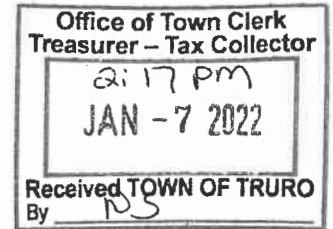




# Amended Truro Select Board Agenda

Tuesday, January 11, 2022  
Regular Meeting-5:00pm



## REGULAR MEETING

<https://global.gotomeeting.com/join/584155269>

1-877-309-2073 Access Code: 584-155-269

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: 584-155-269 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/584155269>. 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: Apryl Shenk-Truro Council on Aging
- B. Interview and Appoint: Nancy Braun-Truro Concert Committee
- C. Interview and Appoint: Betty Gallo-Barnstable County HOME Consortium Advisory Council

### 4. STAFF/ COMMITTEE UPDATES

- A. Staff Report: COVID Update – Health & Conservation Agent Emily Beebe
- B. Board/ Committee Report: Disability Commission – Chair Susan Howe

### 5. TABLED ITEMS NONE

### 6. SELECT BOARD ACTION

- A. Disability Commission Proposal for Property Tax Work Off Program Town Meeting Article  
Presenter: Susan Howe, Disability Commission Chair
- B. Discuss and Approve Cooperative Acquisition of Easements for Herring River Restoration Project  
Presenter: Jarrod Cabral, DPW Director; Barbara Carboni, Town Planner & Land Use Counsel; and Katie Klein, Town Counsel

### 7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. None
- B. Review and Approve Appointment Renewals: Emily Beebe-Truro's Representative to the Barnstable County Coastal Resources Subcommittee
- C. Review and Approve 2022 Annual Licenses: Truro Vineyards-Common Victualer License and Lodging

License; Chequessett Chocolate and Salty Market-Common Victualer Licenses

- D. Review and Approve 2021 Annual ABCC Alcohol License Report
- E. Request to Declare Surplus: Truro Fire Department
- F. Request to Declare Surplus: 2014 Dodge Durango from Truro Police Department
- G. Review and Approve Select Board Minutes: Select Board minutes of 12.07.2021; Budget Task Force minutes of 12.13.2021
- 8. Select Board Reports/Comments
- 9. Town Manager Report
- 10. Next Meeting Agenda: Regular Meeting-January 25, 2022

