



# AMENDED

## Truro Select Board Hybrid Meeting

Tuesday, October 10, 2023

Executive Session-4:15pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

### EXECUTIVE SESSION-4:15PM

<https://us02web.zoom.us/j/81789128768>

1-646-931-3860 Meeting ID: 817 8912 8768

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. 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 closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above, but will not be livestreamed on Channel 8 or Truro TV.

*Move that the Select Board enter into Executive Session for the following purposes:*

- (1) 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.*

### REGULAR MEETING

<https://us02web.zoom.us/j/81903086492>

1-305-224-1968 Meeting ID: 819 0308 6492

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" 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 at 1-305-224-1968 and enter the following access code when prompted: 819 0308 6492 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://us02web.zoom.us/j/81903086492>** 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.

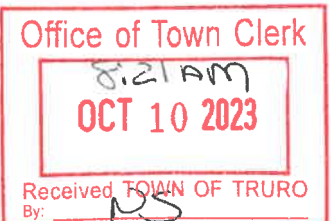
#### 1. PUBLIC COMMENT

- A. Moderator's Announcements for Special Town Meeting  
Presenter: Paul Wisotzky, Town Moderator

#### 2. PUBLIC HEARINGS – NONE

#### 3. INTRODUCTION TO NEW EMPLOYEES

- A. Julie Cataldo, Fire & EMS Administrator  
Presenter: Tim Collins, Truro Fire Chief



**4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

A. Interview and Possible Appointment to Board of Registrars

*Note: Candidates have until October 10, 2023 at noon to submit applications. Applications will be sent to the Board and posted to the website shortly after the deadline.*

**5. STAFF/ COMMITTEE UPDATES**

A. Update Investigation, Susan Areson Complaint

Presenter: Lauren Goldberg, KP Law Attorney

B. Presentation and Discussion on Voter Registration Residency

Presenters: Elisabeth Verde, Town Clerk, and Lauren Goldberg, KP Law Attorney

C. Public Works Facility Update

Presenter: Jarrod Cabral, Public Works Director

**6. TABLED ITEMS – NONE**

**7. SELECT BOARD ACTION**

A. Discussion and Approval of Letter to Healey-Driscoll Administration on Partnership Efforts

Presenter: Kristen Reed, Select Board Chair

B. Review and Discuss Public Comment Policy

Presenter: Kristen Reed, Select Board Chair

C. Review and Possible Approval of Agreement for Services-Metasource, LLC.

Presenter: Darrin Tangeman, Town Manager

D. Review and Approve Special Town Meeting Motions and Additional Movers of Articles

Presenter: Darrin Tangeman, Town Manager

**8. CONSENT AGENDA**

A. Review/Approve and Authorize Signature:

1. Grant Administrator Contract for the Community Development Block Grant (CDBG) Program

2. Barnstable County Dredge Letter regarding dredging the Pamet Harbor

3. APPROVE APPOINTMENT Board of Registrars Elisabeth Verde

B. Review and Approve Appointment Renewals: None

C. Review and Approve Select Board Minutes: Select Board Regular Minutes of 6.27.2023

**9. Select Board Reports/Comments**

**10. Town Manager Report**

**11. Next Meeting Agenda: Fall Special Town Meeting October 21, Regular Meeting October 24, 2023**

