

## **Truro Select Board**

Tuesday, March 22, 2022 Regular Meeting-5:00pm



## **REGULAR MEETING**

https://meet.goto.com/197224221

1-877-309-2073 Access Code: 197-224-221

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: 197-224-221 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <a href="https://meet.goto.com/197224221">https://meet.goto.com/197224221</a>. 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: Amy Wolff-Conservation Commission

## 4. STAFF/ COMMITTEE UPDATES NONE

## 5. TABLED ITEMS NONE

## 6. SELECT BOARD ACTION

A. Review and Approval of Harbor Fee Increases

Presenter: Tim Silva, Harbor Commission Chair

B. Review and Approval of March Bond Sale and Useful Life Certificates

Presenter: Alex Marini Lessin-Finance Director

C. Discussion and Possible Vote Regarding Town Meeting Date and Location

Presenter: Darrin Tangeman, Town Manager

D. Review and Vote to Recommend Town Meeting Articles

Presenter: Darrin Tangeman, Town Manager

E. Discussion and Possible Vote Regarding Planning Board Withdrawl of Articles and Planning Board Changes to Submitted Articles

Presenter: Anne Greenbaum, Planning Board Chair

F. Discussion on Short-Term Rental Tax Impact Fee

Presenter: Darrin Tangeman, Town Manager

## 7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. One Day Special Entertainment Licenses Captain Choice
- B. Review and Approve Appointments: Darrin Tangeman as OPEB Trustee
- C. Review and Approve Appointment Renewals:

- D. Review and Approval of 2022 Seasonal Business License Renewals: Highland Light Golf Course-Transient Vendor and Common Victualer; Captain's Choice-Common Victualer; Lewis Brothers Homemade Ice Cream-Hawker Peddler; Days Market & Deli-Common Victualer and Transient Vendor
- E. Renewal of 2022 Seasonal Alcohol Licenses: Avenue D, Beach Point Health and Swim Club, Blackfish Restaurant, Captain's Choice, Days Market and Deli, Fuller's Package, Highland Links Golf Course, Jams Too, Payomet Performing Arts Center, Salty Market, Terra Luna Restaurant, Top Mast Café, and Whitman House Restaurant
- F. Renewal of 2022 Seasonal Renewal Certification 2022 (ABCC)
- G. Review and Approve Select Board Minutes: Budget Task Force Minutes of 2.4.2022, Select Board Meeting Minutes of 1.25.2022
- 8. Select Board Reports/Comments
- **9.** Town Manager Report and Update on Truro Talks Newsletter
- 10. Next Meeting Agenda: Potential Regular Meeting- March 29, 2022; Regular Meeting- April 12, 2022



Agenda Item: 3A



# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Noelle Scoullar, Executive Assistant

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Interview and Possible Appointment of Amy Wolff to the Conservation Commission

**EXPLANATION:** Amy Wolff submitted an application to serve on the Conservation Commission. The Chair has endorsed the application.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED:** There are two vacancies on the Conservation Commission. Filling one of these vacancies will bring the Commission closer to full membership.

**SUGGESTED ACTION:** Motion to Appoint Amy Wolff to the Conservation Commission for a three-year term, expiring June 30, 2025.

### **ATTACHMENTS:**

1. Application to Serve-Chair endorsement

Agenda Item: 3A

#### Truro

## Application to Serve on a Board or Committee

Last Name WOLFF
First Name AMY Middle Initial **Email Address Phone Number** 97 N. Pamet Rd Address (Street) Address (City) Address (State) Address (Zip Code) DZ 666

Mailing Address (Please indicate box number and zip code)

PO BOX 846 // 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

| Are you a full-time resident of Truro?  ✓ Yes  [ ] No  |
|--|
| Are you registered to vote in Truro?  Yes  No  |
| What Board/ Committee Are You Applying For?  Conservation Commission   |
| Briefly Describe Why You Wish to Serve on This Board or Committee:  Tending to Truvic fragile elosystems is a high priority for me. I valid to like the work is thought. And, it runs in my family then Have you attended a meeting of the committee listed above? Howard Irwin is my stepfether  [] Yes   |
| Have you read the charge of the committee?  AYes   |
| Have you met with the chair of the committee?  |
| [] Yes  [MNo I've met w' a member of the immittee - and expect to meet w' the chain once   file this application  Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in   |
| Truro. Please list the Boards/ Committees names:  Not at this time.  |
| Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc. I have a great deal of experience with Committee Connail participation. I ama Hamplayer, Value all points of View, practice active lestening and put my all into May 20. 2021  Application to Serve on a Board or Committee of Shared Wadershop what I'm doing. I participate on win the work Shared Wadershop and am confirmed underso AND following. |

etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

I've been an soldow, push "my whale life. I've based rurally for my soult life, living an wooded property offers > lot of lessons shout a cruful care I one's environment, I was part I a signature

Signature

Collective farm for 12 years. I worked for an export free 5 years - handling her scheduling for most of my soult life, I've lived on loshon

Date

Island in WH shale. We depend on > solle source agrufer there - I've been immused in conservation issuer for most I my life.

Thank you for your consideration.

Briefly list any other relevant experience such as professional work, training, education,

## **Noelle Scoullar**

| From: Sent: To: Cc: Subject:                      | Carol Colao Wednesday, March 9, 2022 8:38 PM Nicole Tudor; Emily Beebe Noelle Scoullar; Arozana Davis Re: Conservation Commission Applicant |
|---|---|
| Nicole, Emily,                                    |   |
| I endorse Amy Wolff for a commis                  | ssioner position on the Truro Conversation Commission.  |
| Carol Girard-Irwin Chair, Conservation Commission |   |
| Sent from Yahoo Mail for iPhone                   |   |
| On Wednesday, March 9, 2022,                      | 3:36 PM, Nicole Tudor <ntudor@truro-ma.gov> wrote:</ntudor@truro-ma.gov>  |
| Hi Emily,   |   |
| Please find attached an Amy Wolff.                | Application to Serve for Conservation Commission membership from  |
| If Carol could advise on interview with the Selec | the endorsement of the applicant, we can move forward with Amy's et Board.  |
| Thank you for your time                           | е,  |
| Nicole  |   |
|   |   |



# TOWN OF TRURO Select Board Agenda Item

BOARD/COMMITTEE/COMMISSION: Pamet Harbor Commission

REQUESTOR: Noelle Scoullar, Executive Assistant, on Behalf of Tim Silva, Chair of the Pamet

**Harbor Commission** 

**REQUESTED MEETING DATE:** March 22, 2022

**ITEM:** Review and Approval of Harbor Fee Increases

**EXPLANATION:** The Pamet Harbor Commission is proposing new fees for mooring permits for the 2022 season. Pamet Harbor Commission Chair Tim Silva and Harbormaster and Shellfish Warden Tony Jackett will be present to provide details on the proposal.

The following table provides potential new revenue generated from the proposed increases:

| Fee Type        | Number Sold | Current | Proposed | Proposed | Potential New |
|-----------------|-------------|---------|----------|----------|---------------|
|                 | in 2021     | Fee     | Fee      | Increase | Revenue       |
| Mooring Basin   | 52          | \$360   | \$385    | \$25     | \$1,300       |
| Mooring         | 44          | \$240   | \$265    | \$25     | \$1,100       |
| Shallow         |             |         |          |          |               |
| Unused          | 27          | \$180   | \$205    | \$25     | \$675         |
| Mooring- Rule   |             |         |          |          |               |
| #26             |             |         |          |          |               |
| Small Boat Line | 22          | \$90    | \$100    | \$10     | \$220         |
| Seasonal Ramp   | 63          | \$180   | \$205    | \$25     | \$1,575       |
| Kayak- Seasonal | 10          | \$90    | \$100    | \$10     | \$100         |
| Rack            |             |         |          |          |               |
| Skiff           | 47          | \$15    | \$40     | \$25     | \$1,175       |
|                 | \$6,145     |         |          |          |               |

<sup>\*</sup>Plus Waterway Fees

FINANCIAL SOURCE (IF APPLICABLE): Fees go to Receipts Reserved for Appropriation

**IMPACT IF NOT APPROVED:** Current fees will continue to be charged.

**SUGGESTED ACTION:** Motion to approve the proposed changes to the Pamet Harbor Fee Schedule.

## **ATTACHMENTS:**

1. Pamet Harbor Commission's Fee Recommendations/ Current Fee Schedule

## PAMET HARBOR FEES

| ***(Daily Fees with Waterway Fee Included )*** |                                     |           |  |  |
|--|-------------------------------------|-----------|--|--|
|  | Resident and<br>Non-Resident<br>Fee | Total Fee |  |  |
| Kayak Launch                                   | \$7 + \$3 =                         | \$10.00   |  |  |
| Ramp   | \$10 + \$10 =                       | \$20.00   |  |  |

| **(Fees with Waterway Fee Included)** |                         |           |                      |           |  |  |
|---------------------------------------|-------------------------|-----------|----------------------|-----------|--|--|
|                                       | Resident Fees           | Fee Total | Non-Resident<br>Fees | Fee Total |  |  |
| Mooring Basin 385                     | <b></b> \$360 + \$25 =  | \$385.00  | \$360 + \$75 =       | \$435.00  |  |  |
| Mooring Shallow 265                   | <b>-</b> \$240 + \$25 = | \$265.00  | \$240 + \$75 =       | \$315.00  |  |  |
| Unused Mooring - Rule #26 205"        | <b>-</b> \$180 + \$25 = | \$205.00  | \$180 + \$75 =       | \$255.00  |  |  |
| Small Boat Line 100                   | - \$90 + \$25 =         | \$115.00  | \$90 + \$75 =        | \$165.00  |  |  |
| Seasonal Ramp 205                     | <b>-</b> \$180 + \$25 = | \$205.00  | \$180 + \$75 =       | \$255.00  |  |  |
| Kayak-Seasonal Rack /00               | <b>-</b> \$90 + \$10 =  | \$100.00  | \$90 + \$30 =        | \$120.00  |  |  |
| Kayak-Seasonal Launch                 | \$40 + \$10 =           | \$50.00   | \$40 + \$30 =        | \$70.00   |  |  |
| Rental Mooring                        | \$30 + \$10 =           | \$40.00   | \$30 + \$10 =        | \$40.00   |  |  |

| Truro User Fees - Waterway Only            |         |         |
|--|---------|---------|
|  | Boats   | Kayaks  |
| Resident and Truro Taxpayers -<br>Seasonal | \$25.00 | \$10.00 |
| Non Residents - Seasonal                   | \$75.00 | \$30.00 |
| Daily                                      | \$10.00 | \$3.00  |

|                   | Fee      |
|-------------------|----------|
| Commercial Hauler | \$775.00 |
| Commercial Single | \$80.00  |

|       |    | Resident and<br>Non-Resident |
|-------|----|------------------------------|
|       |    | Fee                          |
| Skiff | 40 | - \$15.00                    |



## TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Finance

**REQUESTOR:** Alex Marini Lessin, Finance Director: Treasurer/Collector

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Approval of March 2022 Bond Sale

**EXPLANATION:** Truro received competitive bids on its \$9,250,000 issuance on March 9, 2022. As per MGL, the Select Board must approve the sale.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED:** Town must pay down entire balance of Ban Anticipation Notes in June. Contract on March issuance is void and the Town gives up its current favorable interest rates.

**SUGGESTED ACTION:** Approve with the following motion: "I move that the votes presented to this meeting relating to the issuance and details of the Town's General Obligation Municipal Purpose Loan of 2022 Bonds, Series A and General Obligation Land Acquisition Bonds, Series B, each dated and closing March 29, 2022 are hereby adopted as presented and incorporated into the minutes of this meeting in their entirety." And authorize the Clerk of the Select Board to sign electronically.

#### **ATTACHMENTS:**

1. Select Board Truro Bond Series A and B

#### VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Truro, Massachusetts, certify that at a meeting of the board held March 22, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

<u>Voted</u>: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of a portion of the borrowings authorized by the votes of the Town passed April 24, 2018 (Article 10), September 26, 2020 (Article 14) and April 30, 3019 (Article 12) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

| <u>Purpose</u>                   | Appropriated<br>Amount | Maximum<br>Useful Life |
|----------------------------------|------------------------|------------------------|
| Fire Department tender           | \$350,000              | 10                     |
| Fire Department ambulance        | 350,000                | 10                     |
| Eagle Neck Creek repair dredging | 177,625                | 15                     |

<u>Further Voted</u>: that the sale of the \$4,275,000 General Obligation Municipal Purpose Loan of 2022 Bonds, Series A of the Town dated March 29, 2022 (the "Series A Bonds"), to Fidelity Capital Markets, a division of National Financial Series LLC at the price of \$4,783,642.63 and accrued interest is hereby approved and confirmed. The Series A Bonds shall be payable on March 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

|             |               | Interest |             |               | Interest |
|-------------|---------------|----------|-------------|---------------|----------|
| <u>Year</u> | <u>Amount</u> | Rate     | <u>Year</u> | <u>Amount</u> | Rate     |
|             |               |          |             |               |          |
| 2023        | \$ 90,000     | 5.00%    | 2033        | \$240,000     | 4.00%    |
| 2024        | 115,000       | 5.00     | 2034        | 240,000       | 4.00     |
| 2025        | 135,000       | 5.00     | 2035        | 240,000       | 3.00     |
| 2026        | 150,000       | 5.00     | 2036        | 195,000       | 3.00     |
| 2027        | 335,000       | 5.00     | 2037        | 155,000       | 3.00     |
| 2028        | 335,000       | 5.00     | 2038        | 155,000       | 3.00     |
| 2029        | 335,000       | 5.00     | 2039        | 160,000       | 3.00     |
| 2030        | 315,000       | 5.00     | 2040        | 160,000       | 3.00     |
| 2031        | 320,000       | 5.00     | 2042        | 320,000       | 3.00     |
| 2032        | 280,000       | 4.00     |             |               |          |
|             |               |          |             |               |          |

<u>Further Voted</u>: that the Series A Bonds maturing on March 15, 2042 (a "Series A Term Bond") shall be subject to mandatory redemption or mature as follows:

| Series A Term Bon | <u>d due March 15, 2042</u> |
|-------------------|-----------------------------|
| <u>Year</u>       | <u>Amount</u>               |
| 2041              | \$160,000                   |
| 2042*             | 160 000                     |

<sup>\*</sup>Final Maturity

<u>Further Voted</u>: that the sale of the \$4,505,000 General Obligation Land Acquisition Bonds, Series B (Subject to Federal and Massachusetts Income Taxation) of the Town dated March 29, 2022 (the "Series B Bonds," and together with the Series A Bonds, the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$4,584,224.96 and accrued interest is hereby approved and confirmed. The Series B Bonds shall be payable on March 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

|             |               | Interest    |             |               | Interest    |
|-------------|---------------|-------------|-------------|---------------|-------------|
| <u>Year</u> | <u>Amount</u> | <u>Rate</u> | <u>Year</u> | <u>Amount</u> | <u>Rate</u> |
|             |               |             |             |               |             |
| 2023        | \$ 75,000     | 4.000%      | 2032        | \$300,000     | 3.000%      |
| 2024        | 155,000       | 4.000       | 2033        | 260,000       | 3.000       |
| 2025        | 165,000       | 4.000       | 2034        | 260,000       | 3.000       |
| 2026        | 175,000       | 4.000       | 2035        | 260,000       | 3.250       |
| 2027        | 190,000       | 4.000       | 2036        | 260,000       | 3.250       |
| 2028        | 210,000       | 4.000       | 2038        | 460,000       | 3.375       |
| 2029        | 235,000       | 4.000       | 2040        | 460,000       | 3.500       |
| 2030        | 280,000       | 4.000       | 2042        | 460,000       | 3.625       |
| 2031        | 300,000       | 4.000       |             |               |             |

<u>Further Voted</u>: that the Series B Bonds maturing on March 15, 2038, March 15, 2040 and March 15, 2042 (each a "Series B Term Bond") shall be subject to mandatory redemption or mature as follows:

|                 | <u>Series B Terr</u> <u>Year</u> 2037  2038 | \$230,000        | -<br>-<br>-<br>- |
|-----------------|---|------------------|------------------|
| *Final Maturity |   |                  |                  |
|                 | Series B Terr<br>Year<br>2039<br>2040       | \$230,000        |                  |
| *Final Maturity |   |                  |                  |
|                 | Series B Terr                               | n Bond due March | 15, 2042         |
|                 | Year  | <u>Amount</u>    | -<br><u>-</u>    |
|                 | 2041  | \$230,000        | )                |
|                 | 2042  | 230,000          |                  |

<sup>\*</sup>Final Maturity

<u>Further Voted</u>: that in connection with the marketing and sale of the Series A Bonds and the Series B Bonds (together, the "Bonds"), the preparation and distribution of a (i) Notice of Sale and Preliminary Official Statement dated March 2, 2022 in

connection with the Series A Bonds, (ii) Notice of Sale and Preliminary Official Statement dated March 2, 2022 in connection with the Series B Bonds, (iii) final Official Statement dated March 9, 2022 in connection with the Series A Bonds (the "Series A Official Statement"), and (iv) final Official Statement dated March 9, 2022 in connection with the Series B Bonds (the "Series B Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

<u>Further Voted</u>: that the Series A Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Series A Official Statement and the Series B Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Series B Official Statement.

<u>Further Voted</u>: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

<u>Further Voted</u>: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

<u>Further Voted</u>: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

<u>Further Voted</u>: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays,

| prior to the time of the meeting and remained so posted at the time of the meeting, that | at no |
|--|-------|
| deliberations or decision in connection with the sale of the Bonds were taken in execu   | ıtive |
| session, all in accordance with G.L. c.30A, §§18-25, as amended.                         |       |

| Dated: March 22, 2022 |                           |
|-----------------------|---------------------------|
|                       | Clerk of the Select Board |

109060951v.1

#### VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Truro, Massachusetts, certify that at a meeting of the board held March 22, 2022, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

<u>Voted</u>: that the maximum useful life of the departmental equipment listed below to be financed with the proceeds of a portion of the borrowings authorized by the votes of the Town passed April 24, 2018 (Article 10), September 26, 2020 (Article 14) and April 30, 3019 (Article 12) is hereby determined pursuant to G.L. c.44, §7(1) to be as follows:

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| Eagle Neck Creek repair dredging | 177,625                | 15                     |

<u>Further Voted</u>: that the sale of the \$4,275,000 General Obligation Municipal Purpose Loan of 2022 Bonds, Series A of the Town dated March 29, 2022 (the "Series A Bonds"), to Fidelity Capital Markets, a division of National Financial Series LLC at the price of \$4,783,642.63 and accrued interest is hereby approved and confirmed. The Series A Bonds shall be payable on March 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

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|-------------|---------------|----------|-------------|---------------|----------|
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|             |               |          |             |               |          |
| 2023        | \$ 90,000     | 5.00%    | 2033        | \$240,000     | 4.00%    |
| 2024        | 115,000       | 5.00     | 2034        | 240,000       | 4.00     |
| 2025        | 135,000       | 5.00     | 2035        | 240,000       | 3.00     |
| 2026        | 150,000       | 5.00     | 2036        | 195,000       | 3.00     |
| 2027        | 335,000       | 5.00     | 2037        | 155,000       | 3.00     |
| 2028        | 335,000       | 5.00     | 2038        | 155,000       | 3.00     |
| 2029        | 335,000       | 5.00     | 2039        | 160,000       | 3.00     |
| 2030        | 315,000       | 5.00     | 2040        | 160,000       | 3.00     |
| 2031        | 320,000       | 5.00     | 2042        | 320,000       | 3.00     |
| 2032        | 280,000       | 4.00     |             |               |          |
|             |               |          |             |               |          |

<u>Further Voted</u>: that the Series A Bonds maturing on March 15, 2042 (a "Series A Term Bond") shall be subject to mandatory redemption or mature as follows:

| Series A Term Bon | <u>d due March 15, 2042</u> |
|-------------------|-----------------------------|
| <u>Year</u>       | <u>Amount</u>               |
| 2041              | \$160,000                   |
| 2042*             | 160 000                     |

<sup>\*</sup>Final Maturity

<u>Further Voted</u>: that the sale of the \$4,505,000 General Obligation Land Acquisition Bonds, Series B (Subject to Federal and Massachusetts Income Taxation) of the Town dated March 29, 2022 (the "Series B Bonds," and together with the Series A Bonds, the "Bonds"), to Robert W. Baird & Co., Inc. at the price of \$4,584,224.96 and accrued interest is hereby approved and confirmed. The Series B Bonds shall be payable on March 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

|             |               | Interest    |             |               | Interest    |
|-------------|---------------|-------------|-------------|---------------|-------------|
| <u>Year</u> | <u>Amount</u> | <u>Rate</u> | <u>Year</u> | <u>Amount</u> | <u>Rate</u> |
|             |               |             |             |               |             |
| 2023        | \$ 75,000     | 4.000%      | 2032        | \$300,000     | 3.000%      |
| 2024        | 155,000       | 4.000       | 2033        | 260,000       | 3.000       |
| 2025        | 165,000       | 4.000       | 2034        | 260,000       | 3.000       |
| 2026        | 175,000       | 4.000       | 2035        | 260,000       | 3.250       |
| 2027        | 190,000       | 4.000       | 2036        | 260,000       | 3.250       |
| 2028        | 210,000       | 4.000       | 2038        | 460,000       | 3.375       |
| 2029        | 235,000       | 4.000       | 2040        | 460,000       | 3.500       |
| 2030        | 280,000       | 4.000       | 2042        | 460,000       | 3.625       |
| 2031        | 300,000       | 4.000       |             |               |             |

<u>Further Voted</u>: that the Series B Bonds maturing on March 15, 2038, March 15, 2040 and March 15, 2042 (each a "Series B Term Bond") shall be subject to mandatory redemption or mature as follows:

|                 | <u>Series B Terr</u> <u>Year</u> 2037  2038 | \$230,000        | -<br>-<br>-<br>- |
|-----------------|---|------------------|------------------|
| *Final Maturity |   |                  |                  |
|                 | Series B Terr<br>Year<br>2039<br>2040       | \$230,000        |                  |
| *Final Maturity |   |                  |                  |
|                 | Series B Terr                               | n Bond due March | 15, 2042         |
|                 | Year  | <u>Amount</u>    | -<br><u>-</u>    |
|                 | 2041  | \$230,000        | )                |
|                 | 2042  | 230,000          |                  |

<sup>\*</sup>Final Maturity

<u>Further Voted</u>: that in connection with the marketing and sale of the Series A Bonds and the Series B Bonds (together, the "Bonds"), the preparation and distribution of a (i) Notice of Sale and Preliminary Official Statement dated March 2, 2022 in

connection with the Series A Bonds, (ii) Notice of Sale and Preliminary Official Statement dated March 2, 2022 in connection with the Series B Bonds, (iii) final Official Statement dated March 9, 2022 in connection with the Series A Bonds (the "Series A Official Statement"), and (iv) final Official Statement dated March 9, 2022 in connection with the Series B Bonds (the "Series B Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

<u>Further Voted</u>: that the Series A Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Series A Official Statement and the Series B Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Series B Official Statement.

