



Truro Select Board

Tuesday, August 24, 2021
Executive Session-4:00pm
Regular Meeting-5:00pm

JOINT EXECUTIVE SESSION WITH TRURO BOARD OF HEALTH

<https://global.gotomeeting.com/join/623935237>

1-877-309-2073 Access Code: 623-935-237

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 jointly with the Board of Health, in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3 to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares, re: Town of Truro v. Delgizzi, Southeast Housing Court, C.A. No. 19H83CV0357CI; and to not reconvene in open session.

REGULAR MEETING

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: 598-670-149 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/598670149>. 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. FY2022 Tax Classification Hearing

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

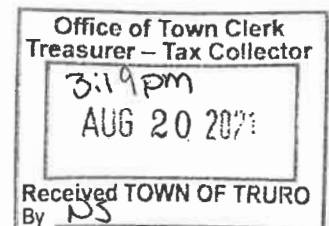
- A. Interview and Appoint Kristen Roberts to the Economic Development Committee
- B. Interview and Appoint Alan Garelick to the Council on Aging Board

4. STAFF/ COMMITTEE UPDATES

A. Board/Committee Report: None

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION



- A. Discussion on Progress, Direction and Potential Outcomes of Walsh Property Community Planning Committee
Presenter: Paul Wisotzky and Fred Gaechter, Walsh Property Community Planning Committee Co-Chairs
- B. Presentation and Discussion on Use of Election Tabulator
Presenter: Kaci Fullerton, Town Clerk
- C. Discussion on Revisions to Policy 54: Standards of Professional Conduct
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Extension of Host Community Agreement-High Dunes Craft Cooperative
Presenter: Attorney Michael Fee, High Dunes Craft Cooperative
- E. Discussion and Approval of Conflict of Interest Memo and Campaign Finance Law Memo for Multi-member bodies.
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Lower Cape Community Access Television Agreement with Truro
 - B. Request to Approve the Official's Bond for Catherine (Molly) Stevens
 - C. Review and Approve Appointment Renewals: Dan Traub-Deputy Shellfish Constable; Patricia Wheeler-Human Services Committee; John Bloom-Deputy Shellfish Constable; Gary Sharpless-Deputy Shellfish Constable; Mark Wisotzky-Deputy Shellfish Constable
 - D. Review and Approve Select Board Minutes: None
- 8. Select Board Reports/Comments
 - 9. Town Manager Report
 - 10. Next Meeting Agenda: Work Session (Goals & Objectives)- August 27, 2021; Regular Meeting- September 14, 2021