



# Truro Select Board

Tuesday, December 7, 2021

Executive Session-4:30pm

Regular Meeting-5:30pm

## JOINT EXECUTIVE SESSION WITH ZONING BOARD OF APPEALS

<https://global.gotomeeting.com/join/978146413>

1-877-309-2073 Access Code: 978-146-413

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 Zoning Board of Appeals, in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to litigation (Cloverleaf Litigation), whereas discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it) and not to reconvene in open session.*

## REGULAR MEETING

<https://global.gotomeeting.com/join/668103453>

1-877-309-2073 Access Code: 668-103-453

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: 668-103-453 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/668103453>. 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

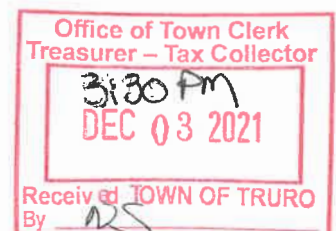
### 2. PUBLIC HEARINGS

### 3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint: Priscilla Cornell-Cable and Internet Advisory Committee
- B. Interview and Appoint: Violet Rein Bosworth-Walsh Property Community Planning Committee
- C. Interview and Appoint: Clinton Kershaw-Climate Action Committee
- D. Interview and Appoint: Lindsey Wilson-Energy Committee

### 4. STAFF/ COMMITTEE UPDATES

- A. Board/Committee Report: Local Comprehensive Plan Committee



**5. TABLED ITEMS**

- A. Implementation of Hybrid Meetings for Multi-Member Body Meeting and Review and Discuss Policy 65:  
Hybrid Meeting Policy  
Presenter: Susan Areson, Clerk

**6. SELECT BOARD ACTION**

- A. Review and Approve Signature for Participation Agreement Opioid Litigation  
Presenter : Darrin Tangeman, Town Manager
- B. Review and Approve Denial letter, Babe's Bakery, Inc. Common Victualer's license  
Presenter : Barb Carboni, Town Planner & Land Use Counsel

**7. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. One Day Entertainment License-Truro Vineyards of Cape Cod
  - 2. Truro Water Service Application-405 Shore Road
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve Select Board Minutes: Regular Meeting-11.9.2021

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: Regular Meeting-December 14, 2021

