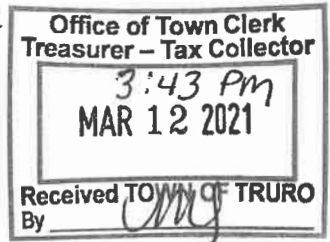




Truro Select Board

Tuesday, March 16, 2021
Executive Session-4:30pm
Regular Meeting-5:00pm



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:

- I. *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;*
- II. *Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel; Police Chief contract 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 1-877-309-2073 and enter the following access code when prompted: 879-256-141 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/879256141>. 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. Review and Approval of Rebecca Bruyn and Nancy Kete to the Climate Action Committee

4. STAFF/ COMMITTEE UPDATES

- A. Beach Cleanup Bag Program: Damion Clements, Recreation & Beach Director
- B. Board/Committee Report: Board of Health and Board of Assessors

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Town Meeting Planning and Possible Vote to Approve Town Meeting Date
Presenter: Darrin Tangeman, Town Manager
- B. Review and Vote on Town Meeting Articles
Presenter: Darrin Tangeman, Town Manager

C. Creation of Native Peoples Committee

Presenter: Helen McNeil Ashton

D. Review and Approve Addition of Indigenous Land Acknowledgement at the Start of Town Meeting

Presenter: Ellen Anthony, Truro Resident

7. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Grant Administrator Contract Bailey Boyd Associates

2. Cloverleaf Community Housing Water Main Extension

B. Review and Approve 2021 Business Licenses: None

C. Review and Approve Fred Gaechter, Climate Action Committee Full Member to Alternate

D. Review and Approve Select Board Minutes: January 26, 2021

8. Select Board Reports/Comments

9. Town Manager Report

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

