

Truro Select Board

Tuesday, April 13, 2021 Executive Session-4:30 pm Regular Meeting-5:00pm

Office of Town Clerk Treasurer – Tax Collector 3:35 PM APR – 9 2021 Received TOWN OF TRURO By

EXECUTIVE SESSION

https://global.gotomeeting.com/join/140883701 1-877-309-2073, Access Code: 140-883-701

This will be a remote meeting. 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 locked and closed to the public once the <u>Board</u> votes to enter into 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; Horton's Campground litigation-A/C Mobile Home Park v. Zoning Board of Appeals), 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.

REGULAR MEETING

https://global.gotomeeting.com/join/934020077 1-877-309-2073, Access Code: 934-020-077

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: 934-020-077 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/934020077. 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. Transfer of Aquaculture Development Area Grants #16-20 from John Burns to Orion White of 27 Longnook Road

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint Amy Rolnick to the Historical Commission
- B. Interview and Appoint Lynn Williamson to the Truro Cultural Council
- C. Interview and Appoint Fred Gaechter to the Board of Assessors

4. STAFF/ COMMITTEE UPDATES

- A. COVID-19/Vaccine Updates: Emily Beebe, Health & Conservation Agent
- B. Shellfish Update: Tony Jackett, Harbormaster/ Shellfish Warden
- C. Board/Committee Report: Charter Review Committee and Finance Committee Chair

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

A. Review and Vote on Town Meeting Articles Presenter: Darrin Tangeman, Town Manager

B. Discussion and Possible Vote to Change Annual Town Election Date

Presenter: Darrin Tangeman, Town Manager

C. Discussion regarding American Rescue Act Funds Cape Cod Distribution

Presenter: Darrin Tangeman, Town Manager

D. Dedication of a Proclamation to Truro Police Department Retiring Employee

Presenter: Jan Worthington, Select Board Member

7. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Lower Cape Cod Community Development Corp. with Town of Truro-Housing Rehab

- B. Review and Approve 2021 Business Licenses: Top Mast Café-Common Victualer, North of Highland Camping Area and North Truro Camping Area-Transient Vendor, and Avenue D-Common Victualer License
- C. Review and Approve One-Day Entertainment Licenses: Truro Vineyards
- D. Review and Approve Application for Entertainment License: 20 Summers
- E. Review and Approve Avenue D Renewal of 2021 Alcohol License
- F. Review and Approve Avenue D Renewal and Approval of Use of Outdoor Area
- G. Review and Approve Reappointment of Michael Kaelberer to the Truro Board of Registrars
- H. Review and Authorize the Chair to Sign Membership Application for the Cape & Vineyard Electric Cooperative, Inc.
- I. Review and Approve Select Board Minutes: February 16, 2021 and February 23, 2021
- 8. Select Board Reports/Comments
- 9. Town Manager Report
- 10. Next Meeting Agenda: April 27, 2021