<u>Further Voted</u>: that the Town Treasurer and the Select Board be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

<u>Further Voted</u>: that we authorize and direct the Town Treasurer to establish post issuance federal tax compliance procedures and continuing disclosure procedures in such forms as the Town Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds and to comply with relevant securities laws.

<u>Further Voted</u>: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

<u>Further Voted</u>: that each member of the Select Board, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays,

| prior to the time of the meeting and remained so posted at the time of the meeting, that | at no |
|--|-------|
| deliberations or decision in connection with the sale of the Bonds were taken in execu   | ıtive |
| session, all in accordance with G.L. c.30A, §§18-25, as amended.                         |       |

| Dated: March 22, 2022 |                           |
|-----------------------|---------------------------|
|                       | Clerk of the Select Board |

109060951v.1



# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Darrin Tangeman, Town Manager

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Discussion and Possible Vote Regarding Town Meeting Date and Location

**EXPLANATION:** Section 2-1-2 of the Charter sets the date for the Annual Town Meeting on the last Tuesday in April. However, M.G.L. c. 39, §9 states that notwithstanding a Charter provision setting the date for the Annual Town Meeting, the Select Board may postpone the date of Town Meeting to any date on or before June 30<sup>th</sup>. This year's Town Meeting will fall on April 26, 2022. The Board may wish to consider holding the meeting outdoors but will need to weigh the time of year impacts (in terms of daylight and potential weather). Staff will request feedback from the Town Moderator and will report her recommendations at the Board's meeting if she is unable to attend. Health/ Conservation Agent Beebe will be present to provide insight on the current local public health data.

There is no provision to move the date of the Annual Town Election, which will be held on Tuesday, May 10, 2022, in accordance with the Town Charter. This year's election ballot will include a question for the proposed override and any other debt-related articles that Town Counsel indicates will need to be included as ballot questions.

The Board may vote to change the date of Annual Town Meeting if they so choose, and staff will plan accordingly.

**SUGGESTED ACTION:** MOVE that, pursuant to General Laws c. 39, Section 9, the Select Board set the date for the Annual Town Meeting as {Insert Date Certain Here}.

OR

None.

**ATTACHMENTS: None** 



## TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Darrin Tangeman, Town Manager

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Review and Vote of Annual Town Meeting Articles

**EXPLANATION:** Attached for review, discussion and vote to recommend are articles from the Annual Town Meeting Warrant. Articles that have already been voted to recommend by the Select Board are highlighted.

Town Counsel's review of the articles is ongoing and staff will provide an update on the status of review at the meeting. The Board may opt to consider some or all of these articles at a subsequent meeting, if there is a meeting held on of before March 30, 2022.

The Warrant closed for the submission of articles on February 25, 2022 at 4 pm. The deadline for financial articles was February 4, 2022. A work session was held on March 18, 2022 to provide direction to staff. Staff will amend the draft Warrant to conform to the Select Board guidance and the revised draft will be posted just before the meeting.

The Board may also wish to weigh in on the order of the Warrant articles at this meeting.

The form of vote is positive, motion to recommend, and will be recorded in the warrant as # of yes votes - # of no votes - # of abstentions in favor, e.g. 5-0-0 in favor. Once the votes are completed, they will be added to the draft Warrant. Article numbers will be assigned as the Warrant is finalized.

#### SUGGESTED ACTION:

Motion to recommend (insert article title here) as printed.

#### **ATTACHMENTS:**

- 1. Town Meeting Articles List
- 2. Draft Town Meeting Warrant (To Be Provided Just Prior to the Meeting)

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# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Anne Greenbaum, Planning Board Chair

**REQUESTED MEETING DATE:** March 22, 2022

**ITEM:** Discussion and Possible Vote Regarding Planning Board Withdrawal of Articles and Planning Board Changes to Submitted Articles

**EXPLANATION:** The Planning Board submitted seven Warrant articles for the 2022 Annual Town Meeting, as outlined below. They voted to withdraw three of the submitted articles leaving four Zoning Bylaw Amendment Articles for consideration.

- Purpose—10.2
- Street Definition—10.4
- Lot Coverage—10.4
- Duplex Bylaw—40.1
- Mean Ground Level—10.4 (Withdrawn)
- Stormwater Management Bylaw (Withdrawn)
- Development Agreement (Withdrawn)

The Planning Board subsequently made revisions to the remaining four articles and has requested that the Select Board take on these articles, as the Warrant is now officially closed, so that the revised versions of the articles can be published in the Warrant. Planning Board Chair Anne Greenbaum will be present to answer questions.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED:** The articles will be included in the Warrant in the originally submitted form. Any changes to them would need to occur by motion on Town Meeting floor and the Moderator will need to consider if the changes are within the scope of the published article.

**SUGGESTED ACTION:** *MOTION TO* adopt the following Planning Board articles, with the changes recommended by the Planning Board, as Select Board articles

OR

None.

## **ATTACHMENTS:**

- 1. Memo from Planning Board
- 2. Amended Planning Board Articles
- 3. Amended Planning Board Articles with Changes Highlighted

TO: Truro Select Board. Town Manager and Assistant Town Manager

CC: Truro Town Planner and Land Use Counsel

FROM: Truro Planning Board

DATE: March 15, 2022

SUBJECT: Articles for 2022 Warrant

On March 3, 2022 the Planning Board submitted seven (7) potential articles to the Select Board for discussion at the March 8, 2022 Select Board meeting. These potential articles were in draft form. The Planning Board was later advised that if it sought to have revised versions of these articles considered at Town Meeting, it would be necessary to request that the Select Board carry forward the revised articles on the warrant.

Based on feedback, including that received at the March 8 Select Board meeting, the Planning Board held a final discussion of each potential article at our meeting on March 9, 2022. At the March 9, 2022 Planning Board Meeting the Board voted to send four (4) articles to Town Meeting.

1) The Planning Board has not revised PB-3, Lot Coverage, and intends that the article submitted as PB-3 remain unchanged on the warrant. The vote on that article was:

$$Aye - 6$$
  $Nay - 0$   $Absent - 1$ 

2) The Planning Board, at that meeting, voted to request the Select Board carry forward three (3) articles, as revised, in the Warrant for the 2022 Annual Town meeting. The vote on each article is listed below. These articles are:

PB-1 Purpose
 PB-2 Definition, Street
 PB-6 Duplex Bylaw
 Aye - 6 Nay - 0 Absent - 1
 Aye - 6 Nay - 0 Absent - 1

3) We are also requesting to withdraw three (3) draft articles. The vote to request to withdraw is listed below.

PB-4 Stormwater Management
 PB-5 Development Agreement
 PB-7 Mean Ground Level
 Aye - 6 Nay - 0 Absent - 1
 Aye - 6 Nay - 0 Absent - 1

Attached are the revised versions of the three articles (PB-1, PB-2, and PB-6) we are requesting the Select Board carry forward on the warrant. Also attached, is a version of each of these three articles that show, highlighted in yellow, the changes since the Select Board reviewed the drafts at the March 8, 2022 meeting.

Thank you.

Anne Greenbaum – Chair Truro Planning Board

## Requested Planning Board Warrant Article March 9, 2022

(current with additions and deletions)

## PB-1 § 10.2 Purpose

The purpose of this bylaw is to:

- 1. promote the health, safety, convenience and welfare of the inhabitants of Truro,
- 2. prevent the overcrowding of land,
- 3. conserve the value of land and buildings,
- 4. enable the protection of clean and adequate water supply,
- 5. conserve natural resources,
- 6. prevent blight of the environment,
- 7. encourage the most appropriate use of land in Truro,
- 8. promote carbon sequestration by natural means,
- 9. promote the use of Green Energy and Green building practices,
- 10. protect native soils from unnecessary removal or disturbance,
- protect and maintain the scenic character, ambiance and aesthetics of Truro,
   and
- **12.** to promote the implementation of the goals and policies of the Truro Local Comprehensive Plan.

### 10.4 Definitions

Carbon Sequestration - is the process of capturing and storing atmospheric carbon dioxide. Carbon sequestration secures carbon dioxide to prevent it from entering the Earth's atmosphere and contributing to atmospheric warming

Green Energy - any energy type that is generated from natural resources, such as sunlight, wind or water.

Green Buildings - A 'green' building is a building that, in its design, construction or operation, reduces or eliminates negative impacts, and can create positive impacts, on our climate and natural environment. Green buildings preserve precious natural resources and improve our quality of life.

## Requested Planning Board Warrant Article March 9, 2022

(current with additions and deletions)

## PB - 2 10.4 Definitions

**Street.** A public or private way which affords access to abutting property. For the purposes of this bylaw, the terms "street", "road", "way", and "road right-of-way" bear the same meaning. When a street(s) is to be used for lot frontage, the street(s) shall conform to the *following* requirements:

- 1) The minimum width of street right-of-ways shall be 40 feet.
- 2) Property lines at street intersections shall be rounded to provide for a curb radius of not less than 20 feet.
- 3) Dead-end streets shall be provided at the closed end with a turnaround having a propertyline diameter of at least 80 feet. When ways requiring turnarounds may be extended in future subdivisions, the Board may require only an area equal to the above requirement tobe shown and marked "Reserved for Turning". Upon extension of the way through this turning area, the portions not included in the way shall revert to their respective lots.

of the Townof Truro Subdivision Regulations, Section IV, Design Standards (b), (c), and (d) as they existed on January 1, 1989.

Street(s) shall have a center line length in excess of 100 feet. For dead-end street(s), this distance shall be measured from the sideline of the layout of the road to be intersected to the opposite end of the layout of the turnaround cul-de-sac.

Town of Truro paved street(s) that:

- (1) have a minimum layout width of 20 feet,
- (2) were created prior to January 1, 1989, and
- (3) were accepted by Truro Town Meeting, are exempt from the width requirements of the Town of Truro Subdivision Regulations, Section IV, Design Standards. These accepted public paved ways shall be deemed adequate as lot frontage for the issuance of building permits. The list of acceptedTruro public paved ways is available from the Town of Truro Town Clerk upon request.

#### Streets that are:

- constructed in accordance with subdivision rules & regulations, at the time, and
- shown within an approved definitive subdivision plan signed by the Truro Planning Board, and
- recorded at the Barnstable Registry of Deeds

are deemed acceptable for frontage.

Streets that are shown solely on an Approval Not Required Plan (ANR) endorsed by the Planning Board are not included in this definition.

## Requested Planning Board Warrant Article March 9, 2022

(current with additions and deletions))

## **PB -3 Lot Coverage** § 10.4 Definitions

## **Building.** (Truro. Current)

The word building shall be any three-dimensional enclosure, portable or fixed, temporary or permanent, which is composed of building materials and which encloses any space for use or occupancy; building shall include "structure" unless the context unequivocally indicates otherwise; and with the exception of fences, field or garden walls, cold frames, stairways for beach access, and embankment retaining walls, building shall include foundations in the ground and any part of any kind of structure above ground.

### Lot. (Truro. Current)

A parcel of land, undivided by a street, with definite boundaries, title to which is held in undivided ownership.

## Lot Area. (Truro. Current)

The area of a lot when used for building purposes shall not be less than the minimum required by this bylaw for the district in which it is located. Such an area shall not be interpreted to include any portion of a lot below mean water level on fresh water, below mean high water on tidal water or within the limits of any defined way, exclusive of driveways serving only the lot itself. No less than 100% of the minimum lot area required shall consist of contiguous upland exclusive of marsh, bog, swamp, beach, dune or wet meadow. This definition shall apply only to lots created after April 30, 1987.

## **Lot Coverage.** (Truro. Current)

The portion of a lot which is covered by impervious structures and improvements. Impervious structures and improvements shall include but not be limited to paved driveways and parking areas, principal and accessory structures, swimming pools and other on-site amenities which render any portion of the lot impervious.

## **Impervious Covered Surface:**

Pavement, pavers or structure(s) on, above, or below the ground that do not allow precipitation or surface water runoff from penetrating into the soil. For the purposes of this lot coverage bylaw, pervious paved surfaces shall be included in the computation of covered lot area.

## **New Bylaw**

## **Lot Coverage:**

No more than 30 percent (30%) of the total area of any lot in the Residential and Seashore Districts shall be <u>rendered impervious or covered</u>. This includes but is not limited to the installation of buildings, structures, patios, decks, pools and paved surfaces (including permeable and impermeable pavements).

## **SECTION 50**

Area and Height Regulations

## § 50.1 Regulations

A. Table

(4/05, 4/06,

| DIMENSIONAL REQUIREMENT   | ALL DISTRICTS                 |
|---------------------------|-------------------------------|
| Minimum lot size          | 33,750 sq. ft. (1)(2)(8)      |
| Minimum lot frontage      | 150 ft (1)(2)                 |
| Minimum frontyard setback | 25 ft (3)                     |
| Minimum sideyard setback  | 25 ft (3)(4)                  |
| Maximum building height   | 2 stories; 30 feet (5)(5a)(6) |
| Minimum backyard setback  | 25 ft (3)(4)                  |
| Lot Shape                 | (9)                           |
| Maximum Lot coverage      | 30% (10)                      |

1. Except buildings for accessory use and cottage.

(4/10)

4/10)

**NOTES** 

- 2. Except lots or parcels lawfully in existence and shown on a subdivision plan or described in a deed recorded at the Barnstable County Registry of Deeds prior to the adoption of the bylaw by Truro Town Meeting on February 15, 1960, having at least five thousand (5,000) square feet of area and at least fifty (50) feet of lot frontage.
- 3. Except in the Seashore District where the minimum setback from all streets is 50 ft. measured at a right angle from the street line.
- 4. Except in those portions of the Beach Point Limited Business district served by the Town of Provincetown Water System, where the minimum sideyard and backyard setbacks shall be equivalent to five (5) ft per story of the building or structure in question. Structures less than a full story shall meet the minimum 5 ft setback.
- 5. The 2 story limitation shall be measured from above mean ground level.
  - 5a. Except buildings which do not have a ridge or hip the maximum building height shall not exceed twenty-three (23) ft as measured to the highest point of the structure. (4/12)
- 6. Free standing flagpoles and private noncommercial radio and television antennae shall not exceed fifty (50) ft above mean ground level.

(#7 deleted 4/12)

- 8. Except in the Seashore District where the minimum lot size is 3 acres. (4/05)
- 9. For any lot created after April 30, 2004, the portion of the lot connecting the frontage with the front line of any building site shall not be less than 50 feet wide, as measured between opposite sidelines.

  (4/06)
- 10. Residential & Seashore Districts

## Requested Planning Board Draft Warrant Article March 9, 2022

(current with additions and deletions)

## PB 6 Duplex Bylaw

- § 40.1 Duplex Houses and Apartments
  - A. Purpose. For the purpose of promoting the more efficient use of land, in keeping with the protection of the quality of life and ecology, and at the same time giving relief to those with problems of obtaining adequate housing, the Board of Appeals may approve a special permit authorizing the new construction of duplex houses or the conversion of single family dwellings to apartments, consistent with the following conditions.
  - B. These structure, either new or conversion, are allowed in all districts except: Beach Point and the Seashore District.
  - C. New Construction. lots of one acre meeting minimum lot size of 33,750 sq ft. or more are required for new construction; the duplex shall not exceed 3,600 sq. ft.; the requirements of paragraph D shall be met.
  - D. Conversion. Conversion of single family dwellings in any zoning district except Beach Point and the Seashore District may be approved by special permit from the Board of Appeals. Lots shall meet current minimum lot area requirements; no more than one apartment in addition to the primary dwelling unit may be created from any one single family dwelling; the floor area of the secondary dwelling unit shall not exceed 50% of that of the primary dwelling unit; the floor area of the secondary dwelling unit shall not exceed 600 sq. ft.
  - E. Requirements. All new construction or conversions shall comply with the following.
    - 1. All applicable provisions of the building, health and safety codes, as determined by the Building Commissioner and Board of Health shall be met.
    - 2. One unit shall have a 12 month lease.
    - 3. One unit shall be owner occupied OR have a 12 month lease
    - 4. The applicant shall demonstrate that the new construction or conversion is essential to provide needed housing.
    - 4. 5—The new construction or conversion is compatible with and will not derogate from or be detrimental to the neighborhood.
    - 5. 6—Section 50, Area and Height regulations of this bylaw.
    - 6. 7—The use is in harmony with the general purpose and intent of the bylaw.

