



Truro Select Board

Tuesday, March 8, 2022

Executive Session-4:30pm

Regular Meeting-5:00pm

AMENDED

EXECUTIVE SESSION

<https://meet.goto.com/629043453>

1-877-309-2073 Access Code: 629-043-453

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) 3 to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body, Laborers' International Union of North America, American Federation of State, County & Municipal Employees, Truro Police Federation, and the Truro Permanent Firefighters, and the Chair so declares; and not to reconvene in open session.

REGULAR MEETING

<https://meet.goto.com/969877501>

1-866-899-4679 Access Code: 969-877-501

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: 311-786-589 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <https://meet.goto.com/311786589>. 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. Transfer of All Alcohol Seasonal Liquor License from Salty Market LLC to Salty Market Farmstand Inc.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint:

4. STAFF/ COMMITTEE UPDATES

- A. Board/Committee Report: School Committee—Kolby Blehm, Chair

Amended 4/19/2021 to identify the collective bargaining groups included in the strategy discussion during the Executive Session, pursuant to purpose (3).

5. TABLED ITEMS NONE

6. SELECT BOARD ACTION

- A. Review and Approve Host Community Agreement for The Hatchery
Presenter: Kristen Reed, Vice-Chair; Darrin Tangeman, Town Manager; and Attorney Jonathan Silverstein, KP Law
- B. Town Manager's Presentation of Draft FY2023 Budget and Recap
Presenter: Darrin Tangeman, Town Manager and Trudi Brazil, Town Accountant
- C. Review and Possible Approval of Curb Cut Applications: 33 Old County Rd and 126 Old County Rd
Presenter: Jarrod Cabral, DPW Director
- D. Recommended Changes to Charter
Presenter: Brian Boyle, Charter Review Committee Chair
- E. Review and Approve Recommendation to Increase Beach Sticker Fees
Presenter: Damion Clements, Recreation/Beach Director
- F. Referral of Planning Board Articles
Presenter: Anne Greenbaum, Planning Board Chair
- G. Discussion and Possible Vote to Recommend CPC Warrant Articles
Presenter: Mary Rose, Co-Chair of Community Preservation Committee
- H. Review and Vote to Recommend Select Town Meeting Articles
Presenter: Darrin Tangeman, Town Manager

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Cell Tower Agreements
 - B. Review and Approve Appointment Renewals: Anthony Jackett as Truro's Harbor Master, Kevin Grunwald as Truro's Representative to the Cape Cod Commission
 - C. Review and Approve 2022 Seasonal Business Licenses-Savory and the Sweet Escape (Common Victualer); Adventure Bound-North Truro Camping Area (Transient Vendor); Adventure Bound-Horton's (Transient Vendor); Whitman House Restaurant (Common Victualer); Top Mast Café (Common Victualer); Beach Point Health & Swim Club (Common Victualer)
 - D. Review and Approve Select Board Minutes:
- 8.** Select Board Reports/Comments
- 9.** Town Manager Report
- 10.** Next Meeting Agenda: Potential Work Session-Date TBD; Regular Meeting-March 22, 2022