

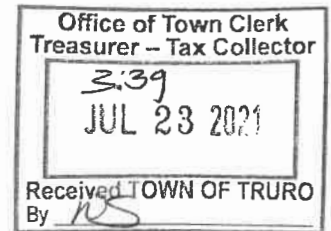


Truro Select Board

Tuesday, July 27, 2021

Executive Session-4:15pm

Regular Meeting-5:00pm



EXECUTIVE SESSION

<https://global.gotomeeting.com/join/687151805>

1 877 309 2073, Access Code: 687-151-805

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 not to reconvene in open session.

REGULAR MEETING

<https://global.gotomeeting.com/join/359308117>

1 877 309 2073, Access Code: 359-308-117

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 1877-309-2073 and enter the following access code when prompted: 359-308-117 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/359308117>. 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 to Discuss the Town's FY21 Regional CDBG Application.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint: Heidi Townsend, Darrell Shedd and Virginia Frazier- Zoning Board of Appeals
- B. Interview and Appoint: Alan Garelick and Myles Mackay-Council on Aging Board
- C. Interview and Appoint: Susan Kurtzman-Commission on Disabilities

D. Interview and Appoint: Nancy Medoff-Economic Development Committee

4. STAFF/ COMMITTEE UPDATES

- A. COVID-19 Staff Report: Emily Beebe, Health & Conservation Agent
- B. Board/Committee Report: Housing Authority

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Review and Approve Remote Meeting Guidelines to Add to Handbook
Presenter: Kristen Reed, Vice-Chair, and Susan Areson, Clerk
- B. Presentation of Town Manager Critical Information Requirements
Presenter: Darrin Tangeman, Town Manager
- C. Election Vote Counting (Tabulator) Discussion
Presenter: Kristen Reed, Vice-Chair
- D. Truro Newsletter
Presenter: Robert Weinstein, Chair
- E. Review and Approve Revised Select Board Policy #53 Guidelines for Reducing or Waiving Town Fees and Expenses for NonProfit Organizations
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *Entertainment Licenses: Friends of the Truro Meeting House; Truro Center for the Arts at Castle Hill (Revised Date)*
 - 2. *One Day Alcohol Licenses: Truro Center for the Arts at Castle Hill; Pamet Harbor Yacht Club*
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve Select Board Minutes: May 25, 2021

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: August 6th Goals and Objectives Work Session, and August 10th Regular Meeting