## § 30.2 Use Table

The following uses are permitted by district as indicated below, and consistent with the purposes for which the district was established. Uses not expressly permitted are deemed prohibited.

| <u>KEY</u> |  |
|------------|--|
| P          | Permitted  |
| SP         | May be allowed by special permit granted by the Board of Appeals, or the Planning Board, where noted |
| N          | Not Permitted  |
| R          | Residential  |
| BP         | Beach Point Limited Business   |
| NT6A       | Route 6A, North Truro Limited Business   |
| TC         | Truro Center Limited Business  |
| NTC        | North Truro Center General Business  |
| Rt6        | Route 6 General Business   |
| S          | Seashore   |

| PRINCIPAL USES                       |   |    |      |    |     |     |        |  |  |
|--------------------------------------|---|----|------|----|-----|-----|--------|--|--|
|                                      | R | BP | NT6A | TC | NTC | Rt6 | S      |  |  |
| RESIDENTIAL                          |   |    |      |    |     |     |        |  |  |
| Cottage or cabin colony, motor court | N | P  | N    | N  | P   | P   | N      |  |  |
| Hotel                                | N | N  | N    | N  | P   | P   | N      |  |  |
| Motel                                | N | P  | N    | N  | P   | P   | N      |  |  |
| Single family dwelling (9)           | P | P  | P    | P  | P   | P   | P (10) |  |  |
| Duplex                               | P | N  | P    | P  | P   | P   | N      |  |  |

(4/06, 4/07, 4/14, 4/17)

#### **NOTES**

- 1. To include traditional fishing activities, opening of shellfish, storage and use of fishing equipment.
- 2. No more than four (4) offices per lot; 20% lot coverage permitted, exclusive of parking; storage of equipment or materials where they are visible from neighboring properties or public or private ways is prohibited; the Board of Appeals shall find that the proposed use does not produce any injurious or offensive dirt, odor, fumes, gas, noise, or danger from explosion or fire.
- 3. Reserved. (4/14)
- 4. Uses in this category are further subject to the special regulations set forth in §40.5 and the Planning Board shall serve as the Special Permit granting authority. (4/15)
- 5. The Board of Appeals shall find that a proposed use is not injurious or offensive or tends to reduce values in the same district by reason of dirt, odor, fumes, gas, sewage, noise, or danger from explosion or fire.
- 6. The Board of Appeals may approve activities which are necessary in connection with scientific research or scientific development or related production, and which are accessory to a permitted use, if the Board finds the proposed accessory use does not substantially derogate from the public good.

  (4/15)
- 7. Includes shops of carpenters, plumbers, electricians, dressmakers and similar tradespeople, repairs to radio-TV-computers and related electronic services, bicycle repairs, furniture repairs and upholstering. (4/14)
- 8. Except trailers, mobile homes, Quonset huts or portable buildings. One tent for non-commercial use is allowed per lot, for a specified period of time and with the written consent of the owner and the Board of Health. The Board of Health may limit the period of time the tent is erected and used.
- 9. Uses in this category are further subject to the special regulations set forth in §40.2, Accessory Dwelling Unit and the Planning Board shall serve as the Special Permit granting authority.

  (04/07, 4/17)
- 10. Uses in this category are further subject to the special regulations set forth in § 30.3, Seashore District.

Except in the Solar Farm Overlay District, where the use is permitted.

## Planning Board Warrant Article March 9, 2022

(current with additions, deletions and changes since Select Board meeting March 8, 2022)

## PB-1 § 10.2 Purpose

The purpose of this bylaw is to:

- 1. promote the health, safety, convenience and welfare of the inhabitants of Truro,
- 2. prevent the overcrowding of land,
- 3. conserve the value of land and buildings,
- 4. enable the protection of clean and adequate water supply,
- 5. conserve natural resources,
- 6. prevent blight of the environment,
- 7. encourage the most appropriate use of land in Truro,
- 8. promote carbon sequestration by natural means,
- 9. promote the use of Green Energy and Green building practices,
- 10. protect native soils from unnecessary removal or disturbance,
- 11. protect and maintain the scenic rural character, ambiance and aesthetics of Truro, and
- **12.** to promote the implementation of the goals and policies of the Truro Local Comprehensive Plan.

#### 10.4 Definitions

Carbon Sequestration - is the process of capturing and storing atmospheric carbon dioxide. Carbon sequestration secures carbon dioxide to prevent it from entering the Earth's atmosphere and contributing to atmospheric warming

Green Energy - any energy type that is generated from natural resources, such as sunlight, wind or water.

Green Buildings - A 'green' building is a building that, in its design, construction or operation, reduces or eliminates negative impacts, and can create positive impacts, on our climate and natural environment. Green buildings preserve precious natural resources and improve our quality of life.

# Requested Planning Board Warrant Article March 9, 2022

(current with additions, deletions and changes since Select Board meeting March 8, 2022)

### PB - 2 10.4 Definitions

**Street.** A public or private way which affords access to abutting property. For the purposes of this bylaw, the terms "street", "road", "way", and "road right-of-way" bear the same meaning. When a street(s) is to be used for lot frontage, the street(s) shall conform to the *following* requirements:

- 1) The minimum width of street right-of-ways shall be 40 feet.
- 2) Property lines at street intersections shall be rounded to provide for a curb radius of not less than 20 feet.
- 3) Dead-end streets shall be provided at the closed end with a turnaround having a propertyline diameter of at least 80 feet. When ways requiring turnarounds may be extended in future subdivisions, the Board may require only an area equal to the above requirement tobe shown and marked "Reserved for Turning". Upon extension of the way through this turning area, the portions not included in the way shall revert to their respective lots.

of the Townof Truro Subdivision Regulations, Section IV, Design Standards (b), (c), and (d) as they existed on January 1, 1989.

Street(s) shall have a center line length in excess of 100 feet. For dead-end street(s), this distance shall be measured from the sideline of the layout of the road to be intersected to the opposite end of the layout of the turnaround cul-de-sac.

Town of Truro paved street(s) that:

- (1) have a minimum layout width of 20 feet,
- (2) were created prior to January 1, 1989, and
- (3) were accepted by Truro Town Meeting, are exempt from the width requirements of the Town of Truro Subdivision Regulations, Section IV, Design Standards. These accepted public paved ways shall be deemed adequate as lot frontage for the issuance of building permits. The list of acceptedTruro public paved ways is available from the Town of Truro Town Clerk upon request.

### *Streets that are:*

- constructed in accordance with subdivision rules & regulations, at the time, and
- shown within an approved definitive subdivision plan signed by the Truro Planning Board, and
- recorded at the Barnstable Registry of Deeds

are deemed acceptable for frontage.



Streets that are shown solely on an Approval Not Required Plan (ANR) endorsed by the Planning Board are not included in this definition.

Agenda Item: 6E3

# Requested Planning Board Warrant Article March 9, 2022

(current with additions, deletions and changes since Select Board meeting March 8, 2022)

## PB 6 Duplex Bylaw

- § 40.1 Duplex Houses and Apartments
  - A. Purpose. For the purpose of promoting the more efficient use of land, in keeping with the protection of the quality of life and ecology, and at the same time giving relief to those with problems of obtaining adequate housing, the Board of Appeals may approve a special permit authorizing the new construction of duplex houses or the conversion of single family dwellings to apartments, consistent with the following conditions.
  - B. These structure, either new or conversion, are allowed in all districts except: Beach Point and the Seashore District.
  - C. New Construction. lots of one acre meeting minimum lot size of 33,750 sq ft. or more are required for new construction; the duplex shall not exceed 3,600 sq. ft.; the requirements of paragraph D shall be met.
  - D. Conversion. Conversion of single family dwellings in any zoning district except Beach Point and the Seashore District may be approved by special permit from the Board of Appeals. Lots shall meet current minimum lot area requirements; no more than one apartment in addition to the primary dwelling unit may be created from any one single family dwelling; the floor area of the secondary dwelling unit shall not exceed 50% of that of the primary dwelling unit; the floor area of the secondary dwelling unit shall not exceed 600 sq. ft.
  - E. Requirements. All new construction or conversions shall comply with the following.
    - 1. All applicable provisions of the building, health and safety codes, as determined by the Building Commissioner and Board of Health shall be met.
    - 2. One unit shall have a 12 month lease.
    - 3. One unit shall be owner occupied OR have a 12 month lease
    - 4. The applicant shall demonstrate that the new construction or conversion is essential to provide needed housing.
    - 4. 5—The new construction or conversion is compatible with and will not derogate from or be detrimental to the neighborhood.
    - 5. 6—Section 50, Area and Height regulations of this bylaw.
    - 6. 7—The use is in harmony with the general purpose and intent of the bylaw.

# § 30.2 Use Table

The following uses are permitted by district as indicated below, and consistent with the purposes for which the district was established. Uses not expressly permitted are deemed prohibited.

| <u>KEY</u> |  |
|------------|--|
| P          | Permitted  |
| SP         | May be allowed by special permit granted by the Board of Appeals, or the Planning Board, where noted |
| N          | Not Permitted  |
| R          | Residential  |
| BP         | Beach Point Limited Business   |
| NT6A       | Route 6A, North Truro Limited Business   |
| TC         | Truro Center Limited Business  |
| NTC        | North Truro Center General Business  |
| Rt6        | Route 6 General Business   |
| S          | Seashore   |

| PRINCIPAL USES                       |   |    |      |    |     |     |        |
|--------------------------------------|---|----|------|----|-----|-----|--------|
|                                      | R | BP | NT6A | TC | NTC | Rt6 | S      |
| RESIDENTIAL                          |   |    |      |    |     |     |        |
| Cottage or cabin colony, motor court | N | P  | N    | N  | P   | P   | N      |
| Hotel                                | N | N  | N    | N  | P   | P   | N      |
| Motel                                | N | P  | N    | N  | P   | P   | N      |
| Single family dwelling (9)           | P | P  | P    | P  | P   | P   | P (10) |
| Duplex                               | P | N  | P    | P  | P   | P   | N      |

(4/06, 4/07, 4/14, 4/17)

### **NOTES**

- 1. To include traditional fishing activities, opening of shellfish, storage and use of fishing equipment.
- 2. No more than four (4) offices per lot; 20% lot coverage permitted, exclusive of parking; storage of equipment or materials where they are visible from neighboring properties or public or private ways is prohibited; the Board of Appeals shall find that the proposed use does not produce any injurious or offensive dirt, odor, fumes, gas, noise, or danger from explosion or fire.
- 3. Reserved. (4/14)
- 4. Uses in this category are further subject to the special regulations set forth in §40.5 and the Planning Board shall serve as the Special Permit granting authority. (4/15)
- 5. The Board of Appeals shall find that a proposed use is not injurious or offensive or tends to reduce values in the same district by reason of dirt, odor, fumes, gas, sewage, noise, or danger from explosion or fire.
- 6. The Board of Appeals may approve activities which are necessary in connection with scientific research or scientific development or related production, and which are accessory to a permitted use, if the Board finds the proposed accessory use does not substantially derogate from the public good.

  (4/15)
- 7. Includes shops of carpenters, plumbers, electricians, dressmakers and similar tradespeople, repairs to radio-TV-computers and related electronic services, bicycle repairs, furniture repairs and upholstering. (4/14)
- 8. Except trailers, mobile homes, Quonset huts or portable buildings. One tent for non-commercial use is allowed per lot, for a specified period of time and with the written consent of the owner and the Board of Health. The Board of Health may limit the period of time the tent is erected and used.
- 9. Uses in this category are further subject to the special regulations set forth in §40.2, Accessory Dwelling Unit and the Planning Board shall serve as the Special Permit granting authority.

  (04/07, 4/17)
- 10. Uses in this category are further subject to the special regulations set forth in § 30.3, Seashore District.

Except in the Solar Farm Overlay District, where the use is permitted.



# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Administration

**REQUESTOR:** Darrin Tangeman, Town Manager

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Discussion of Short-Term Rental Impact Fee

**EXPLANATION:** The Town of Truro may wish to consider charging a community impact fee related to the short-term rental excise tax. MGL c. 64G, s. 3D(b) allows the Town to impose a community impact fee of not more than 3%, if approved at Town Meeting. A discussion is requested to determine if the Board is interested in preparing a future Town Meeting article to impose a community impact fee.

Town Meeting voters increased the rooms excise tax from 4% to 6% at the 2021 Annual Town Meeting. A rental registration fee is also charged to properties rented for 120 or fewer days per year per General Bylaws 2-2-1.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED: N/A** 

**SUGGESTED ACTION:** Discussion only.

### **ATTACHMENTS:**

1. 2019 Memo from KP Law on Short- Term Rental Legislation



Agenda Item: 6F1

T: 617.556.0007 F: 617.654.1735 101 Arch Street, 12<sup>th</sup> Floor, Boston, MA 02110

To: Rae Ann Palmer, Truro Town Manager (*By Electronic Mail Only*)

FROM: John W. Giorgio, Esq., KP Law, Town Counsel

**RE**: Short-Term Rental Legislation

January 8, 2019

Now that the Short-Term Rental Law has been enacted, KP Law will be sending out general guidance to our municipal clients. We are also expecting that the Department of Revenue will be issuing guidance documents in the near future. However, the Town may want to consider certain actions at the 2019 Annual Town Meeting to implement the new law. To that end, I am providing you with a preview of available options as you are preparing the warrant.

### **Local Acceptance**

There are, in fact, three local acceptance options available under the new law and one additional local option the Town may wish to consider:

1. The new law, Chapter 337 of the Acts of 2018 (the Act), revises G.L. c. 64G, §3A, to include short-term rentals among the list of establishments subject to the local excise tax. Specifically, the new law authorizes a local excise upon the transfer of occupancy by the operator of a room in a bed and breakfast establishment, hotel lodging house, short-term rental or motel located within the Town at a rate of not more than 6%.

The Act defines short-term rental as:

an owner-occupied, tenant-occupied or non-owner occupied property including, but not limited to, an apartment, house, cottage, condominium or a furnished accommodation that is not a hotel, motel, lodging house or bed and breakfast establishment, where: (i) at least 1 room or unit is rented to an occupant or sub-occupant; and (ii) all accommodations are reserved in advance; provided, however, that a private owner-occupied property shall be considered a single unit if leased or rented as such.

It is my understanding, however, that the Town previously accepted G.L. c. 64G, §3A and set the rate at 4%. Accordingly, there is no need for the Town to accept the new §3A which extends the local excise tax to short-term rentals. Section 15 of the Act provides: "A city or town that accepted section 3A of chapter 64G of the General Laws before July, 1, 2019 shall be deemed to have accepted said section 3A of said chapter 64G for the purposes of this



act." However, if the Town wishes to change the percentage amount of the tax, a new Town Meeting vote would be required.

Please also be advised, however, that if the Town previously voted a home rule petition to establish a rooms excise tax on short-term rentals, it is unlikely that the General Court will act on any such petitions in light of the passage of the new Act.

The new tax will apply to a change of occupancy starting on or after July 1, 2019, that is booked on or after January 1, 2019. It is expected that the Department of Revenue will shortly be issuing guidance to municipalities and operators as to the specifics of charging and remitting the tax to the Commonwealth.

- 2. The new law adds G.L. c. 64G, §3D (a) which authorizes a community impact fee of not more than 3 per cent of the total amount of rent for each transfer of occupancy of a professionally managed unit. A professionally managed unit is defined as "1 of 2 or more short-term rental units that are located in the same city or town, operated by the same operator and are not located within a single-family two-family, or three-family dwelling that includes the operator's primary residence." Adoption of the community impact fee is only available if the Town accepts or has already accepted section 3A, and the acceptance vote for section 3D(a) must be separate from the vote to accept section 3A. Unlike the rooms tax under section 3A, which is paid to the Commonwealth and then remitted to the Town quarterly, the community impact fee under section 3D (a) is paid monthly by the operator directly to the Town and the Town is required to dedicate not less than 35% of the community impact fees it receives to affordable housing or local infrastructure projects.
- 3. The new law also adds G.L. c. 64G, §3D(b) which would allow the Town, upon an acceptance vote by Town Meeting, to impose a community impact fee of not more than 3% upon each transfer of occupancy of a short-term rental that is located within a two-family or three-family dwelling that includes the operator's primary residence. The same requirements for payment directly to the Town and dedicating not less than 35% of the short-term rental impact fees to affordable housing or local infrastructure projects apply as well.
- 4. Although this next option has been available since enactment of the Municipal Modernization Act in 2016, it may be of particular relevance with the passage of the Short-Term Rental Legislation. If the Town accepts G.L. c. 40, §5B, the Town can dedicate not less than 25% of the local rooms excise tax to any stabilization fund. This would include any new revenue generated from short-term rentals. The Town must accept paragraph 4 of §5B at Town Meeting, establish the stabilization fund (if an appropriate one does not already exist), and designate the percentage of the room excise (not less than 25%) to be deposited in the stabilization fund. No further appropriation into the fund is required. For example, if the Town desires to dedicate 50% of the new rooms excise for affordable housing purposes, Town Meeting would have to vote by a



two-thirds vote to establish a new Affordable Housing Special Purpose Stabilization Fund, vote to accept Paragraph 4 of G.L. c. 40, §5B, and vote that 50% of the rooms excise tax to be deposited into the fund. One potential drawback of this approach is that any appropriation from the stabilization fund by Town Meeting would require a two-thirds vote, and the revenue so dedicated would not be available for appropriation for general fund expenses.

### **Cape and Islands Water Protection Fund**

In addition, Truro is included in the Cape Cod and Islands Water Protection Fund which is a Trust established pursuant to §2 of the Act (G.L. c. 21C, §19).

G.L. c. 64G, §3C provides for a 2.75% additional rooms excise tax to be collected by the Commonwealth for transfers of occupancy of units located in Towns on the Cape and Islands. Those funds are deposited directly into the Fund and are dispersed by the Management Board to member towns for water abatement projects. There is no local acceptance required by Town Meeting to implement this provision.

The Town may not withdraw from the Fund for a period of one year after the effective date of the Act. See §12 of the Act. Because the Act did not include an emergency preamble, the Act will become effective 90 days after December 28, 2018, which is the date the Governor approved the Act, or March 28, 2019. Accordingly, the Town Meeting cannot vote to withdraw from the Fund unless the effective date of the withdrawal is March 28, 2020, or later. The Town could, therefore, ask Town Meeting to vote to withdraw from the Fund at the 2019 Annual Town Meeting as long as the vote specifies that the withdrawal will not take effect until March 28, 2020.

Withdrawal requires a two-thirds vote of Town Meeting, but the Town may not withdraw during the term of any financial assistance awarded from the Fund. If the Town withdraws and then subsequently votes to rejoin the Fund, the Town will be ineligible for grants and subsidies for a two-year period.

A Management Board is established, and each member town will have one representative of the Board, who is appointed by the Select Board but must be include either a member of the Select Board, the Town Administrator, or "other municipally employees professional staff." The Management Board is required to make "an equitable distribution among participating municipalities consistent with revenue deposited from each municipality." The term "equitable distribution" is not defined, so it remains to be seen how the Management Board, once it is established, will allocate the available funds. In this regard, both the Cape Cod Commission and the Marth's Vineyard Commission are required to provide administrative and technical support to the Management Board and may be compensated for such support from the Fund. In addition, the Management Board may, pursuant to a Memorandum of Understanding with the DEP, expend up to 10% of the annual revenue in the Fund to contract with a regional planning agency,



an institution of higher education or non-profit corporation to evaluate and report on the efficacy of adaptive management measures to reduce nitrogen pollution, monitor water quality, and conduct water quality monitoring. Accordingly, I do not expect that the full amount of the 2.75% tax will be available for distribution by the Management Board.

### **Local Regulation**

Finally, §14 of the Act expressly authorizes a municipality by ordinance or bylaw to regulate operators subject to the rooms excise tax and who have registered pursuant to G.L. c. 62C, §67. The bylaw may:

- (i) regulate the existence or location of operators under this section within the city or town, including regulating the class of operators and number of local licenses or permits issued to operators under this section and the number of days a person may operate and rent out an accommodation in a calendar year;
- (ii) require the licensing or registration of operators within the city or town; provided, however, that a city or town may: (A) accept a certificate of registration issued to an operator in accordance with section 67 of chapter 62C in lieu of requiring an operator to obtain a local license or registration under this section; or (B) issue a provisional license or registration to permit an operator to offer accommodations on temporary or seasonal basis;
- (iii) require operators to demonstrate that any properties or premises controlled, occupied, operated, managed or used as accommodations subject to the excise under this chapter are not subject to any outstanding building, electrical, plumbing, mechanical, fire, health, housing or zoning code enforcement, including any notices of violation, notices to cure, orders of abatement, cease and desist orders or correction notices;
- (iv) require properties or premises controlled, occupied, operated, managed or used by operators as an accommodation subject to the excise under this chapter to undergo health and safety inspections; provided, however, that the cost of any inspection conducted under this section shall be charged to and solely paid by the operator under this section; provided further, that after any initial health and safety inspection, the city or town may determine the frequency of any subsequent inspections;
- (v) establish a civil penalty for violation of an ordinance or by-law enacted pursuant to this section; provided, however, that a city or town that suspends or terminates an operator's right to operate an accommodation for a violation of any ordinance or bylaw shall notify the commissioner of revenue of the suspension or termination; and
- (vi) establish a reasonable fee to cover the costs associated with the local administration and enforcement of regulating operators and accommodations.



