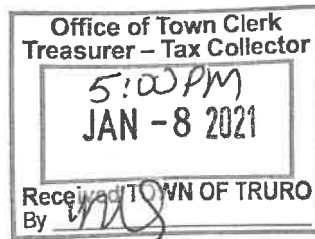




Truro Select Board

Tuesday, January 12, 2021

Regular Meeting-5:00pm



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 1-866-899-4679 and enter the following access code when prompted: 801-147-509 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/801147509> .** Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively. Citizens may also provide public comment for this meeting by emailing the Town Manager at dtangeman@truro-ma.gov with your comments.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appointment of Board of Health Vacancies: Sally Brotman, Helen Grimm, Brian Koll, and Clinton Kershaw

4. STAFF UPDATES

- A. Health/ Conservation Agent Update: CC Commission Water Study, Cape & Islands Water Protection Fund, Condominium Conversion, and COVID-19
Presenter: Emily Beebe, Health & Conservation Agent
- B. Walsh Property Update: Survey and Structural Evaluation; Committee Status
Presenter: Jarrod Cabral, DPW Director and Darrin Tangeman, Town Manager

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Discussion of Engineering Survey of Pond Village in North Truro for Town Water
Presenter: Robert Weinstein, Chair and Jarrod Cabral, DPW Director
- B. Discussion and Vote of Select Board Liaisons to the Walsh Property Community Planning Committee
Presenter: Robert Weinstein, Chair
- C. Select Board Vote to Open the Warrant for the 2021 Annual Town Meeting
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
1. *Housing Rehab Subordination Request*
 2. *Town Manager Appointments- Cape Cod And Island's Water Protection Fund Management Board, Cape Cod Regional Transit Authority Advisory Board, and Cape Cod Municipal Health Group*
- B. Review and Approve 2021 Annual Business Licenses Renewals: Box Lunch (Common Victualer) and

Savory and the Sweet Escape (Common Victualer), Salty Market (Common Victualer), Jobi Pottery (Transient Vendor)

- C. Review and Approve the 2020 Alcoholic Beverages Control Commission Report for Truro
- D. Review and Appoint Eric Mays to the Climate Action Committee
- E. Review and Approve Select Board Minutes: December 8, 2020

8. SELECT BOARD REPORTS/COMMENTS

9. TOWN MANAGER REPORT

10. NEXT MEETING AGENDA: January 26

