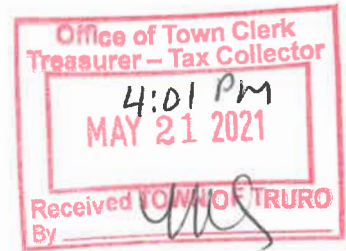




# Truro Select Board

Tuesday, May 25, 2021

Regular Meeting-5:00pm



## REGULAR MEETING

<https://global.gotomeeting.com/join/200107197>

1-866-899-4679, Access Code: 200-107-197

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: 200-107-197 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/200107197>. 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. Public Hearing on an Application received from Mylan Janopolis, of MCJLT Inc., dba Days Market and Deli, 271 Shore Rd, for a Change of License Category (Wine and Malt to All Alcohol)

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

### 4. STAFF/ COMMITTEE UPDATES

- A. Board/Committee Report: Climate Action Committee
- B. Staff Update on Status of Seasonal Hiring and Impacts on Programming: Damion Clements, Recreation & Beach Director
- C. Staff Update on Baker-Polito Administration's COVID Announcements, Town of Truro Masking Order, Town of Truro Policy #64: Masks and Social Distancing, and Plans for Town Buildings and Other Operations: Emily Beebe, Health & Conservation Agent

### 5. TABLED ITEMS NONE

### 6. SELECT BOARD ACTION

- A. Climate Action Committee Greenhouse Gases Presentation  
Presenters: Eric Mays and Bob Higgins-Steele, Climate Action Committee Members
- B. Vote to Award Bond Authorization Note  
Presenter: Mary McIsaac, Temporary Town Treasurer
- C. Review and Approve the Posting of the Annual Town Meeting and Annual Town Election Warrants  
Presenter: Darrin Tangeman, Town Manager
- D. Review and Vote on Town Meeting Articles and Final Review of Annual Town Meeting Warrant  
Presenter: Darrin Tangeman, Town Manager
- E. Approve and Execute Lease Agreements for Cellular Towers  
Presenter: Darrin Tangeman, Town Manager
- F. Multi- Member Bodies Consolidation/ Dissolution: Part- Time Residents Advisory Committee, Herring River Restoration Committee, SMART/ PAYT AD Hoc Committee  
Presenter: Darrin Tangeman, Town Manager

G. Letter to Committee Chairs Regarding Upcoming Multi-Member Consolidation and Charge Revision Discussion

Presenter: Kristen Reed, Vice-Chair, and Sue Areson, Clerk

7. **CONSENT AGENDA**

A. Review/Approve Corrected Motions for Avenue D and Terra Luna Outdoor Dining and Seasonal Alcohol License

B. Review and Approve Select Board Minutes: March 9, 2021

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: June 1, 2021, June 3, 2021 and June 8, 2021