Under this section, the Town may publish a public registry of all short-term rental accommodations including where the accommodation is located. This is an interesting provision because under section 1 of the Act, the state will be establishing a registry of all operators but is limited to only listing the name of the street and the municipality where the listing is located. If the Town is interested in developing its own regulations for short-term rentals, including limiting the number of licenses issued, we would be happy to work with the Town in drafting an appropriate bylaw. In this regard, however, you may be aware the city of Boston has been sued by Airbnb in connection with their respective ordinances regulating short-term rentals, and there have been some threats by the lodging industry to challenge at least the registry provisions of the new Act. It may, therefore, be prudent to wait until the Courts have addressed these legal challenges before proceeding with the enactment of a local bylaw.

It is important to note that the new law does not specify whether the bylaw must be a general bylaw or a zoning bylaw. Furthermore, there is nothing in the new law that would preclude the adoption of a Board of Health regulation to address health and safety issues. It may come down to how the Town intends to regulate short-term rentals, if at all. As a general rule of thumb, a local general bylaw would be appropriate to establish a licensing and registry scheme, or to limit the number of licenses than can be issued. If, on the other hand, the Town is only interested in establishing an inspection program, a Board of Health regulation may be more appropriate for a health and safety inspection protocol. If the Town wanted to limit short-term rentals to particular areas within the town and/or to require a special permit use, a Zoning Bylaw would be the appropriate mechanism.

Please let me know how the Town would like to proceed and whether you want us to draft some or all of the local acceptance provisions outlined above.

654825v.2/Truro/0001



# **Truro Select Board**

Tuesday, March 22, 2022

Executive Session-4:00pm

Regular Meeting-5:00pm

### 7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
  - 1. One Day Special Entertainment Licenses Captain Choice
- B. Review and Approve Appointments: Darrin Tangeman as OPEB Trustee
- C. Review and Approve Appointment Renewals:
- D. Review and Approval of 2022 Seasonal Business License Renewals: Highland Light Golf Course-Transient Vendor and Common Victualer; Captain's Choice-Common Victualer; Lewis Brothers Homemade Ice Cream-Hawker Peddler; Days Market & Deli-Common Victualer and Transient Vendor
- E. Renewal of 2022 Seasonal Alcohol Licenses: Avenue D, Beach Point Health and Swim Club, Blackfish Restaurant, Captain's Choice, Days Market and Deli, Fuller's Package, Highland Links Golf Course, Jams Too, Payomet Performing Arts Center, Salty Market, Terra Luna Restaurant, Top Mast Café, and Whitman House Restaurant
- F. Renewal of 2022 Seasonal Renewal Certification 2022 (ABCC)
- G. Review and Approve Select Board Minutes: Budget Task Force Minutes of 2.4.2022, Select Board Meeting Minutes of 1.25.2022
- 8. Select Board Reports/Comments
- 9. Town Manager Report and Update on Truro Talks Newsletter
- 10. Next Meeting Agenda: Potential Regular Meeting- March 29, 2022; Regular Meeting- April 12, 2022



# TOWN OF TRURO

# **Select Board Agenda Item**

**DEPARTMENT:** Administration

**REQUESTOR:** Nicole Tudor, Executive Assistant

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Approval of Sunday One Day Entertainment Licenses for Captain's Choice Restaurant at 4 Highland Rd

**EXPLANATION:** MGL Chapter 140 § 181 provides local authority to license these events. The One Day Sunday Entertainment Application for review and approval are for the following Sundays: 7/24 and 8/14 from 3-5pm to be held at Captain's Choice restaurant at 4 Highland Road. The entertainment requested is for a live band. The application has been reviewed by both the Health Agent and the Chief of Police.

The completed Public Entertainment on a Sunday State applications are included, as there is a requirement to apply to the State through the Department of Public Safety with times, dates, and types of entertainment for any Sunday entertainment held within the Commonwealth.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED**: Captain's Choice will not be able to have entertainment.

**SUGGESTED ACTION:** MOTION TO approve the Sunday One Day Entertainment Licenses for Captain's Choice for Sundays 7/24 and 8/14 from 3-5pm to be held at Captain's Choice restaurant at 4 Highland Road and Authorize the Chair to sign the applications.

### **ATTACHMENTS:**

1. One Day Entertainment Application and Public Entertainment on a Sunday State application approved by Chief of Police

Consent Agenda Item: 7A2



# **TOWN OF TRURO**

# **Licensing Department**

PO Box 2030, Truro, MA 02666

PH: 508-349-7004, Ext. 110 or 124 Fax: 508-349-5505 Email: ntudor@truro-ma.gov or nscoullar@truro-ma.gov

| Application for a  | an Entertainment License   |
|--|--|
|  | Saturday Sunday *Please complete the Commonwealth's Public Entertainment on Sunday Application |
|  | for a license in accordance with the provisions of<br>§183A amended, Ch. 140§181 & Ch.136§4    |
| BUSINESS/ORG   | SANIZATION INFORMATION   |
| Kristi Wagemar   | Captain's Choice Business/Organization Name  |
| Name of Applicant  | Business/Organization Name   |
| 4 Highland Rd  | N. Truro   |
| Mailing Address of Business/Organization                   |  |
| Is this a Non-profit or For-profit Entity (Check the appr  | If yes, proof of Non-profit status must accompany this application                             |
| Contact Person   | Phone Number   |
| INDIVIDUAL A   | APPLICANT INFORMATION  |
|  |  |
| Individual's Name  | Mailing Address  |
|  |  |
| Phone Number   | Email Address  |
| EVEN   | T INFORMATION  |
| 7/24/22 + 8/14/22  | Summer music   |
| Day (s)/Date (s) of Event for License to be issued         | Purpose of Event (example: fundraiser)   |
| Hours of Event (from - to) 3-5 PM                          |  |
| aptain's Choice 4 H  | 19/10/10 Event is: 1 Indoor Doutdoor Event   |
| ocation (Must provide facility name, if any, street number | and name) (Please check applicable box)  |
| Chrisking  |  |
| Property Owner Name and Address                            | Phone number   |
| Seating Capacity: 40                                       | Occupancy Number: 84   |
| · · · · · · · · · · · · · · · · · · ·                      |  |
| Name of Caterer (if applicable)                            | Approximate number of people attending   |

|   | event is catered please is sion fee be collected?   | return Caterer Food Ser Yes  |  | alth Agent at Fax # 508,349.5508                             |
|---|---|--|--|--|
| Will there be a One Day Alcohol License                             |   | nse 🗆 Yes  | No No  | If yes; you must also apply for a One Day<br>Alcohol License |
| Will there be I   | Police Traffic Control?   | ☐ Yes  | No   | AMOUNT ENGLIST   |
|   |   | ENTERTAINMENT  | INFORMATIO   |  |
| Type of Ente  | rtainment: Please checl   | k the appropriate boxes.   |  |  |
| Dancing:  | ☐ By Patron   | ☐ By Entertainers  | No Dancing   | g  |
| Music:  | Recorded  Number of Musicians & Amplified System:   | Juke Box  *Instruments (Type) 2  Yes N   | Live<br>-5 gu  | No Music<br>itar, vocals, drums                              |
| Shows:  | Theater No Show   | ☐ Movies   | ☐ Floor Show   | ☐ Light Show   |
| Other:  | ☐ Video Games   | Pool/Billiard Table  | s (Please indicate   | quantity)  |
| 147 F (4.70)  |   | Applicant's S  | ignature   | NO CONTRACTOR OF THE SECTION OF                              |
| Signatu  A valid  No ente Chapter  Sunday These re impacts provided | entertainment license martainment shall be offered 140 without first obtainment entertainment must be speculations are intended to the neighbors of the editherein. | ust be on the premises bed, conducted, or otherwing an entertainment lice pecifically requested and allow the Select Board stablishment and to the | efore the entertaing se provided by an ense from the Select addressed in the period determine the accommunity by the | y establishment licensed under MGL                           |
| <ul><li>A copy of The Loc</li></ul>                                 | al Licensing Authority n  | nay impose restrictions a  | and/or conditions.   | st be provided, if applicable.                               |
|   |   | Office Use   | Only   | STORES LEGISLA   |
| Fee \$50.00   | 0   | APPROVA  | AL   | License No-  |
| Select Board  |   |  | Meeting Date _   |  |
| Police Departmen  | nt  |  | Date   | 3/7/2022   |
| Restrictions/Cond   | ditions attached to the   | license by the Select  | Board or its Del   | egate:   |

| tate Fee, \$funicipal Fee, |   | THE COMMONWEALTH OF MASSACHUSETIS OF LICENSE   |   |
|----------------------------|---|--|---|
| he Licensee of             | he Establishment is  Authorized represent change 136 of the | id Rd N. Truro   | in or on the property at No(address)in inment:  |
| DATE                       | TIME  | Proposed dancing or game, sport, fair, exposition, play, entertainment   |   |
| 8/14                       | 3-5   | live music   |   |
| perating on ev             | ery Sunday in calen<br>anted and accepted, a                | Mayor/ Chairman of Board of Selectman,  aday(s)): Regular Hours (Sunday 1:00pm - Midnight): \$2.00 Special Hours (Sunday 12:00 am-  day year): Regular Hours (Sunday 1:00pm - Midnight): \$50.00 Special Hours (Sunday 12:00 a  and the entertainment approved, upon the understanding that such entertainment that the licensee shal  entertainments, and also to the following terms and conditions: The licensee shall at all times allow  dissioner of Public Safety, to enter and inspect his place of amusement and view the exhibitions and | Midnight): \$5.88. Annual Fee (For<br>m-Midnight): \$180.00<br>Il comply with the laws of the<br>any person destenated in writing by th |

THIS LICENSE MUST BE POSTED IN A CONSPICUOUS PLACE ON THE PREMISES

FORM 90

(Revised 2015)



# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Finance

**REQUESTOR:** Alex Marini Lessin, Finance Director: Treasurer/Collector

**REQUESTED MEETING DATE:** March 22, 2022

**ITEM:** OPEB Trust: Appointment of Trustees

**EXPLANATION:** An Irrevocable Trust was established by vote of the Select Board at the May 28, 2019 meeting (Agenda Item #5B). The Trust is responsible for managing money dedicated to paying the long-term costs of other post-employment benefits (OPEB).

The item in front of you is a request to appoint Town Manager Darrin Tangeman to serve as Trustee along with the previously appointed members (Town Accountant, Town Treasurer, Susan Areson, and Robert Panessiti). Previous Town Manager Rae Ann Palmer served as a voting member of the Trust.

I respectfully request that the Select Board appoint the Town Manager, Darrin Tangeman, as a Select Board appointee.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED:** If not approved, the five-member Trust will have a vacancy and lack a tie-breaking vote.

**SUGGESTED ACTION:** MOTION TO appoint Town Manager Darrin Tangeman to serve as a voting member of the OPEB Trust for an indefinite term.

**ATTACHMENTS:** None



# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Licensing Department

**REQUESTOR:** Noelle Scoullar, Executive Assistant

**REQUESTED MEETING DATE:** March 22, 2022

**ITEM:** Approval of Renewal of 2022 Seasonal Business Licenses:

 Highland Links Lighthouse Cafe-Common Victualer and Transient Vendor

• Captain's Choice-Common Victualer

• Lewis Brother's Ice Cream-Hawker Peddler

Days Market & Deli

**EXPLANATION:** These licenses are under the authority of the Select Board as the Local Licensing Authority. If you approve these licenses for renewal, the licenses will be issued only upon compliance with all regulations, receipt of the necessary fees, proof of taxes paid in full for the fiscal year. The Food Service Licenses for all applicants have been issued by the Health Agent. There were no reported issues with these establishments in 2021.

| Mass General Law | Licenses & Permits Issued<br>by Select Board                 | Names of Businesses  |
|------------------|--|--|
| Chapter 140 § 2  | Common Victualer<br>(Cooking, Preparing and Serving<br>food) | Highland Links Lighthouse Café<br>Captain's Choice<br>Days Mkt. & Deli   |
| Chapter 101 § 2  | Transient Vendor<br>(Seasonal Retail)                        | Highland Links Lighthouse Café<br>Days Mkt. & Deli   |
| Chapter 101 § 13 | <b>Hawker Peddler</b><br>Mobile Food Truck                   | <b>Lewis Brother's Ice Cream</b> Route: Cold Storage, Great Hollow, Corn Hill, Ballston, Longnook, Coast Guard, Head of the Meadow, Puma Park, Adventure Bound Campgrounds, Truro Center for the Arts at Castle Hill |

**IMPACT IF NOT APPROVED:** The applicants will not be issued their Licenses to operate.

**SUGGESTED ACTION:** MOTION TO approve the 2022 Seasonal Licenses for Highland Links Golf Course, Captain's Choice, Lewis Brother's Homemade Ice Cream, upon compliance with all regulations and receipt of the necessary fees.

### **ATTACHMENTS:**

- 1. Renewal Application for 2022: Highland Links
- 2. Renewal Application for 2022-Captain's Choice
- 3. Renewal Application for 2022-Lewis Brother's Homemade Ice Cream
- 4. Renewal Application for 2022-Days Market and Deli

Consent Agenda Item: 7D1



# **TOWN OF TRURO**

PO Box 2030, Truro MA 02666 Tel: 508-349-7004, Extension: 131 or 124 Fax: 508-349-5508

<u>LICENSE APPLICATION</u>: Condominiums, Cottage Colonies, Motels, Campgrounds, Lodging, Gas Station/Retail Service, Transient Vendor

| Section 1 — License Type & Hours of Operation Please check the appropriate box the best describes the license type(s). |   |  |  |  |
|--|---|--|--|--|
| □ New □ Renewal  |   |  |  |  |
| FACILITY: # UNITS  | HOURS OF OPERATION:                                 |  |  |  |
| ☐ Motel-\$50   | □ Annual □ Seasonal                                 |  |  |  |
| ☐ Cottage Colony-\$50  | Opening Date: 4/1/22                                |  |  |  |
| □ Condominium-\$50   | Closing Date: 11/30/22                              |  |  |  |
| □ Campground-\$50  | Days of the Week Open: evenday                      |  |  |  |
| □ Lodging-\$50   | 4   |  |  |  |
| ☐ Transient Vendor-\$75  |   |  |  |  |
| ☐ Gas Station-\$25 (Please submit your Service Storage Tank Inspection Report (FP 289))                                | ce Station Compliance Form & Third Part Underground |  |  |  |
| Section 2 – Business Information   |   |  |  |  |
| Federal Employers Identification Number (I   | FEIN/SS)  |  |  |  |
| Print Name of Applicant  | ance Highland Links Business Name                   |  |  |  |
| Kelly Lavannee Owner Name  |   |  |  |  |
| Street Address of Business   | Mailing Address of Business 02640                   |  |  |  |

**Business Phone Number** 

Business E-Iviali Address

( am

# Section 3 -MANAGER INFORMATION ☐ Check if New Manager (if checked, MUST submit Application to Name a Manager) Name of Onsite Manager: Name: Jason Laramee Mailing Address: PO Box 1659 Harmich MA 02645 Phone: (24 Hour Contact) Email Address Phone: (24 Hour Contact) Manager's Signature (REQUIRED) Name of Offsite Manager: Name:\_\_\_\_\_Business Name:\_\_\_\_ Business Address: Phone: (24 Hour Contact):\_\_\_\_\_Email Address:\_\_\_\_ Manager's Signature (REQUIRED) Name of Co- Manager: Name: \_\_\_\_\_Business Name: \_\_\_\_ Business Address: Phone: (24 Hour Contact):\_\_\_\_\_\_Email Address:\_\_\_\_ Co-Manager's Signature (REQUIRED) Section 4 - ATTESTATION Pursuant to M.G. L. Ch. 62C, sec. 49A, I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all local state taxes required under law and the information I have provided is true and accurate. Any misstatement in this application, or violation of state or applicable town bylaws or regulations, shall be considered sufficient cause for refusal, suspension or revocation of the license. Signature of Applicant Kelly Laranee 3/3/22 Date Additional Applications & Documentation

| REQUIRED FOR ALL MOTELS, COTTAGE COLONIES, CONDOMINIUMS & CAMPGROUNDS                       |
|---|
| ☐ Smoke detector/CO detector/fire protection certification                                  |
| ☐ IF YOU HAVE EMPLOYEES- Workers Compensation Affidavit & Certificate of Insurance          |
| ☐ IF YOU DO NOT HAVE EMPLOYEES- Workers Compensation Affidavit                              |
| ADDITIONAL (SEPARATE) APPLICATIONS THAT MAY PERTAIN TO YOUR OPERATION                       |
| Application for Pool or Hot Tub Permit  |
| ☐ Entertainment License ☐ Application to sell Tobacco ☐ Application for Food Service Permit |
| ☐ Business certificate with the clerk's office  |
| ☐ Septic System Inspection Report (submitted every 3 years)                                 |

# HEALTH DEPARTMENT TOWN OF TRURO

MAR 0 4 2022





Town of Truro

TOWN TRUMO

# **Board of Health**

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666
Tel: 508-349-7004, Extension: 131 Fax: 508-349-5508
Email: ebeebe@truro-ma.gov or adavis@truro-ma.gov

| APPLICATION FOR FOOD SERVICE - COMMON VICTUALER   |
|---|
| ☐ New ☐ Renewal   |
| Section 1 – License Type  |
| Type of License: Food Service Common Victualer  |
| Type of Food Service Establishment:  Food Service (restaurant or take out)  Retail Food (commercially prepared foods)  Residential Kitchen  Bed & Breakfast w/Continental Breakfast  Catering  Manufacturer of Ice Cream/Frozen Dessert  Bakery |
| Section 2 – Business/Owner/Manger Information   |
| Federal Employers Identification Number (FEIN/SS)   |
| Business Name: Johnson Golf Management Inc.   |
| Business Name: Johnson Golf Management Inc.  Owner Name: Kelly Laranee Email Address  |
| Mailing Address: PO Box 1659 Harrich MA 02645   |
| Phone N   |
| Person Directly Responsible for Daily Operations: (Owner, Person In Charge, Supervisor, Manager)  |
| Name: Jason Larames Email Address:  |
| Mailing Address: 22 Dalvze Dr. Harmch HA 02645  |
| Phone No 24 Hour Emergency  |
| Section 3 – Business Operation Details  |
| Number of Seats: Inside: 18 Number of Employees: 2 - 4  |
| Length of Permit: Annual Seasonal Operation   |
| Hours of Operation: To to pro-  |
| Days Closed Excluding Holidays:   |
| If Seasonal: Approximate Dates of Operation: 4 / 1 / 22 To 11 / 30 / 22   |

Rev 9/17



# The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017 www.mass.gov/dia

Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

| Applicant Information   | Please Print Legibly   |  |  |
|---|--|--|--|
| Business/Organization Name: Johnson Golf Management Ir.   |  |  |  |
| Address: Pobx 1659  |  |  |  |
| City/State/Zip: Harnich MA 02645 F  | Phone #  |  |  |
| Are you an employer? Check the appropriate box:  1. I am a employer with employees (full and/or part-time).*  2. I am a sole proprietor or partnership and have no employees working for me in any capacity.  [No workers' comp. insurance required]  3. We are a corporation and its officers have exercised their right of exemption per c. 152, §1(4), and we have no employees. [No workers' comp. insurance required]**  4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance req.]  *Any applicant that checks box #1 must also fill out the section below showing the **If the corporate officers have exempted themselves, but the corporation has other organization should check box #1. |  |  |  |
| I am an employer that is providing workers' compensation insure Insurance Company Name:   |  |  |  |
| City/State/Zip: Po Box 399 Way land MA  | U I  |  |  |
| Policy # or Self-ins. Lic. #  | Expiration Date: 10/23 page (showing the policy number and expiration date). |  |  |
| Failure to secure coverage as required under Section 25A of MGL c. 152 can lead to the imposition of criminal penalties of a fine up to \$1,500.00 and/or one-year imprisonment, as well as civil penalties in the form of a STOP WORK ORDER and a fine of up to \$250.00 a day against the violator. Be advised that a copy of this statement may be forwarded to the Office of Investigations of the DIA for insurance coverage verification.   |  |  |  |
| I do hereby certify, under the pains and penalties of perjury that the information provided above is true and correct.  Signature:  Date: 3/3/22  |  |  |  |
| Phone #: 617 512 6068  Official use only. Do not write in this area, to be completed by city or town official.  |  |  |  |
|   | mit/License #  |  |  |
| 1. Board of Health 2. Building Department 3. City/Town Cl. 6. Other   | erk 4. Licensing Board 5. Selectmen's Office                                 |  |  |
| Contact Person:   | Phone #:   |  |  |

HEALTH DEPARTMENT TOWN OF TRUBO

RECEIVED BY:

# Servsafe CERTIFICATION

# JASON LARAMEE

for successfully completing the standards set forth for the ServSafe® finad Protection Manager Certification Examination, which is accredited by the American National Standards/Institute (ANS) — Conference for Food Protection (CFP).

