



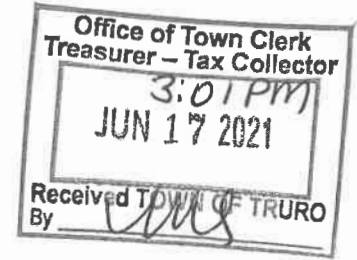
Truro Select Board

Tuesday, June 22, 2021

Executive Session-3:00 pm

Regular Meeting-5:00pm

REMOTE



EXECUTIVE SESSION

<https://global.gotomeeting.com/join/426845213>

1 877 309 2073, Access Code: 426-845-213

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 Board votes to enter into Executive Session.

Move that the Select Board enter into Executive Session 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;

Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body, LIUNA, Truro Police Employee's Federation, Truro Permanent Firefighters, and AFSCME, (and the Chair so declares it) and;

Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 1 to discuss the reputation, character, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual; and not to reconvene in open session, unless the individual involved requests that the session be open.

REGULAR MEETING

<https://global.gotomeeting.com/join/358718381>

1-877-309-2073, Access Code: 358-718-381

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: 358-718-381 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/358718381>. 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. Interview and Appoint Robert Panessiti to the Economic Development Ad Hoc Committee
- B. Interview and Appoint Timothy Hickey to the Concert Committee
- C. Interview and Appoint Elizabeth Gallo to the Walsh Property Community Planning Committee

4. STAFF/ COMMITTEE UPDATES

- A. Staff Update on Masking Order and COVID-19 Protocol Revisions: Emily Beebe, Health/ Conservation Agent
- B. Board/Committee Report: Cultural Council, Jill Mays

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Review and Assign Town Meeting Articles and Motions to Board Members
Presenter: Darrin Tangeman, Town Manager
- B. Approve and Ratify the One-Year Agreement Between LIUNA and the Town of Truro
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. One Day Entertainment Licenses-Truro Vineyards
 - B. Review and Approve Appointment Renewals: Amy Graves-Bike and Walkways Committee; Nancy Medoff -Energy Committee; Franklin Haskell-Cable and Internet Advisory Committee; Brian Boyle-Energy Committee; Brian Boyle-Charter Review Committee; Nancy Medoff-Charter Review Committee; Robert White-Conservation Commission, Matthew McCue-Shellfish Advisory; Nick Norman-Open Space Committee; Tom Bow-Open Space Committee
 - C. Review and Approve Select Board Minutes: May 11, 2021
- 8. Select Board Reports/Comments**
- 9. Town Manager Report**
- 10. Next Meeting Agenda: June 25 at 10 am Executive Session; July 13 Regular Meeting**

