



# Truro Select Board

Tuesday, September 14, 2021

Executive Session-3:30 pm

Executive Session with the Truro Board of Health 4:00 pm

Regular Meeting-5:00pm

## EXECUTIVE SESSION

<https://global.gotomeeting.com/join/376392317>

1 877 309 2073, Access Code: 376-392-317

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) 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.*

## JOINT EXECUTIVE SESSION WITH THE TRURO BOARD OF HEALTH

<https://global.gotomeeting.com/join/376392317>

1 877 309 2073, Access Code: 376-392-317

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.*

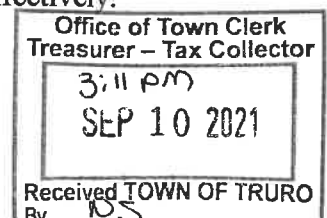
## REGULAR MEETING

<https://global.gotomeeting.com/join/732231197>

1 877 309 2073, Access Code: 732-231-197

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 1 877 309 2073 and enter the following access code when prompted: 732-231-197 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/732231197>. 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: John Dundas-Truro Representative to Provincetown's Water and Sewer Board
  - B. Interview and Appoint: Mary Ellen Kimball-Beach Advisory Committee
4. **STAFF/ COMMITTEE UPDATES**
  - A. Board/Committee Report: Energy Committee
5. **TABLED ITEMS NONE**
6. **SELECT BOARD ACTION**
  - A. Discussion of Shellfish Advisory Committee and Pamet Harbor Commission Charges and Identify Next Steps in Charge Review Process  
Presenter: Darrin Tangeman, Town Manager
  - B. Discussion on Revision to Policy 54: Standards of Professional Conduct  
Presenter: Darrin Tangeman, Town Manager
7. **CONSENT AGENDA**
  - A. Review/Approve and Authorize Signature:
    1. Single Precinct Authorization Form and Vote of Adoption
    2. LCCAT Agreement
    3. Event Notification Form for SOS Cape Cod Triathlon
  - B. Review and Approve Appointment Renewals: Ann Courtney-Concert Committee
  - C. Review and Approve Select Board Minutes: March 23, 2021; September 9, 2021
8. Select Board Reports/Comments
9. Town Manager Report
10. Next Meeting Agenda: Work Session- September 23, 2021; Regular Meeting- September 28, 2021