8448

EX EX

EXAM HORM NUMBER

3/11/2024

DATE OF EXPIRATION For recartification requirements.

DATE OF EX. Local laws apply. Che

3/11/2019

#0655

ciation Solutions

are Servicate logo are treademarks of the NRAEF. National Renteurant Association(8 and the are design

Contact in with quaritons of 233 S. Wacker Drive, Suite 3600, Chicago, IL 60606-6383 or ServSole@nutrurant org

# ALLERGEN AWARENESS TRAINING CERTIFICATE OF

HEALTH DEPARTMENT TOWN OF TRUBO

RECEIVED BY



Name of Recipient: JASON LARAMEE

Certificate Number: 3814581

Date of Completion: 3/15/2019

Date of Expiration: 3/15/2024

Issued By:



Massachusetts Restaurant Association 333 Turnpike Road, Suite 102 Southborough, MA 01772 508-303-9905

This certificate will be valid for five (5) years from date of completion.

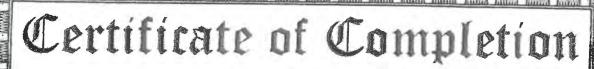
recognized by the Massachusetts Department of Public Health for completing an allergen awareness training program The above-named person is hereby issued this certificate

in accordance with 105 CMR 590.009[G](3)[a].

NATIONAL RESTAURANT ASSOCIATION® www.restaurant.org 800.765.2122

WWR.marestaurantassoc.org





This Certificate of Completion of

eTIPS On Premise 3.0

For coursework completed on January 30, 2020 provided by Health Communications, Inc. is hereby granted to:

Jason Laramee

Certification to be sent to:

Johnson Golf Management, Inc. PO Box 1659 Harwich MA, 02645-6659 USA

HEAITH:

INC

this distinguition is proof on 1975 or

TOWN OF TRURO



TRURO FIRE RESCUE Truro Public Safety Facility 344 Route 6 Truro, MA 02666

TOWN OF TRURO

MAR 0 4 2022 RECEIVED BY:

FIRE PROTECTION SYSTEMS
ANNUAL TEST REPORT

| BUSINESS NAME: Highland Links Golf Carry  OWNER/MANAGER: Johns Gif Management  |
|--|
| OWNER/MANAGER: 30 MS COLOR   |
| ADDRESS: 10 Highland Light Land  |
| PHONE #:NUMBER OF UNITS:   |
| CONTACT PERSON: Jason Latamae  |
| ADDRESS: 80 Box 1659 Harrich, MH OLGUS   |
|  |
| TESTING COMPANY: Fire Equipment Inc.   |
| TESTING ELECTRICIAN/TECHNICIAN:  |
| COMPANY PHONE #: 776-3473 HOME PHONE #   |
| LICENSE #:   |
|  |
| The fire protection system (s) including, but not limited to, (Sprinkler Systems) (Range Hood Systems) (Fire Extinguishers) (Type I II III Fire Alarm Systems) (C.O. Detectors) at the above mentioned business address, were tested, (CERTIFIED) the add parts of the systems, were found to be, or corrected to be, fully operational. |
| COMMENTS: NO FIRE SUPPRESSION SYSTEM FOR COOKING   |
| EQUIPTMENT. INSPECTED ALL FIRE EXTINGUISHERS   |
| BY: BY:  |
| Signature of Likewood Electrician  |

THIS REPORT MUST BE FILLED OUT AND SUBMITTED, PRIOR TO THE ISSUANCE OF, OR RENEWAL OF A LICENSE TO OPERATE WITHIN THE TOWN OF TRURO.

# HEALTH DEPARTMENT TOWN OF TRURO



# TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 10 or 24 Fax: 508-349-5505

# TAX STATUS REQUEST FOR LICENSING

Date 3/7/2022

| Request is coming from the Selectmen's Office | Health Office X |
|---|-----------------|
| Owner's Name:                                 |                 |
| Business Name Highland Links                  |                 |

Residential Address: 10 Highland Light Rd

Map and Parcel: 37-22

Please verify whether the Real Estate and Personal Property taxes to this property are up to date for the current fiscal year.

Tax Collector's Signature

all set

Date

Number: 2022-117 Fee \$75.00

# Town of Truro Board of Health 24 Town Hall Road, Truro, MA 02666 Permit To Operate A Food Establishment

In accordance with Regulations promulgated under authority of Chapter 111, Section 127A of the General Laws a Permit is hereby granted to:

Jason & Kelly Laramee, mgrs., d/b/a Highland Links Golf Course Lighthouse Cafe

Whose place of business is

10 Highland Light Road

Type of business and any restrictions

food concession/coffee shop

To operate a food establishment in

Truro

Permit Expires:

December 31, 2022

Date Issued: March 11, 1212

Seating: Indoor:12

Outdoor: 18

Truro Board of Health Agent

Consent Agenda Item: 7D2

75# 2022 -116



Days Closed Excluding Holidays:

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If Seasonal: Approximate Dates of Operation: 4 17 122 To 10 131 122

# Town of Truro Board of Health

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666
Tel: 508-349-7004, Extension: 131 Fax: 508-349-5508
Email: ebeebe@mruro-ma.gov or adavis@truro-ma.gov

APPLICATION FOR FOOD SERVICE - COMMON VICTUALER

HEALTH DEPARTMENT TOWN OF TRURO MAR 0 4 2022 HECEIVED BY

| New Renewal   |
|---|
| Section 1 – License Type  |
| Type of License: Food Service Common Victualer  |
| Type of Food Service Establishment:  Food Service (restaurant or take out)  Retail Food (commercially prepared foods)  Residential Kitchen  Bed & Breakfast w/Continental Breakfast  Catering  Manufacturer of Ice Cream/Frozen Dessert  Bakery |
| Section 2 - Business/Owner/Manger Information   |
| Federal Employers Identification Number (FEIN/SS)   |
| Business Name: Captain's Choice   |
| Owner Name: Krist Wageman Email Address: Kristie Captainschoice tour Mailing Address: 4 High and Rd N. Truro MA 02652.  |
| Mailing Address: 4 Hanland Rd N. Truro MA 02652   |
| Phone No.   |
| Person Directly Responsible for Daily Operations: (Owner, Person In Charge, Supervisor, Manager)  |
| Name: Kristi Wageman Email Address:   |
| Mailing Address: PO BOY 1072 N. Truro   |
| Phone No. 24 Hour Emergency: Savve  |
| Section 3 – Business Operation Details  |
| Number of Seats: Inside: 16 Outside: 24 Number of Employees: 15   |
| Length of Permit: Annual Seasonal Operation   |
| Hours of Operation: 3 PM To 10 PM   |

| Sertified Food Manager(s) (attach copy): (at least 1 full-time equivalent PER SHIFT required)  |
|--|
| Allergen Awareness Certification (attach copy):  |
| Has your menu changed from last year?   Yes No  If yes please attach copy of menu or provide description of food to be prepared and sold:  |
| Section 4 - Attestation  |
| Attestation  I, the undersigned, attest to the accuracy of the information provided in this application and further agree to allow the regulatory authority access to the food service establishment as specified under § 8-402.11. I affirm that the food establishment operation will comply with 105 CMR 590.000, Truro Board of Health Regulation Section X, Food Service Regulations and all other applicable laws. Pursuant to MGL Ch. 62C § 49A, I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid state and local taxes required by law.  Signature of Applicant:  Date:  Date:  Date: |
| Application Checklist:   |
| Food Service Permit Application  |
| Smoke Detector/Fire Protection Certification   |
| ☐ Workers Compensation Affidavit/Certificate of Insurance  |
| Copy of Inspection of Kitchen Equipment: Commercial Hood and Ventilation System Report   |
| Copy of Service report of mechanical washing equipment (Dishwasher)  |
| Copy of ServSafe Certification and Allergy Awareness   |
| Copy of Choke Saver (for food service establishment w/seating capacity of 25 or more)  |
| FOR HEALTH DEPARTMENT USE ONLY   |
| Comments:  |
| Review by Date   |

Rev 9/17

Number: 2022-116 Fee \$75.00

# Town of Truro Board of Health 24 Town Hall Road, Truro, MA 02666 Permit To Operate A Food Establishment

In accordance with Regulations promulgated under authority of Chapter 111, Section 127A of the General Laws a Permit is hereby granted to:

# Robert & Kristi Wageman, mgrs., d/b/a Captain's Choice

Whose place of business is

4 Highland Rd

Type of business and any restrictions

Restaurant

To operate a food establishment in

Truro

Permit Expires:

December 31, 2022

Date Issued:

March 12,222-

Seating: 16 inside/24 outside

Emily Beebe, R.S.

Truro Board of Health Agent



# The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017

www.mass.gov/dia

Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

| Applicant Information  | Please Print Legibly  |
|--|---|
| Business/Organization Name: Q Jaw S  | Choice  |
| Address: 4 Hahland Rd.   |   |
| City/State/Zip: N. TVUVO MA 1265   | None #:_  |
| Are you an employer? Check the appropriate box:  1. I am a employer with   | Business Type (required):  5. Retail  6. Restaurant/Bar/Eating Establishment  7. Office and/or Sales (incl. real estate, auto, etc.)  8. Non-profit  9. Entertainment  10. Manufacturing  11. Health Care  12. Other  workers' compensation policy information. |
| **If the corporate officers have exempted themselves, but the corporation has other organization should check box #1.  | employees, a workers' compensation policy is required and such an   |
| I am an employer that is providing workers' compensation insura  | A 1   |
| Insurer's Address: 222 Awes St.  | Mutual tive   |
| City/State/Zip: Ded ham. MA 020  | 026   |
| Policy # or Self-ins. Lic. # Attach a copy of the workers compensation policy acclaration  | Expiration Date: 6.1.22 page (showing the policy number and expiration date).   |
| Failure to secure coverage as required under Section 25A of MGL of fine up to \$1,500.00 and/or one-year imprisonment, as well as civil of up to \$250.00 a day against the violator. Be advised that a copy of Investigations of the DIA for insurance coverage verification. | penalties in the form of a STOP WORK ORDER and a fine   |
| I do hereby certify, under the pains and penalties of perjury that th  |   |
| Signature: LYISh A Way   | Date: 3.3.22  |
| Phone #: 50 8 237. 9521  |   |
| Official use only. Do not write in this area, to be completed by c   | ity or town official.   |
| City or Town: Perm   | it/License #  |
| Issuing Authority (circle one):  1. Board of Health 2. Building Department 3. City/Town Cler  6. Other   | rk 4. Licensing Board 5. Selectmen's Office   |
| Contact Person:  | Phone #:  |



## **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MM/DD/YYYY) 03/02/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsements).

| DDUCER Benson Young & Downs Ins<br>56 Howland Street<br>PO Box 559 |   | NAME<br>PHON   | · Nai   | ina England-  |  |  |  |  |   |  |
|--|---|--|---|---|--|--|--|--|---|--|
|  |   |  | (AIC.)  | No Ext  | 8) 487-0500  | FAX<br>(A/C  | No. (5   | 08) 487-4135   |   |  |
|  |   |  | 144 ACOFT ATEA  | ADDR  | Ess. kari  | na@byandd.   | com  |  |   |  |
| Provincetown MA 02657-0559   |   | MA 02657-0559  | INSURER(S) AFFORDING COVERAGE   |   |  |  | NAIC #   |  |   |  |
|  |   |  |   |   |  |  |  |  | 26522   |  |
| Captainle Cha  | ion Inc   |  |   | INSUR   | ER B : NOTOK   | & Degnam N   | TUTUR!   |  | 23965   |  |
| •  |   |  |   | INSUR   | ERC:   |  |  |  |   |  |
|  | vvay  |  | MA ASES   | INSUR   | ER D:  |  |  |  |   |  |
| 41100010   |   |  | WP 02000-   | INSUR   | ERE:   |  |  |  |   |  |
| -  |   |  |   | INSUR   | ERF:   |  |  |  |   |  |
|  |   |  |   |   |  |  | REVISION NUMBER  | ₹:   |   |  |
| TE MAY BE ISS  | UED OR MAY  | PERTAIN.   | T, TERM OR CONDITION<br>THE INSURANCE AFFOR   | OF ANY C  | ONTRACT OF   | ROTHER DOC   | UMENT WITH RESPECT   |  |   |  |
|  |   | ADDL SUBR  |   |   | POLICY EFF   | POLICY EXP   |  | JR81900  |   |  |
|  |   | INSU WWW   | PODETRUMBER   |   | 1  | The state of the s |  |  | 1,000,000   |  |
| F 62   | _   |  |   |   | 00/0 1/2021  | 00/01/2022   | DAMAGE TO RENTED   | T  | FA AAA  |  |
|  |   |  |   |   |  |  | MED EXP (Any one person  | \$   | 1,000,000   |  |
|  |   |  |   |   |  |  | PERSONAL & ADV INJURY  | 1 8  | Included  |  |
|  | LIES PER:   |  |   |   |  |  | GENERAL AGGREGATE  | \$   | 2,000,000   |  |
| · Par Land   | roc   |  |   |   |  |  | PRODUCTS - COMP/OP A   | 36 \$  | 2,000,000   |  |
| R.   |   |  |   |   |  |  |  | \$   | - Andrews   |  |
| ILE LIABILITY  |   |  |   |   |  |  | COMBINED SINGLE LIMIT  | 5  |   |  |
| што  |   |  |   |   |  |  |  | n)   \$  |   |  |
| S A  | UTOS  |  |   |   |  |  | BODILY INJURY (Per accid   | ent) \$  | - Joseph - ,  |  |
| AUTOS N  | on-owned<br>utos  |  |   |   |  |  | PROPERTY DAMAGE  | \$   |   |  |
|  |   |  |   |   |  |  |  | 5  |   |  |
| ELLA LIAB  | OCCUR   |  |   |   |  |  | EACH OCCURRENCE  | 5  |   |  |
| S LIAB   | CLAIMS-MADE   | 5  |   |   |  |  |  |  |   |  |
|  |   |  |   |   |  |  |  |  |   |  |
|  |   |  |   | 4   | 05/21/2021   | 05/21/2022   | 05/21/2022   | X PER OTH  |   |  |
| IETOR/PARTNER/EX   |   | NIA  |   | - / -   |  |  |  |  | 100,000   |  |
| n KH)  | ت   | 100  |   |   |  |  |  | 1  | 100,000   |  |
| N OF OPERATIONS  | below   |  |   |   |  |  |  | - 1  | 500,000   |  |
| LIABILITY  |   |  |   | į   | 04/06/2021   | 04/06/2022   |  |  | 1,000,000   |  |
|  |   |  |   |   |  |  |  |  | 1,000,000   |  |
|  |   |  |   |   |  |  | AGGREGATE  |  | 2,000,000   |  |
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Fax: (508)349-5505

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# Kitchen Suppression System Inspection Certificate

For

Captains Choice 4 Highland Road North Truro, MA 02652

## Tested to NFPA Standards

This Inspection was performed in accordance with NFPA 17 or 17A Standards. The subsequent pages of this report provide performance measurements, listed ranges of acceptable results, and complete documentation of the inspection. Whenever discrepancies exist between acceptable performance standards and actual test results, notes and/or recommended solutions have been proposed or provided for immediate review and approval.

Inspection Date: 4/1/2021

Inspector Name: Mike Holubesko Title: Service Technician



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# Kitchen Suppression System Inspection Certificate

| Property: Captains Choice     | Street: 4 Highland Road             | City/State/Zip: North Truro, MA 02652 |  |  |
|-------------------------------|-------------------------------------|---------------------------------------|--|--|
| Frequency: Annual             | Inspector Name: Mike Holubesko      | Date: 4/1/2021                        |  |  |
| Installed Product: K 00079008 | Product: Kitchen Suppression System | Equipment Location: Kitchen           |  |  |

| System in service before conducting tasks  | Yes                                       |  |
|--|---|--|
| Pertinent parties notified before conducting tasks   | Yes                                       |  |
| Appliances Left to Right:  | 6 burn, griddle, lr char, fry, fry<br>fry |  |
| Type of special agent extinguishing system:  Wet chemical  Dry chemical  Prior to performing the required maintenance steps, verify that the system protection is designed and installed correctly for the existing appliance and ventilation system configuration. If not, note deficiencies. | Wet Chemical                              |  |
| Were building alterations/renovations made since last inspection?  | No  |  |
| Is system connected to building fire alarm?  | Yes                                       |  |
| Automatic Shutdown   |   |  |
| What is fuel source?  Electricity  Gas or Both   | Both                                      |  |
| Nozzles  | 77  |  |
| Are caps in place?   | Yes                                       |  |
| Quantity of Nozzle Caps Changed  | 1   |  |
| Quantity of Nozzle Seals Changed   |   |  |
| Are nozzles properly oriented to protect hazard?   | Yes                                       |  |
| Are there signs of damage or clogging?   | No  |  |
| Manual Releases  |   |  |
| Are manual releases clear and unobstructed?  | Yes                                       |  |
| System Cylinders and Mechanical Controls   |   |  |
| Are system pressure gauges in proper operating range?  | Yes                                       |  |
| Tanks mounted and secured?   | Yes                                       |  |
| All visible piping & conduit properly supported and in good condition?   | Yes                                       |  |
| Proper pipe schedule and fitting weight(s) for hazard design?  | Yes                                       |  |
| Flexible discharge hoses?  Date: Part#: Size: :  | No  |  |
| Portable Fire Extinguishers  | 27-                                       |  |
| Are fire extinguishers provided?   | No  |  |
| Mechanical Detection Line  |   |  |
| Function tested  | Yes                                       |  |
| Quantity of 165°F Links Changed  |   |  |
| Quantity of 212° F Links Changed   |   |  |



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| Quantity of 280° F Links Changed                     |     |
|--|-----|
| Quantity of 360° F Links Changed                     | 5   |
| Quantity of 450° F Links Changed                     |     |
| Quantity of 500°F Links Changed                      |     |
| Interlocks   |     |
| Fuel shutoff   | Yes |
| CERTIFICATE OF INSPECTION                            |     |
| System tagged and left in service                    | Yes |
| Pertinent parties notified after conclusion of tasks | Yes |
| System returned to service                           | Yes |
| COMMENTS:  |     |
| 6-Year Maintenance Test Are 6-year tests recorded?   | No  |
| 12-Year Tests Are 12-year tests recorded?            |     |



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#### FIRE SUPPRESSION CYLINDER RECORD

| Kitchen      | Model | Hydro | Number of | Location |
|--------------|-------|-------|-----------|----------|
| Manufacturer |       |       | Tanks     |          |
|              |       |       |           |          |

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#### TOTAL # OF EXTINGUISHERS - 3

#### # EXTINGUISHERS DUE SERVICE NEXT YEAR -

New Equipment

| DRY CHEM 2.5 ABC  | DRY CHEM 5 ABC | DRY CHEM 10 ABC  | DRY CHEM 20 ABC |
|-------------------|----------------|------------------|-----------------|
| DRY CHEM 10 BC    | DRY CHEM 20 BC | DRY CHEM 10 PK   | DRY CHEM 20 PK  |
| CO2 5lb           | CO2 10lb       | CO2 15.5lb       | CO2 20lb        |
| Pressurized Water | K Class        | Halotron 2.5lb   | Halotron 5lb    |
| Halotron 11lb     | Halotron 15lb  | Emergency Lights | Exit Lights     |
| Other             |                |                  |                 |

| DryChem    | 2 | KClass            | 1 | Pressurized Water | Halotron        |  |
|------------|---|-------------------|---|-------------------|-----------------|--|
| CO2        |   | Conductivity Test |   | Wheeled Unit      | Emergency Light |  |
| Exit Light |   | Other Insp        |   |                   |                 |  |

| Dry Chem 2 1/2 lb | Dry Chem 5 lb  | Dry Chem 10lb    | 1 | Dry Chem 20lb      |
|-------------------|----------------|------------------|---|--------------------|
| CO2 5 lb          | CO2 10 lb      | CO2 15 lb        |   | CO2 20 lb          |
| Pressurized Water | K Class .61    | 2,5G             |   | Halotron 2.5 lb    |
| Halotron 5 lb     | Halotron 11 lb | Halotron 15.5 Lb | - | Conductivity Tests |

Service -

| 6 YR Maintenance Halotron | Hydrotest Dry Chem | 1 |
|---------------------------|--------------------|---|
| 6 YR Maintenance Other    | Hydrotest Other    |   |
|                           |                    |   |
|                           |                    |   |

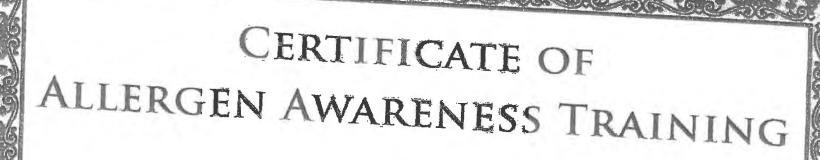
Parts -

| Service Collar  | 1 | ORing              | 1 | Check Stern | Pull Pin         |
|-----------------|---|--------------------|---|-------------|------------------|
| Vehicle Bracket |   | Heavy Duty Bracket |   | Batteries   | Battery Disposal |
| Wall Hook       |   | M1 - 5lb           |   | M2 -10lb    | 20lb             |
| Bulbs           |   | Replacement Cover  |   | Gauge       | FEC Cover        |
| Other Parts     |   | DOT                |   | OSHA        | PWM 90           |
| BL Series Vinvl |   | Type               |   |             |                  |

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| RP Series Plast | ic           | Types       |         |              |   |  |
|-----------------|--------------|-------------|---------|--------------|---|--|
| FIREEXTI        | NGUISHERSA   | REINCOMPLIA | ANCEWIT | THNFPA10CODE | _ |  |
| Recommend       | ations -     |             |         |              |   |  |
| Comments -      |              |             |         |              |   |  |
|                 |              |             |         |              |   |  |
|                 |              |             |         |              |   |  |
|                 | Knet         |             |         |              |   |  |
| Signature:      | May 1        |             |         |              |   |  |
| Date:           | Apr 01, 2021 |             |         |              |   |  |



Name of Recipient Krish Wageman

Completion: March 23, 2019

W. O. BOSTA

The above-named person is levely issued this certificate for completing an allergen awareness training program recognized by the Massachusetts Department of Fubic Health in accordance with 105 CMR 590,009 (C) (Na).

