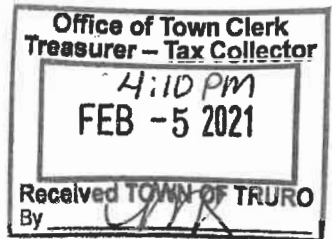




Truro Select Board

Tuesday, February 9, 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 1-877-309-2073 and enter the following access code when prompted: 862-444-253 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/862444253>. 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 Vacancy(Alternate)-Candida Monteith
- B. Interview and Appointment Cultural Council Vacancy-Ann Taggart
- C. Interview and Appointment Cable and Internet Advisory Committee Vacancies-Steve Corcoran; Franklin Haskell
- D. Interview and Appointment Commission on Disabilities Vacancy-Jane Lucas
- E. Interview and Appointment Pamet Harbor Commission Vacancy- Robert White; John Donahue

4. STAFF UPDATES

- A. Health & Conservation Agent Beebe-Vaccine Update

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Discuss, Review and Approve Support for the MA Building E-Z Stretch Code
Presenter: Carol Harris, Climate Action Committee Chair
- B. Further Discussion of Multi-member Bodies Recruitment
Presenter: Kristen Reed, Vice-Chair and Susan Areson, Clerk
- C. Annual Town Report—In Memoriam and Retirees
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Amended Walsh Property Plan Final Draft Process Design
Presenter: Darrin Tangeman, Town Manager
- E. Discussion and Possible Approval of Filming of Walsh Property Community Planning Committee Meetings
Presenter: Darrin Tangeman, Town Manager
- F. Discussion and Approval of Rental Registration Fee for 2021
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Review and Approve Kevin Grunwald to Serve as Truro's Representative to Barnstable County HOME Consortium.

B. Review and Reappoint Tracey Rose to the Provincetown Water and Sewer Board; Tim Silva to the Pamet Harbor Commission

C. Seasonal 2021 Population Estimate for the Alcoholic Beverages Control Commission

D. Review and Approve Select Board Minutes: August 21, 2020 (Work Session), and January 11, 2021, (Budget Task), January 12, 2021

G. SELECT BOARD REPORTS/COMMENTS

H. TOWN MANAGER REPORT

I. NEXT MEETING AGENDA: Regular Meeting February 23 and Work Session February 16.

