

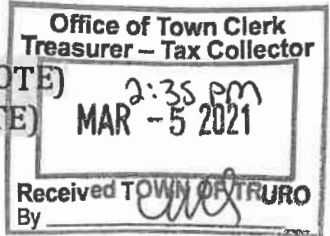


Truro Select Board

Tuesday, March 9, 2021

Executive Session-4:30 pm (REMOTE)

Regular Meeting-5:00pm (REMOTE)



OPEN MEETING: *The Board will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session.*

EXECUTIVE SESSION: *Move that the Select Board enter into Executive Session jointly with the Zoning Board of Appeals, 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 to reconvene in open session.*

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: 168-591-477 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/168591477>. 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 NONE

4. STAFF/COMMITTEE UPDATES

- A. COVID-19 Update: Emily Beebe, Health & Conservation Agent
- B. Town Meeting Planning: Darrin Tangeman, Town Manager
- C. Community Preservation Committee: Deborah McCutcheon, Chair

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Discussion and Possible Action Regarding Provincetown Public Pier Corporation
Presenter: Jan Worthington, Select Board
- B. Community Preservation Committee Presentation of FY22 Articles
Presenter: Deborah McCutcheon, Chair
- C. FY22 Budget Presentation
Presenter: Darrin Tangeman, Town Manager
- D. Review Select Board Policy Memorandum 42: Policies Regarding Free Cash, Stabilization and Capital Improvement Funds
Presenter: Darrin Tangeman, Town Manager and Trudi Brazil, Town Accountant

- E. Referral of Planning Board Articles
Presenter: Darrin Tangeman, Town Manager
- F. Accept Petitioned Zoning Bylaw Article and Refer to Planning Board for Public Hearing
Presenter: Darrin Tangeman, Town Manager
- G. Review and Possible Vote on Town Meeting Articles
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
- B. Review and Approve 2021 Business Licenses:
- C. Review and Approve Seasonal Alcohol Licenses:
- D. Review and Approve Select Board Minutes: February 8, 2021 Budget Task Force

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: Regular Meeting March 16, 2021; Regular Meeting March 23, 2021