This certificate will be walld for five (5) years from date of completion.

Issued By:



Pittsfield, Massachusetts

www.mafoodallergytraining.org



HEALTH DEPARTMENT TOWN OF TRUPO

APR 0 5 2021

RECEIVED BY

# ServSafe® CERTIFICATION

## Robert Wageman

for successfully completing the standards set forth for the Sep Safe® Food Protection Manager Certification Examination, which is accredited by the American National Standards Institute (ANSI)—Conference for Food Protection (CFP).

20346127

CERTIFICATE NUMBER

3/17/2021

DATE OF EX.
Local laws apply. Che

10748

EXAM FORM NUMBER

3/17/2026

DATE OF EXPIRATION by for recertification requirements.

ACKNEDITED PRODUCM
Americal Hardward Standards Institute
and the Conference Six Face Production

#0655

Shermen are

Scatter Vice President Naharal Recourses

ociation Solutions



In accordance with Married Lincoln Carbon and 2000, Bandhow Albah of California (See Bayer 2012, September 2)

the ServSafe logo are trademarks of the NRAEF. National Restaurant Association® and the arc design

(2) (m) 1

Contact us with questions at 233 S. Wacker Drive, Suite 3600, Chicago, IL, 60606-6383 or ServSafe@restaurant.org



## TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 10 or 24 Fax: 508-349-5505

### TAX STATUS REQUEST FOR LICENSING

Date 3/8/2022

| Request is coming from the Selectmen's Office   | Health OfficeX    |
|---|-------------------|
| Owner's Name:   |                   |
| Business Name Captains Choice   |                   |
| Residential Address: 4 Highland Rd  |                   |
| Map and Parcel: 36-93   |                   |
| Please verify whether the Real Estate and Personal I property are up to date for the current fiscal year. | -                 |
| Tax Collector's Signature Wiset   | 3/10/2022<br>Date |

Consent Agenda Item: 7D3

FS# 2022-114

HEALTH DEPARTMENT TOWN OF TRURO

MAR 0 4 2022

RECEIVED BY:



#### TOWN OF TRURO BOARD OF HEALTH

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004 x131 Fax: 508-349-5508

Email: ebeebe@truro-ma.gov or adavis@truro-ma.gov

| PATO  |              |
|---|--------------|
| APPLICATION FOR MOBILE FOOD SERV  | ICE PERMIT   |
| □ New □ Renewal   |              |
| Section 1 - Type of Mobile Food Service   |              |
| Mobile Food Truck (potentially hazardous foods) [Y Ice Cream Truck [Pushcart (limited to non-potentially hazardous foods)   | To 1         |
| Section 2 - Business/Owner/Manager Information  |              |
| Business Name: LEWS STOTHES VOWELLAGE LEE CHEAM   |              |
| Owner Name: DAVIS LEWIS Email Address:  |              |
| Mailing Address: 155 SAMOSET ED. GASTYAM, MA UZ642  |              |
| Phone No: 24 Hour Emergency: SAME   |              |
| Certified Food Manager(s) (attach copy):  |              |
| Allergen Awareness Certification (attach copy):   |              |
| List fixed or stationary location(s) where food will be sold:   |              |
| Has your menu changed from last year? [ Yes [ No If yes please attach copy of menu or provide description of food to be prepare   | ed and sold: |
| Section 3 – Base of Operations  (All Mobile Food Vendors must operate out of a fixed Licensed Establishment Name: LAMS RETAILS IN Telephone:  Address: 30 (0) 1/4 (1/4) |              |

Rev. October 2017

| Section 4 – Waste  |
|--|
| WATER SYSTEM/WASTE RETENTION:  Site has potable water hookup   |
| A Potable water supply tank on unit. Capacity 5 gal.   |
| Capacity of waste retention tank gal (should be greater than supply)   |
| How and where will the liquid waste water be disposed of?  |
| Section 5 - Attestation  |
| I, the undersigned, attest to the accuracy of the information provided in this application and further agree to allow the regulatory authority access to the mobile vending truck or pushcart specified under § 8-402.11. I affirm that the mobile food service operation will comply with 10 CMR 590.000, Truro Board of Health Regulation Section X, Food Service Regulations and all other applicable laws. Pursuant to MGL Ch. 62C § 49A, I certify under the penalties of perjulation in the penalties of perjulation and paid state and local taxes required by law.  Signature of Applicant:  Date: 34 22 |
| Application Checklist:  Smoke detector/fire protection certification.  |
| Copy of inspection of commercial hood/ventilation system report (if applicable)  |
| IF YOU HAVE EMPLOYEES- Workers Compensation Affidavit & Certificate of Insurance   |
| ☐ IF YOU DO NOT HAVE EMPLOYEES- Workers Compensation Affidavit   |
| Copy of valid food service permit for base of operations (if located outside Truro)  |
| Copy of most recent food service inspection report for base of operations (if located outside of Truro)  |
| Copy of the commissary agreement (base of operations).   |
| X ICE CREAM TRUCKS ONLY: complete CORI form and permit to engage in ice cream vending mgl 270 §25  |
| Copy of state Hawker Peddler License   |

Number: 2022-114

Fee \$75.00

# Town of Truro Board of Health 24 Town Hall Road, Truro, MA 02666 Permit To Operate A Food Establishment

In accordance with Regulations promulgated under authority of Chapter 111, Section 127A of the General Laws a Permit is hereby granted to:

## Mobile Ice Cream Vendor – Lewis Brothers Homemade Ice Cream David Lewis, Manager

Whose place of business is

310 Commercial Street, Provincetown MA

Type of business and any restrictions

**Mobile Food Cart** 

To operate a food establishment in

Truro

(City or Town)

Permit Expires:

December 31, 2022

Date Issued: Much 11,2022

Emily Beebe, R.S.

Agent for the Truro Board of Health



# The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017

www.mass.gov/dia
Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

| Applicant Information   | Please Print Legibly  |
|---|---|
| Business/Organization Name: LEWIS BOTHERS   | IVC.  |
| Address: 310 CMMARCAL ST.   |   |
| City/State/Zip: PUV NETULY, 1/14 0265) I  | Phone #:  |
| Are you an employer? Check the appropriate box:  1. It I am a employer with V employees (full and/or part-time).*  2. I am a sole proprietor or partnership and have no employees working for me in any capacity.  [No workers' comp. insurance required]  3. We are a corporation and its officers have exercised their right of exemption per c. 152, §1(4), and we have no employees. [No workers' comp. insurance required]*  4. We are a non-profit organization, staffed by volunteers, with no employees. [No workers' comp. insurance req.]  *Any applicant that checks box #1 must also fill out the section below showing thei aft the corporate officers have exempted themselves, but the corporation has other organization should check box #1. | Business Type (required):  5. Retail  6. Restaurant/Bar/Eating Establishment  7. Office and/or Sales (incl. real estate, auto, etc.)  8. Non-profit  9. Entertainment  10. Manufacturing  11. Health Care  12. Other  r workers' compensation policy information. employees, a workers' compensation policy is required and such an |
| I am an employer that is providing workers' compensation insural Insurance Company Name: AEC Insurer's Address: 54 Tylki HE City/State/Zip: 8/LUMSTON: MA 01803   | nce for my employees. Below is the policy information.  |
| Policy # or Self-ins. Lic. #_<br>Attach a copy of the workers' compensation policy declaration  | Expiration Date: 8 21 22  |
| Failure to secure coverage as required under Section 25A of MGL fine up to \$1,500.00 and/or one-year imprisonment, as well as civil of up to \$250.00 a day against the violator. Be advised that a copy Investigations of the DIA for insurance coverage verification.  | c. 152 can lead to the imposition of criminal penalties of a penalties in the form of a STOP WORK ORDER and a fine  |
| I do hereby certify under the pains and penalties of perjury that the Signature:  Phone #:  | true and correct.  Date: 22   |
| Official use only. Do not write in this area, to be completed by  | city or town official.  |
| City or Town: Peru  | nit/License #   |
| Issuing Authority (circle one):  1. Board of Health 2. Building Department 3. City/Town Cle 6. Other  | erk 4. Licensing Board 5. Selectmen's Office  |
| Contact Person:   | Phone #:  |

# ServSafe CERTIFICATION

### **DAVID LEWIS**

for successfully completing the standards set forth for the ServSafe® Food Protection Manager Certification Examination, which is accredited by the American National Standards Institute (ANSI)-Conference for Food Protection (CFP).

5554

EXAM FORM NUMBER

2/14/2027

DATE OF EXPIRATION

DATE OF EXAMINATION. DATE OF E. Local lows apply. Chesic with your local regulatory against for recentification requirements.

#0655

MATE

Vice President, National Restaurant Association Solutions



Contact us with questions at 233 S. Wacker Drive, Suits 3500, Chicago, II., 60606-5383 or Sen-Safetinestouront.org.



Name of Recipient: David Lewis

Date of Completion: January 10, 2021

Date of Expiration: January 10, 2026

The above-named person is hereby issued this certificate for completing an allergen awareness training program recognized by the Massachusetts Department of Public Health in accordance with 105 CMR 590.009(G)(3)(a).

This certificate will be valid for five (5) years from date of completion.

Issued By:

Berkshire
AHEC
Area Health Education Center
Pittslield, Massachusetts

www.madoodallergytraining.org

## Commonwealth of Massachusetts

# Division of Standards Hawker / Peddler

DAVID LEWIS 155 SAMOSET RD EASTHAM MA 02642

License No: HP0128208

Date of Issue: February 1, 2022

Date of Expiration: April 27, 2023

2023

This license is not transferable

# WORKERS COMPENSATION AND EMPLOYERS LIABILITY INSURANCE POLICY INFORMATION PAGE Associated Employers insurance Company 54 Third Avenue, Burlington, Massachusetts 01803-0970 (800) 876-2765 NCCI N

NCCI NO 40959

|                                 |         |                        |   |                        |  | POLICY NO.<br>PRIOR NO.         |  |
|---------------------------------|---------|------------------------|---|------------------------|--|---------------------------------|--|
| ITEM                            |         |                        |   |                        |  |                                 |  |
| 1.                              | Th      | e Insured: Lev<br>DBA: | vis Brothers Inc  |                        |  |                                 |  |
|                                 | hta     | alling address:        | C/O David Lewis<br>155 Samoset Road<br>Eastham, MA 02642              |                        | I  | EIN                             |  |
|                                 | Le      | gal Entity Type:       | : Corporation   |                        |  |                                 |  |
| Otherw                          | ortip   | aces not show          | nebove: See Location  |                        |  |                                 |  |
| 2.                              | Th      | e policy period        | is from 08/21/2021 to 08/2  | 21/2022                | 2:01 a.m. star                                     | idard time at the insur         | ad's mailing arthress                                      |
| 3.                              | A       |                        | pensation Insurance: Part One   |                        |  |                                 |  |
|                                 | 8.      | Employers' Li          | ability insurance: Part Two of t                                      | the policy a           | applies to work                                    | in each state listed in         | itom 3.A.  |
|                                 |         | The limits of li       | ability under Part Two are.   | Bodily I               | njury by Accid<br>njury by Dises<br>njury by Disea | se \$ 500,                      | 000 each accident<br>000 policy limit<br>000 each employee |
|                                 | C.      | Other States I         | naurance: Coverage Replace  | d by Endo              | sement WC 2  | 0 03 06 B                       |  |
|                                 | D.      | This Policy inc        | dudes these Endorsements ar   | vd Schedul             | es: SEE SCH  | EDULE                           |  |
| 4.                              | The     | premium for the        | its palicy will be determined by<br>uired below is subject to verific | our Manu<br>tation and | als of Rules (<br>change by au                     | Classifications, Retes a        | and Rating Plans.  |
|                                 | Class   | sifications            |   | Pre                    | mium Basis   | Flates                          |  |
|                                 | ATD     |                        | Code<br>No.   | Tota                   | imated<br>I Arrual<br>Ineration                    | Per \$100<br>Of<br>Remuneration | Estimated<br>Annual<br>Premium                             |
|                                 | NTR     |                        | SEE   | CLASS CO               | ODE SCHEDU/  |                                 |  |
|                                 |         |                        |   |                        |  |                                 |  |
| Minimur                         | 1       | emium \$208            |   |                        | Total Estimat<br>Daposit Pren                      | ed Annual Premium               | \$1,686<br>\$436   |
| STATE                           | CL      | ASS<br>217             |   |                        | State Assess<br>\$1,309.00 x 3                     | ments/Surcharges<br>3.5100%     | \$46   |
| This are                        | Tanti 6 | and traffice all and   | temperate la trauta   | Januari I              | 500  | W. 7. C_                        | 674 a man-   |
| THE POL                         | cy, t   | ालाज्यासु ह्या स्थाव   | forsements, is hereby counters  | agnea uy               | Aut  | nodzuó Signaluru                | 07/16/2021<br>Date   |
| Service<br>54 Third<br>Suring!o | Ave     | RMe                    |   |                        | P.O. Box 55<br>58 Howland                          |                                 |  |



#### **CERTIFICATE OF LIABILITY INSURANCE**

DATE (MIN/DD/YYYY) 09/17/2021

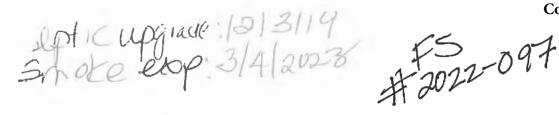
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate bolder in fieu of such endorsements.

|  | Benson Young & Downs In  | \$   |                                 | CONTAC<br>NAME:  | न Keri   | ina England-C                  | luest   |                         |                          |
|--|--|--|---------------------------------|--|--|--------------------------------|---|-------------------------|--------------------------|
| 15 Brier Lane P O Box 717 Wellfleet MA 02667-0717  INSURED Lewis Brothers Inc & Plover Holdings (LC c/o David Lewis 155 Samoset Road |  |  |                                 | PHOME IAC NO.  | , (50£   | 3) 487-0500                    |   | FAX (508                | 487-4135                 |
|  |  |  |                                 | E-MAIL   | karlı  | na@byandd.c                    |   | (AZZ. NO):              | ,                        |
|  |  | MA   | 02667-0717                      | ADDRES   | 10,  |                                | -   |                         |                          |
|  |  |  | 445.00.00                       | A SAS A  |  | RDING COVERAGE                 |   | . HAIC                  |                          |
|  |  | INSURE                                     | Amalla                          | Protection In:   | The state of the s |                                | 41360   |                         |                          |
|  |  | INSURE                                     | The He                          |  |  |                                | 14  |                         |                          |
|  |  | INSURER C. The Hartford                    |                                 |  |  |                                | 19682   |                         |                          |
|  |  |  |                                 |  |  |                                | -   |                         |                          |
|  | Eastharn   | MA   | 02642-                          | INIURE   | £:   |                                |   |                         |                          |
|  |  | 714.7                                      |                                 | INSURE   | EFF  |                                |   |                         |                          |
| OVERAG   |  | RTIFICATE NUM                              |                                 |  |  |                                | REVISION NUMB   |                         |                          |
| (NDICATE)<br>CERTIFIC  | D CERTIFY THAT THE POLICIES<br>D. NOTWITHSTANDING ANY RE<br>ATE MAY BE ISSUED OR MAY<br>INS AND CONDITIONS OF SUCH   | QUIREMENT, TERI<br>PERTAIN, THE IN         | M OR CONDITION<br>ISURANCE AFFO | OF ANY CO<br>PRDED BY 3  | NTRACT OF<br>THE POLICI  | ROTHER DOC<br>ES DESCRIBI      | UMENT WITH RESE                                       | ECT TO WAIL             | SHIT HE                  |
| RL   | TYPE OF INSURANCE  | ADDL SUBA                                  | POLICY NUMBER                   | ***************************************  | POLICY EFF   | POLICY EXP                     | 1   | LIMITS                  |                          |
|  | MUERCIAL CENERAL LIABILITY   | WAY USH                                    | The Part Miller Of F            |  | 9/21/2021  | 09/21/2022                     | EACH OCCURRENCE                                       |                         | 2,000,000                |
|  | CLAIMS-MADE X DCCUR  | No.  |                                 | ſ  |  | Total - I make the             | DAMAGE TO RENTED                                      | ,                       | 1,000,000                |
|  | - occupations [ popular  |  |                                 |  |  |                                | PREMISES (Faccounted)                                 |                         | 10,000                   |
| -  -   |  |  |                                 |  |  |                                | MED EXP (Any one per                                  |                         | 2,000,000                |
|  |  |  |                                 | 1  |  |                                | PERSONAL & ADV INJ                                    |                         | 4,000,000                |
| V  | GGREGATE LIMITAPPLIES PER:<br>LICY PRO-<br>LICY LOC  |  |                                 | i  |  |                                | GENERAL AGGREGAT                                      |                         |                          |
|  |  | 1 1 4                                      |                                 | 1  |  |                                | PRODUCTS - COMP/O                                     | management of the case. | 4,000,000                |
| OIH  | THE RESERVE OF THE PARTY OF THE |  |                                 |  |  |                                | COUBINED SINGLE LI                                    | \$                      | 4 000 000                |
|  | RELIABILITY  |  |                                 | 09/2 <b>1/20</b>   | 9/2 <b>1/2021</b>  | <b>2021</b> 09/21 <b>/2022</b> | (En accident)   |                         | 1,000,000                |
| ANY AUTO OWNED AUTOS CINLY AUTOS   |  |  |                                 |  |  | l                              | BODILY INJURY (Per p                                  | -                       | 20,000                   |
|  |  |  |                                 |  |  | !                              | BODELY INJURY (Per a                                  | coldent) \$             | 40,000                   |
| X  | ED NON-OWNED<br>DS ONLY AUTOS ONLY   | Parameter Company                          |                                 | 1  |  |                                | PROPERTY DAMAGE                                       | \$                      |                          |
| 1  |  |  |                                 | ì  |  |                                |   |                         |                          |
| ** *1  | RELLA LIAB OCCUR   |  |                                 |  |  |                                | EACH OCCURRENCE                                       |                         |                          |
| EXC  | EES LIAB CLAIMS-MADE   | ı .  |                                 |  |  |                                | AGGREGATE   | \$                      |                          |
| DED  | BETENTION 1  | 1  |                                 |  |  |                                |   | 1                       |                          |
|  | COMPENSATION<br>LOYERS' LIABILITY  | 1  |                                 | iO.  | 8/2 <b>1/2021</b>  | 08/21/2022                     | X PER STATUTE   | OTH-                    |                          |
| ANY PROP   | RIETOR/PARTNER/EXECUTIVE   |  |                                 |  | 1  | ELL EACH ACCIDENT              |   | 100,000                 |                          |
| OFFICER/I  | WELMBER EXCLUDED?  | N/A  |                                 |  |  |                                | EL DISEASE - EA EMP                                   |                         | 100,000                  |
| If yes, desc   |  |  |                                 |  |  |                                | EL DISEASE - POLICY                                   |                         | 500,000                  |
| Mary Control   | THE RELACTIVITIES AND THE PROPERTY OF THE PERSON NAMED IN COLUMN TO PE |  |                                 |  |  |                                |   | Limit 12                | ,                        |
|  |  |  |                                 |  |  |                                |   |                         |                          |
|  |  |  |                                 |  |  |                                | 1   |                         |                          |
| WITTEN O   |  | ret landamasa au                           | Manual State and a State of     | dula   | Wb2 M s  |                                | -   |                         |                          |
| Greem Si   | FOPERATIONS / LOCATIONS / VEHIC<br>hop located at 310 Commercia  | des paccino 161, And<br>d Street, Province | town, MA 02657.                 | cus, may se a<br>Certificate   | holder is a  | n addititional                 | o)<br>Insured per the busi                            | iness lieblib           | enerewoo v               |
| SS 00 0  | 18 04 05.  |  |                                 |  |  |                                |   |                         | 1010.030                 |
|  | Tab Mila a sanda asand   |  |                                 |  |  |                                |   |                         |                          |
| sabaces i  | lability performed   |  |                                 |  |  |                                |   |                         |                          |
|  |  |  |                                 |  |  |                                |   |                         |                          |
|  |  |  |                                 |  |  |                                |   |                         |                          |
|  | TO DED   |  |                                 | OANOT  |  |                                |   |                         | AI 0945                  |
| million e -  | IE NULLEK  |  |                                 | CANCE  | LLATION  | _                              |   |                         | AI V845                  |
| TIFICAT  |  |  |                                 |  | On a Kingsparen  |                                | **************************************                | man desiri taraka       |                          |
| RTIFICAT   | Made and Ellinson  |  |                                 | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLE<br>THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELU |  |                                |   | CR DELANCE              |                          |
| RTIFICAT   | Kalmer Village Inc.  | la radio a P                               |                                 | THE  | EXPIRATIO  | N DATE THE                     | REOF, NOTICE W  | MLL BE DE               | led before<br>Livered in |
| RTIFICAT   | Kalmar Village Cooperative L   |  |                                 | THE  | EXPIRATIO  | N DATE THE                     | escrabed policies<br>EREOF, NOTICE W<br>Y PROVISIONS. | MLL BE DE               | LED BEFORE<br>LIVERED IN |
| TIFICAT  | Kalmar Village Cooperative II<br>& Trade/Winds Cooperative II  |  |                                 | ACCO!  | EXPIRATIO<br>RDANCE WI   | IN DATE THE<br>TH THE POLIC    | EREOF, NOTICE W                                       | ALL BE DE               | LED BEFORE<br>LIVERED IN |
| RTIFICAT   | Kalmar Village Cooperative L   | lousing Corp.                              | <u> </u>                        | ACCO!  | EXPIRATIO  | IN DATE THE<br>TH THE POLIC    | EREOF, NOTICE W                                       | MLL BE DE               | Led Before<br>Livered in |

