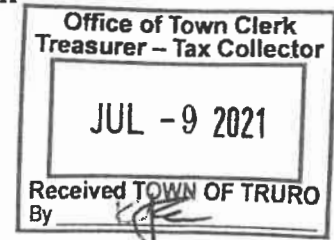




# Truro Select Board

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



## EXECUTIVE SESSION

<https://global.gotomeeting.com/join/770386445>

1 877 309 2073, Access Code: 770-386-445

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 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 (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) 2 to conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel (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; review and vote to release or hold meeting materials and not to reconvene in open session, unless the individual involved requests that the session be open; and not to reconvene in open session.*

## REGULAR MEETING

<https://global.gotomeeting.com/join/891752765>

1 877 309 2073; Access Code: 891-752-765

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: 891-752-765 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/891752765>.** 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 a Petition received by Eversource Energy for 49 Fisher Road.

**3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Appoint Bonnie Brown-Bonse to the Community Preservation Committee
- B. Interview and Appoint Tim Hickey to the Concert Committee
- C. Interview and Appoint Meg Royka to the Charter Review Committee

**4. STAFF/ COMMITTEE UPDATES**

- A. Board/Committee Report: Historical Commission  
Presenter: Chair, Matthew Kiefer

**5. TABLED ITEMS NONE**

**6. SELECT BOARD ACTION**

- A. The Hatchery Presentation  
Presenter: Zachery Ment and Harlen Howard, the Hatchery
- B. Election of Select Board Officers (Chair, Vice-Chair and Clerk)  
Presenter: Robert Weinstein, Chair
- C. Review and Approve Select Board Liaison List  
Presenter: Chair, Select Board
- D. Appoint a Select Board Member to the Local Comprehensive Plan Consultant Selection Committee  
Presenter: Darrin Tangeman, Town Manager
- E. Discussion of Process for Developing FY2022 Select Board Goals & Objectives  
Presenter: Chair, Select Board and Darrin Tangeman, Town Manager
- F. Review and Approve Updates to Committee Charges: Recreation Commission, Beach Commission, Bikes and Walkways Committee  
Presenter: Darrin Tangeman, Town Manager
- G. Review and Vote to Consolidate/ Dissolve Water Resources Oversight Committee  
Presenter: Tracey Rose, Board of Health Chair

**7. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. *Entertainment Applications-Castle Hill Center for the Arts, Truro Concert Committee, Vinegrass*
  - 2. *One Day Special Alcohol License-Castle Hill Center for the Arts*
  - 3. *Heavy Duty Tractor Truck Contract Proposal*
  - 4. *Revised Policy #64: Masks and Physical Distancing for the Town of Truro*
- B. Accept Deed for 135 South Pamet Road
- C. Review and Approve Appointment Renewals: Stanley Sigel-Pamet Harbor Commission, Pat Wheeler-Concert Committee, Candida Monteith-Board of Health, Michael Holt-Concert Committee
- D. Review and Approve Select Board Minutes: May 18, 2021

**8. Select Board Reports/Comments**

**9. Town Manager Report**

**10. Next Meeting Agenda: July 27, 2021 Regular Meeting; Date TBD for Work Session for Goals & Objectives**

