



Truro Select Board

Tuesday, January 25, 2022

Executive Session-4:30pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://global.gotomeeting.com/join/167862077>

1-866-899-4679 Access Code: 167-862-077

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) 2 to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel; and not to reconvene in open session.

REGULAR MEETING

<https://global.gotomeeting.com/join/172358941>

1-877-309-2073 Access Code: 172-358-941

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: 172-358-941 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/172358941> 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. Pole Hearing Eversource- Old County Rd (Eagle Neck Creek Project)

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview and Appoint: Carol Bishop-Council on Aging Board

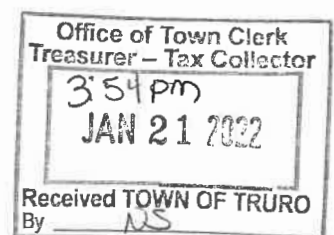
B. Interview and Appoint: Daniel Silva-Economic Development Committee

4. STAFF/ COMMITTEE UPDATES

A. Charter Review Committee: Discussion of Votes From 11.22.2021 Meeting Deliberations on Planning Board Elected vs. Appointed and Term Limits of 3 vs. 5 Years

B. Board/Committee Report: Pamet Harbor Commission- Chair Tim Silva

5. TABLED ITEMS NONE



6. SELECT BOARD ACTION

- A. Discussion and Approval of Updates of Pamet Harbor Commission and Shellfish Advisory Committee Charges
Presenter: Darrin Tangeman, Town Manager
- B. Review and Approval of Applying for SAFER Grant
Presenter: Tim Collins, Fire Chief
- C. Review and Approval of Policy 66: Town of Truro Public Communications
Presenter: Robert Weinstein, Chair
- D. Set Open and Closing Dates for 2022 Annual Town Meeting Warrant and Discussion on Potential Location and Date Postponement of the 2022 Annual Town Meeting
Presenter: Darrin Tangeman, Town Manager
- E. Review and Approve Dedication and Theme of the 2021 Annual Town Report
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
 - B. Review and Approve Appointment Renewals: Eric Morea-Pamet Harbor Commission
 - C. Review and Approve 2022 ABCC Seasonal Population Estimate
 - D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 12.14.2021; Budget Task Force Minutes of 01.10.2022
- 8. Select Board Reports/Comments
 - 9. Town Manager Report
 - 10. Next Meeting Agenda: Regular Meeting-February 8, 2022