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Consent Agenda Item: 7D4





### **Town of Truro Board of Health**

24 Town Hall Road, P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 131 Fax: 508-349-5508 Email: ebeebe@truro-ma.gov or adavis@truro-ma.gov

### EARL STATE

| APPLICATION FOR POOL SEL   | RVIEL-COMMONIVICIOALER  |
|--|---|
| ☐ New ☐ Renewal  |   |
| Section 1 - License Type   |   |
| Type of License:  Food Service  Com  | mon Victualer   |
| Type of Food Service Establishment:  ☐ Food Service (restaurant or take out) ☐ Retail Food (commercially prepared foods) ☐ Residential Kitchen ☐ Bed & Breakfast w/Continental Breakfast | ☐ Catering ☐ Manufacturer of Ice Cream/Frozen Dessert ☐ Bakery      |
| Section 2 - Business/Owner/Manger In   | formation   |
| Federal Employers Identification Number (FE Business Name: Days Market & Deli Owner Name: Mylan Janoplis, Pamela Sta Mailing Address: PO Box 362, Provincetow                            | Email Address: daysmarketanddeli@gmail                              |
| Phone No.  |   |
| Person Directly Responsible for Daily Operation Name: see owner info above   | ions: (Owner, Person In Charge, Supervisor, Manager) Email Address: |
| Mailing Address:   | Email Addition.   |
|  | 24 Hour Emergency   |
| Section 3 – Business Operation Details   | : Number of Employees:  |
| Number of Seats: Inside: N/A Outside   | :Number of Employees:   |
| Length of Permit: Annual 🛭 Scasona   | l Operation   |
| Hours of Operation: 7am To 10pm  |   |
| Days Closed Excluding Holidays:  |   |
| If Seasonal: Approximate Dates of Operation:   | 04 <u>/01 /22</u> <sub>To</sub> <u>12 /31 /22</u>                   |
| Rev 9/17   |   |

| Certified Food Manag<br>Mylan Janoplis   | ger(s) (attach copy): (at least 1 full-time equivalent PER SHIFT required) Pamela Stahl                 |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|
| Allergen Awareness C<br>Mylan Janoplis   | Certification (attach copy): Pamela Stahl   |  |  |  |  |  |  |
| Has your menu changed from last year?   Yes No  Yes please attach copy of menu or provide description of food to be prepared and sold: |   |  |  |  |  |  |  |
| Section 4 - Attestat   | ion   |  |  |  |  |  |  |
| urther agree to allow specified under § 8-40 CMR 590.000, Truro I other applicable laws. that I, to my best know axes required by law. | DAS -   |  |  |  |  |  |  |
| ignature of Applicant  |   |  |  |  |  |  |  |
| Application Checklis   | **************************************  |  |  |  |  |  |  |
| Food Service Pern  |   |  |  |  |  |  |  |
|  | ••  |  |  |  |  |  |  |
|  | ire Protection Certification  |  |  |  |  |  |  |
| _  | sation Affidavit/Certificate of Insurance  of Kitchen Equipment: Commercial Hood and Ventilation System |  |  |  |  |  |  |
| Copy of Service re   | port of mechanical washing equipment (Dishwasher)   |  |  |  |  |  |  |
|  | Certification and Allergy Awareness   |  |  |  |  |  |  |
| Copy of Choke Sav  | ver (for food service establishment w/seating capacity of 25 or more)                                   |  |  |  |  |  |  |
|  | FOR HEALTH DEPARTMENT USE ONLY  |  |  |  |  |  |  |
| Comments:  | FOR HEALTH PER ARTHURIT USE UNLI  |  |  |  |  |  |  |
| Comments.  |   |  |  |  |  |  |  |
| Review by  | Date  |  |  |  |  |  |  |



### **TOWN OF TRURO**

PO Box 2030, Truro MA 02666 Tel: 508-349-7004, Extension: 131 or 124 Fax: 508-349-5508

<u>LICENSE APPLICATION</u>: Condominiums, Cottage Colonies, Motels, Campgrounds, Lodging, Gas Station/Retail Service, Transient Vendor

| Section 1 — Licer<br>Please check the ap       |                 | <u>rs of Operation</u><br>pest describes the license t | ype(s).                        |
|--|-----------------|--|--------------------------------|
| □ New ■ Re                                     | newal           |  |                                |
| FACILITY:                                      | # UNITS         | HOURS OF OPERATI                                       | ON:                            |
| ☐ Motel  |                 | ☐ Annual 04/01/  | ■ Seasonal                     |
| ☐ Cottage Colony                               |                 | Opening Date:  |                                |
| ☐ Condominium                                  |                 | 12/31/2<br>Closing Date:                               | 2022                           |
| ☐ Campground                                   |                 | Days of the Week Ope                                   | 7<br>en:                       |
| □ Lodging                                      |                 |  |                                |
| ■ Transient Vendor                             | F75             |  |                                |
| ☐ Gas Station (Pleas<br>Tank Inspection Report |                 | Station Compliance Form &                              | Third Part Underground Storage |
| Section 2 – Busin                              | ess Information |  |                                |
| Federal Employers Id                           |                 | r (FEIN/SS)  |                                |
| Mylan Janoplis, MC                             | CJLT Inc.       |  | Days Market & Deli             |
| Print Name of Applic<br>Mylan Janoplis, Pa     |                 |  | Business Name                  |
| Owner Name                                     |                 |  |                                |
| 271 Shore Rd, N. T                             | ruro MA 02652   | PO E   | Box 362, Provincetown MA       |
| Street Address of Bus                          | iness           |  | ng Address of Business         |
|  |                 | day  | /smarketanddeli@gmail.co       |
| Business Phone Num                             | ber             | Bus  | iness E-Mail Address           |

☐ Check if New Manager (if checked, MUST submit Application to Name a Manager) Name of Onsite Manager: Name: Mylan Janoplis, Pamela Stahl Unit Number: Mailing Address: PO Box 362, Provincetown MA 02657 Phone: (24 Hour Contact): Email Address Manager's Signature (REOUIRED) Name of Offsite Manager: Name: same as above Business Name: Business Address: Phone: (24 Hour Contact): Email Address: Manager's Signature (REOUIRED) Name of Co- Manager: Name: same as above Business Name: Business Address: Phone: (24 Hour Contact): Email Address: Co-Manager's Signature (REQUIRED) Section 4 – ATTESTATION Pursuant to M.G. L. Ch. 62C, sec. 49A, I certify under the penalties of perjury that I, to my best knowledge and belief, have filed all state tax returns and paid all local state taxes required under law and the information I have provided is true and accurate. Any misstatement in this application, or violation of state or applicable town bylaws or regulations, shall be considered sufficient cause for refusal, suspension or revocation of the license. Feb 22, 2022 Mylan Janoplis Signature of Applicant Print Name Date Additional Applications & Documentation REQUIRED FOR ALL MOTELS, COTTAGE COLONIES, CONDOMINIUMS & CAMPGROUNDS ☐ Smoke detector/fire protection certification ☐ IF YOU HAVE EMPLOYEES- Workers Compensation Affidavit & Certificate of Insurance ☐ IF YOU DO NOT HAVE EMPLOYEES- Workers Compensation Affidavit ☐ Business certificate with the clerk's office ADDITIONAL (SEPARATE) APPLICATIONS THAT MAY PERTAIN TO YOUR OPERATION ☐ Application for Pool or Hot Tub Permit ☐ Application to Name a Manager ☐ Entertainment License ☐ Application to sell Tobacco ☐ Application for Food Service Permit

(rev 9/2017)

Section 3 -MANAGER INFORMATION



# The Commonwealth of Massachusetts Department of Industrial Accidents 1 Congress Street, Suite 100 Boston, MA 02114-2017

www.mass.gov/dia

Workers' Compensation Insurance Affidavit: General Businesses.
TO BE FILED WITH THE PERMITTING AUTHORITY.

| Applicant Information  | Please Print Legibly   |
|--|--|
| Business/Organization Name: Days Market & D  | Peli   |
| Address:271 Shore Rd   |  |
| City/State/Zip:N. Truro, MA 02652  | Phone ;  |
| Are you an employer? Check the appropriate box:  1. I am a employer with employees (ful or part-time).*  2. I am a sole proprietor or partnership and have no employees working for me in any capacity. [No workers' comp. insurance required]  3. We are a corporation and its officers have exercise their right of exemption per c. 152, §1(4), and we no employees. [No workers' comp. insurance required]  4. We are a non-profit organization, staffed by volument with no employees. [No workers' comp. insurance required]  *Any applicant that checks box #1 must also fill out the section below set the corporate officers have exempted themselves, but the corporation should check box #1. | 6. Restaurant/Bar/Eating Establishment 7. Office and/or Sales (incl. real estate, auto, etc.) 8. Non-profit 9. Entertainment 10. Manufacturing 11. Health Care 12. Other |
| am an employer that is providing workers' compensationsurance Company Name: Fireside   | ion insurance for my employees. Below is the policy information.   |
| City/State/Zip: Provincetown, MA 02657   |  |
| olicy # or Self-ins. Lic. # Attach a copy of the workers' compensation policy dec  | Expiration Date:  claration page (showing the policy number and expiration date).  of MGL c. 152 can lead to the imposition of criminal penalties of a                   |
| ine up to \$1,500.00 and/or one-year imprisonment, as we if up to \$250.00 a day against the violator. Be advised the nivestigations of the DIA for insurance coverage verificates.  | ell as civil penalties in the form of a STOP WORK ORDER and a fin<br>at a copy of this statement may be forwarded to the Office of<br>tion.                              |
|  | iury that the information provided above is true and correct.  |
| iignature:   | Date:  |
| hone#:   |  |
| Official use only. Do not write in this area, to be comp   | pleted by city or town official.   |
| City or Town:  | Permit/License #   |
| Issuing Authority (circle one):  | Town Clerk 4. Licensing Board 5. Selectmen's Office  |
| Contact Person:  | Phone #:   |



#### Worker's Compensation and Employer's Liability Policy NorGUARD Insurance Company - A Stock Co.

Policy Number MCWC289962 Renewal of MCWC176693

NCCI No. [25844]

**Policy Information Page** 

TOWN OF TRUBO

[1]Named Insured and Mailing Address

MCJLT, INC DBA/TA DAYS MARKET & DELI PO Box 362 Provincetown, MA 02657 Agency
FIRESIDE INSURANCE AGENCY, INC.
36 Shank Painter Road #10-IVED BY
P.O. Box 760

Provincetown, MA 02657 Agency Code: MAFIRE10

Insured is Corporation

Federal Employer's ID

Additional Names of Insured

(N2) DAYS MARKET & DELI Locations on Policy

(L1) 271 Shore Rd , North Truro, MA 02652

(04/22/2021 - 04/22/2022)

[2] Policy Period

From April 22, 2021 to April 22, 2022, 12:01 AM, standard time at the insured's mailing address.

#### [3] Coverage

- A. Workers' Compensation Insurance Part One of this policy applies to the Workers' Compensation Law of the following states: Massachusetts
- B. Employer's Liability Insurance Part Two of this policy applies to work in each of the states listed in item [3]A. The limits of our liability under Part Two are:

Bodily Injury by Accident - each accident \$100,000
Bodily Injury by Disease - each employee \$100,000
Bodily Injury by Disease - policy limit \$500,000

- C. Other States Insurance Part Three of this policy applies to all states, except any state listed in item [3]A. and the states of North Dakota, Ohio, Washington, and Wyoming.
- This policy includes these endorsements and schedules:
   See Extension of Information Page Schedule of Forms

#### [4] Premium

The Premium Basis and, therefore, the premium will be determined by our Manual of Rules, Classifications, Rates, and Rating Plans. All required information is subject to verification and change by audit. (Continued on another page)

Total Estimated Policy Premium \$ 1,063
Total Surcharges/Assessments \$ \$28.00
Total Estimated Cost \$ \$1,091.00

INTERNAL USE XX MGA : MCWC289962 Date : 03/18/2021

MANOTE

Page - 1 -

Information Page WC 000001A

Issuing Office: P.O. Box AH, 39 Public Square, Wilkes-Barre, PA 18703-0020 • www.guard.com



# TRURO FIRE RESCUE

344 Route 6 Truro, MA 02666

RECEIVEL B

FIRE PROTECTION SYSTEMS ANNUAL TEST REPORT

| BUSINESS NAME: DAYS MARKET & DEL.  |
|--|
| OWNER/MANAGER: My AN JANELIS   |
| ADDRESS: 271 Shore Road I Truxo, MA 02652  |
| PHONE #NUMBER OF UNITS:  |
| CONTACT PERSON: My and Janoplis  |
| ADDRESS: 271 Shore Road N. TRURO, MA 02652   |
| TESTING COMPANY: Jule, Silve Plackages  TESTING ELECTRICIAN/TECHNICIAN: Jule; Silve  |
| COMPANY PHONE #: <u>308 487627</u> HOME PHONE #:   |
| LICENSE #:   |
| The fire protection system (s) including, but not limited to, (Sprinkler Systems) (Range Hood Systems) (Fire Extinguishers) (Type I II III Fire Alarm Systems) (C.O. Detectors) at the above mentioned business address, were tested, (CERTIFIED) the add parts of the systems, were found to be, or corrected to be, fully operational. |
| COMMENTS:  |
| DATE OF CERTIFICATION: 3/4/22 BY: Signature of Licensed Electrician  |

THIS REPORT MUST BE FILLED OUT AND SUBMITTED, PRIOR TO THE ISSUANCE OF, OR RENEWAL OF A LICENSE TO OPERATE WITHIN THE TOWN OF TRURO.

Number: 2022-097

Fee: \$75.00

# Town of Truro Board of Health 24 Town Hall Road, Truro, MA 02666 Permit To Operate A Food Establishment

In accordance with Regulations promulgated under authority of Chapter 111, Section 127A of the General Laws a Permit is hereby granted to:

Whose place of business is

Mylan Janoplis, Pamela Stahl., d/b/a Days Market &

Deli

271 Shore Road

Type of business and any restrictions

Retail food market and Deli

To operate a food establishment in

Truro

(City or Town)

Permit Expires:

December 31, 2022

(Seasonal: April - December)

Date Issued:

March 11,2022

Emily Beebe, RS

Agent to the Truro Board of Health

Number: 2022-097A Fee \$50.00

# Town of Truro Board of Health 24 Town Hall Road, Truro, MA 02666 Tobacco/Tobacco Products License

This is to Certify that

Mylan Janoplis, Pamela Stahl, d/b/a Days Market & Deli

Address

271 Shore Road

IS HEREBY GRANTED A LICENSE

For sales and distribution of tobacco and tobacco products

This license is granted in conformity with the Statutes and ordinances relating thereto, and expires

December 31, 2022 unless sooner suspended or revoked.

Date

March 11, 2022

Emily Beebe, RS

Truro Board of Health

ServSafe )

# Serv Safe\* CERTIFICATION MYLAN JANOPLIS

TOWN OF TRUE

MAY 1.7 2081

for successfully completing the standards set forth for the Seweries Food Protection Manager Certification Exemination which is accredited by the American National Standards institute IANSSI-Conference for Food Protection (CFP).

4/20/2019

DATE OF EX

\$

10697

EXAM FORM NUMBER

4/20/2024

DATE OF EXPIRATION

ertificación requirements.

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ja apardanas vili I

. An Sandah lase are tradesaris of the NEAET, National Sustainant Associational and the our electric

Coming as with questions at 233 S. Warder Drive, Subs 5600, Ohicago, 4. 60606-6040 or Sandafathrossocrastery



## ServSafe° CERTIFICATION PAMELA STAHL

MARER

for successfully completing the standards set forth for the Segrifiate Food Protection Manager Certification Economotion, which is accredited by the American National Standards/hastisste (ANSI)-Conference for Food Protection (CFP).

4/20/2019

DATE OF EX

10097

EXAM FORM NUMBER

MECENTER DX

4/20/2024

DATE OF EXPIRATION



..... our lawfole lago are tendemarks of the NRAET. National Restources Association D and the are: shalp

Contact in with questions of 223 S. Worker Drive, Suite 3600, Chicago, E. 60606-6383 or SandrinDonate and or



Name of Recipient: PAMELA STAIR

Certificate Number; 8836800

Date of Completion: 2212018

Date of Expiration: 3/31/2024



The above-named person is bereby issued this certificate for complexing an allengen awareness training program tognized by the Massachusetts Department of Public Health in accordance with 105 CMR 590.009(G)(3)(a).

This certificate will be valid for free (5) years from date of completion.







Name of Recipient: MYLAN JANOPUS

Certificate Number: 3836810

Date of Completion: 36362010

Date of Expiration: 2001/2009



The above-named person is bereby issued this certificate for completing an allergen accorners training program recognized by the Massachusetts Department of Public Health in accordance with 105 CMR 590.009(G)(3)(a).

This certificate will be valid for few (5) years from date of completion.



Manuchusetta Restaurant Association 333 Tumpike Road, Suite 102 Southborough, MA 01772 508-303-9905





### TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666 Tel: 508-349-7004, Extension: 10 or 24 Fax: 508-349-5505

#### TAX STATUS REQUEST FOR LICENSING

Date 1/12/2022

| Request is coming from the Selectme  | n's Office  | Health Office       | X |  |  |
|--|-------------|---------------------|---|--|--|
| Owner's Name:  |             |                     |   |  |  |
| Business Name Days Market &  | <u>Deli</u> |                     |   |  |  |
| Residential Address: 271 Shore Ro  | đ           |                     |   |  |  |
| Map and Parcel: 13-12  |             |                     |   |  |  |
| Please verify whether the Real Estate and Personal Property taxes to this property are up to date for the current fiscal year. |             |                     |   |  |  |
| Tax Collector's Signature  | Allset      | 1/13/21/21/<br>Date |   |  |  |





# TOWN OF TRURO Select Board Agenda Item

**DEPARTMENT:** Licensing Department

**REQUESTOR:** Nicole Tudor, Executive Assistant

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Renewal of Seasonal Alcohol Licenses for 2022

**EXPLANATION:** Every March the review and approval of the Seasonal alcohol licenses comes before the Local Licensing Authority, the Select Board, for restaurants and package stores. These Seasonal licenses run from April 1-January 15. The Town of Truro currently has 13 (thirteen) such licenses, nine (9) On-Premise (MGL 138 § 12) Restaurants and four (4) Off-Premise (MGL 138 § 15) package stores.

The following establishments are seeking renewal: Whitman House Restaurant, Blackfish Restaurant, Top Mast Café, Jams Too Inc., Fuller's Package Store, Terra Luna Restaurant, Beach Point Health & Swim Club, Captain's Choice, Payomet Performing Arts Center, and Highland Links Golf Course, Salty Market, Days Deli and Market, and Avenue D. [Jams Market and Salty Market Farmstand transfer with the ABCC in progress, current license holders must request the renewals per ABCC]

All Liquor Liability and Certificates of Inspection will be required prior to issuance of on-premise licenses as required by the Alcoholic Beverages Control Commission.

**IMPACT IF NOT APPROVED**: The Seasonal Alcohol Licenses will not be renewed for 2021 if not approved by the Local Licensing Authority for submission to the Alcohol Beverages Control Commission (ABCC).

**SUGGESTED ACTION:** MOTION TO approve the 2022 renewal of the seasonal alcohol licenses for Whitman House Restaurant, Blackfish Restaurant, Top Mast Café, Jams Too Inc., Fuller's Package Store, Terra Luna Restaurant, Beach Point Health & Swim Club, Captain's Choice, Payomet Performing Arts Center, Highland Links Golf Course, Salty Market, Days Deli and Market, and Avenue D and submission to the Alcoholic Beverages Control Commission.

#### **ATTACHMENTS:**

- 1. ABCC Seasonal License Holder's Applications and ABCC Regarding Transfers
- 2. Chief of Police Review of Seasonal Licensees
- 3. 2021 Seasonal Alcohol Licenses

Consent Agenda Item: 7E1



## Commonwealth Of Massachusetts Alcoholic Beverages Control Commission

| License Number:       |   | Municipality: TRURO                       |
|-----------------------|---|---|
| License Name :        | Robert L Rice Inc                               | License Class: Seasonal                   |
| DBA:                  | Whitman House                                   | License Type: Restaurant                  |
| Premise Address:      | 7 Great Hollow Road Truro, MA 02666             | License Category: All Alcoholic Beverages |
| Manager:              | Susan Jean Case                                 |   |
| I hereby certify      | and swear under penalties of perjury that:      |   |
|                       |   |   |
| 1. l am               | authorized to sign this renewal pursuant to M   | 1.G.L. Chapter 138;                       |
| 2. The                | renewed license is of the same class, type, cat | regory as listed above;                   |
| 3. The                | licensee has complied with all laws of the Com  | nmonwealth relating to taxes; and         |
| 4. The                | premises are now open for business (if not, ex  | splain below).                            |
|                       |   | L T                                       |
|                       | 4/1   | 3/16/2022                                 |
|                       | Signature                                       | Date                                      |
| 5 4                   | Casa  | Bay Manager                               |
|                       | SUN Chise                                       | Det I ander                               |
|                       | Printed Name                                    | Title                                     |
| Please sign this form | n only in the month of March and return to yo   | our Local Licensing Authority.            |
|                       |   |   |
| Additional Informa    | etion:  |   |
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| DBA: Pay Premise Address: 29  Manager: Ke  I hereby certify and 1.1 am auth 2. The renev   | vomet Inc vomet Performing Ar Old Dewline Road Tre vin Rice swear under penalties orized to sign this rene ved license is of the sa | uro, MA 02666<br>s of perjury that    | t:<br>to M.G.L. Cl |                           | s: Se<br>e: Ge | easona<br>eneral | al<br>On-P |      |      |     |    |
|--|---|---------------------------------------|--------------------|---------------------------|----------------|------------------|------------|------|------|-----|----|
| DBA: Pay Premise Address: 29 Manager: Ke  I hereby certify and 1.1 am auth 2. The renev  | omet Performing And Old Dewline Road Truvin Rice  swear under penalties orized to sign this renoved license is of the sa            | uro, MA 02666<br>s of perjury that    | t:<br>to M.G.L. Cl | cense Type<br>cense Cates | gory:          | eneral           | On-P       |      |      |     | _  |
| Premise Address: 29  Manager: Ke  I hereby certify and 1.1 am auth 2. The renev  | Old Dewline Road Tro vin Rice swear under penalties orized to sign this rene ved license is of the sa                               | uro, MA 02666<br>s of perjury that    | t:<br>to M.G.L. Cl | cense Cates               | gory:          |                  |            |      |      |     | _  |
| Manager: Ke  I hereby certify and  1. I am auth 2. The renev   | vin Rice<br>swear under penalties<br>orized to sign this renoved license is of the sa   | s of perjury that<br>newal pursuant t | t:<br>to M.G.L. Cl | apter 138;                |                | Wine             | s and      | nd M | Malt |     | _  |
| I hereby certify and a<br>1. I am auth<br>2. The renev   | swear under penalties<br>orized to sign this renoved license is of the sa   | ewal pursuant t                       | to M.G.L. Cl       |                           |                |                  |            |      |      |     | _  |
| 1. I am auth<br>2. The renev   | orized to sign this renoved license is of the sa  | ewal pursuant t                       | to M.G.L. Cl       |                           |                |                  |            |      |      |     | _  |
| 1. I am auth<br>2. The renev   | orized to sign this renoved license is of the sa  | ewal pursuant t                       | to M.G.L. Cl       |                           |                |                  |            |      |      |     |    |
| 2. The renev   | ved license is of the sa  |                                       |                    |                           |                |                  |            |      |      |     |    |
| 2. The renev   | ved license is of the sa  |                                       |                    |                           |                |                  |            |      |      |     |    |
|  |   | ame class, type,                      | rategory a         |                           |                |                  |            |      |      |     |    |
| 3. The licens  | ee has complied with  |                                       | , category a       | listed above              | e;             |                  |            |      |      |     |    |
|  | ce nos compilea with  | all laws of the                       | Commonwe           | alth relating             | to ta          | xes; ar          | nd         |      |      |     |    |
| 4. The prem  | ises are now open for   |                                       |                    |                           |                | arre sa          |            |      |      |     |    |
| 1///   | //  |                                       | ,                  |                           | 1              |                  | .,         | 1    |      |     |    |
| 1/1/   |   |                                       |                    | 3                         | //             | 7                | 1-         | 1-   | 21   | クファ | >  |
| the state of the s | Signature   |                                       |                    | 4                         | +              | Date             | 1          |      | _    | -   |    |
| VOV.   | n Kn  | 00                                    | 2                  | 1                         |                | 1                | 2.4        | 4    |      | 1   | 0. |
| 7 600  | 1110  |                                       | -                  | ACRE                      | M              | 1 9              | SY         | Y    | X    | 116 | De |
| . [  | Printed Name  |                                       |                    |                           |                | Title            |            |      |      |     |    |
| lease sign this form only  | in the month of Mar   | ch and return to                      | o your Loca        | Licensing Au              | uthor          | ity.             |            |      |      |     |    |
| A -d-dist 1 (5   |   |                                       |                    |                           |                |                  |            |      |      | _   |    |
| Additional Information:  |   |                                       |                    |                           |                |                  |            |      |      |     |    |
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|  |   |                                       |                    |                           |                |                  |            |      |      |     |    |
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|  |   |                                       |                    |                           |                |                  |            |      |      |     |    |



| License Number:      |  | Municipality: TRURO                       |
|----------------------|--|---|
| License Name :       | Top Mast Resort Inc  | License Class: Seasonal                   |
| DBA:                 | Top Mast Cafe  | License Type: Restaurant                  |
| Premise Address:     | 209 Shore Road Truro, MA 02652   | License Category: All Alcoholic Beverages |
| Manager:             | Albert R Silva   |   |
|                      |  |   |
| I hereby certify     | and swear under penalties of perjury that:   |   |
| 1 Cam                | authorized to sign this renewal pursuant to  | M.G.I. Chanter 129:                       |
|                      |  |   |
|                      | renewed license is of the same class, type, or<br>licensee has complied with all laws of the C |   |
|                      |  |   |
| 4. Ine               | premises are now open for business (if not,  | explain below).                           |
| a                    | lbert Silva  | 3/3/23                                    |
|                      | Signature  | Date                                      |
| 41                   | RERY SILVA   | Quanen.                                   |
| 1.00                 | Printed Name   | Title                                     |
|                      |  |   |
| lease sign this forn | n only in the month of March and return to   | your Local Licensing Authority.           |
| Additional Informa   | ation:   |   |
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|                      | NCIAN EXCES  | C RELIGIVA.                      |
|----------------------|--|----------------------------------|
| License Number.      |  | Municipality: TRURO              |
| License Name :       | Jams Too, Inc.   | License Class: Scasonal          |
| DBA:                 | Jams   | License Type: Package Store      |
| Premise Address:     | 14 Truro Center Road Truro, MA 02666   | License Category: Wines and Malt |
| Manager:             | Dewrt Snow   |                                  |
| I hereby certif      | y and swear under penalties of perjury that:   |                                  |
|                      | n authorized to sign this renewal pursuant to M<br>renewed license is of the same class, type, cat |                                  |
|                      | licensee has complied with all laws of the Com   |                                  |
|                      | premises are now open for business (if not, ex   |                                  |
| Da                   | w Suow   | 3/2/2022<br>Owner/manager        |
| Da                   | Printed Name   | Owner   manager                  |
| Please sign this for | m only in the month of March and return to yo  | our Local Licensing Authority.   |
| Additional Inform    | ation:   |                                  |



| License Number:   |  | Municipality: TRURO                       |  |  |  |  |
|---|--|---|--|--|--|--|
| License Name :  | 2ds Transport Inc                                | License Class: Seasonal                   |  |  |  |  |
| DBA:  | Fullers Package Store                            | License Type: Package Store               |  |  |  |  |
| Premise Address:  | 300 Route 6 Truro, MA 02666                      | License Category: All Alcoholic Beverages |  |  |  |  |
| Manager:  | Frederick R Dunn                                 |   |  |  |  |  |
|   |  |   |  |  |  |  |
| 1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type, category as listed above; 3. The licensee has complied with all laws of the Commonwealth relating to taxes; and 4. The premises are now open for business (if not, explain below).  Signature  Printed Name  Title |  |   |  |  |  |  |
| Please sign this form   | only in the month of March and return to your Lo | cal Licensing Authority.                  |  |  |  |  |
| Additional Informat   | ion:   |   |  |  |  |  |



| License Number:       |  | Municipality: TRURO                       |
|-----------------------|--|---|
| License Name :        | Stostef Inc                                  | License Class: Seasonal                   |
| DBA:                  | Terra Luna Restaurant                        | License Type: Restaurant                  |
| Premise Address:      | 104 Shore Rd Truro, MA 02652                 | License Category: All Alcoholic Beverages |
| Manager:              | Anthony J Pasquale                           |   |
|                       |  |   |
| I hereby certify      | and swear under penalties of perjury that    | :   |
| 1. lam                | authorized to sign this renewal pursuant t   | o M.G.L. Chapter 138;                     |
|                       | renewed license is of the same class, type,  |   |
|                       | licensee has complied with all laws of the ( |   |
|                       |  |   |
| 4.110                 | premises are now open for business (if not   | Date                                      |
| AN                    | THONY PASQUALLE                              | CHEF/GRAND POOBA                          |
|                       | Printed Name                                 | Title                                     |
| Please sign this form | only in the month of March and return to     | your Local Licensing Authority.           |
| Additional Informat   | tion:  |   |
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### 2022 **Retail License Renewal**

Municipality: TRURO

|                         |   | Municipality: TRURO                       |
|-------------------------|---|---|
| License Name :          | Beach Point Health And Swim Club                              | License Class: Seasonal                   |
| LLC                     |   | License Type: General On-Premises         |
| DBA:                    | Beach Point Health And Swim Club Llc                          |   |
| remise Address:         | 217 Shore Road Truro, MA 02652                                | License Category: All Alcoholic Beverages |
| Manager:                | Albert R Silva  |   |
|                         |   |   |
| _                       |   |   |
| I hereby certify        | and swear under penalties of perjury that:                    |   |
|                         |   |   |
|                         | authorized to sign this renewal pursuant to M                 |   |
| 2. The                  | renewed license is of the same class, type, cat               | egory as listed above;                    |
| 3. The                  | licensee has complied with all laws of the Com                | monwealth relating to taxes; and          |
| 4. The                  | premises are now open for business (if not, ex                | plain below).                             |
|                         | 4 4   | 452                                       |
| G                       | Clery Dilva   | 3/2/12                                    |
|                         | Signature   |   |
| _ G                     | Signature  LBERT SILVA  | Date  Devner                              |
| G                       | Signature  LBERT SILVA  Printed Name                          | Date  Date  Title                         |
| G                       | LBERT SILVA Printed Name                                      | <u>Olivnez</u><br>Title                   |
| A Please sign this form | LBERT SILVA   | <u>Devoner</u><br>Title                   |
|                         | Printed Name  n only in the month of March and return to yo   | <u>Olivnez</u><br>Title                   |
| A Please sign this form | Printed Name  n only in the month of March and return to yo   | <u>Olivnez</u><br>Title                   |
| Additional Informa      | Printed Name  n only in the month of March and return to yo   | <u>Olivnez</u><br>Title                   |
| Additional Informa      | Printed Name  n only in the month of March and return to your | <u>Olivnez</u><br>Title                   |
| Additional Informa      | Printed Name  n only in the month of March and return to your | <u>Olivnez</u><br>Title                   |
| Additional Informa      | Printed Name  n only in the month of March and return to your | Title our Local Licensing Authority.      |
| Additional Informa      | Printed Name  n only in the month of March and return to your | Title our Local Licensing Authority.      |



| License Number:                 |   | Municipality: T  | RURO                      |
|---------------------------------|---|--|---------------------------|
| License Name :                  | Salty Market LLC  | License Class: 5   | Seasonal                  |
| DBA:                            | Salty Market  | License Type: I  | Package Store             |
| Premise Address:                | 2 Highland Rd Truro, MA 02652   | License Category   | : All Alcoholic Beverages |
| Manager:                        | Ellery Paul Althaus   |  |                           |
| 1. I am<br>2. The i<br>3. The l | and swear under penalties of perjury that: authorized to sign this renewal pursuant to renewed license is of the same class, type, licensee has complied with all laws of the Co premises are now open for business (if not, Signature Printed Name | o M.G.L. Chapter 138;<br>category as listed above;<br>commonwealth relating to t | Date  Nev/manager  Title  |
| Please sign this form           | only in the month of March and return to  | your Local Licensing Autho   | rity.                     |
| Additional Information          | tion:   |  |                           |
|                                 |   |  |                           |



| License Number:       |   | Municipality: TRURO                       |
|-----------------------|---|---|
| License Name :        | Johnson Golf Management Inc                       | License Class: Seasonal                   |
| DBA:                  | Highland Links Golf Course                        | License Type: Restaurant                  |
| Premise Address:      | 10 Highland Light Road Truro, MA 02652            | License Category: All Alcoholic Beverages |
| Manager:              | Kelly Laramee                                     |   |
|                       |   |   |
| I hereby certify      | and swear under penalties of perjury that:        |   |
|                       |   |   |
|                       | authorized to sign this renewal pursuant to M.O   |   |
|                       | renewed license is of the same class, type, categ |   |
|                       | licensee has complied with all laws of the Comn   | 그렇게 집중에 가장이 되어 가지 않아 하지 않네                |
| 4. The                | premises are now open for business (if not, exp   | ain below).                               |
| til                   | V. V (2   | - /- /-                                   |
| - LIM                 | U X t   | 3/3/22                                    |
| -                     | Signature   | Date                                      |
| Kelly.                | J. Larannee                                       | President                                 |
|                       | Printed Name                                      | Title                                     |
| Please sign this form | n only in the month of March and return to you    | r Local Licensing Authority.              |
| Additional Informa    | tion:   |   |
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| License Number:   |  | Municipality: TRURO                       |
|---|--|---|
| License Name:   | Pamet Restaurant Group Inc                 | License Class: Seasonal                   |
| DBA:  | Blackfish                                  | License Type: Restaurant                  |
| Premise Address:  | 17 Truro Center Road Truro, MA 02666       | License Category: All Alcoholic Beverages |
| Manager:  | Eric Jansen                                |   |
| I hereby certify  | and swear under penalties of perjury that: |   |
| 1. I am authorized to sign this renewal pursuant to M.G.L. Chapter 138; 2. The renewed license is of the same class, type, category as listed above; 3. The licensee has complied with all laws of the Commonwealth relating to taxes; and 4. The premises are now open for business (if not, explain below).  Signature  Date  Printed Name  Title  Please sign this form only in the month of March and return to your Local Licensing Authority. |  |   |
|   |  |   |
|   |  |   |



| License Number:  |   | Municipality: TRURO                       |
|--|---|---|
| License Name :   | Captain's Choice Inc.                               | License Class: Seasonal                   |
| DBA:   | Captain'S Choice Restaurant                         | License Type: Restaurant                  |
| Premise Address:   | 4 Highland Road D Truro, MA 02652                   | License Category: All Alcoholic Beverages |
| Manager:   | Christopher W King                                  |   |
|  |   |   |
| I hereby certify   | and swear under penalties of perjury that:          |   |
| 1. l am  | authorized to sign this renewal pursuant to M.G.L   | . Chapter 138:                            |
|  | enewed license is of the same class, type, categor  | ,   |
|  | icensee has complied with all laws of the Commo     |   |
|  | premises are now open for business (if not, explain |   |
| Krish Nuame 3.1.22  Signature  Kristi Wageman  Date  Owner/Manager  Title                      |   |   |
| Please sign this form only in the month of March and return to your Local Licensing Authority. |   |   |
| Additional Informa   | tion:   |   |
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| License Number:       |  | Municipality: TRURO              |
|-----------------------|--|----------------------------------|
| License Name :        | Avenue D Inc.                                    | License Class: Seasonal          |
| DBA:                  | Avenue D   | License Type: Restaurant         |
| Premise Address:      | 14C Truro Center Road Truro, MA 02666            | License Category: Wines and Malt |
| Manager:              | Ave. D. Rosenthal                                |                                  |
| -                     |  |                                  |
| I hereby certify      | and swear under penalties of perjury that:       |                                  |
| 1. í am               | authorized to sign this renewal pursuant to M.   | G.L. Chapter 138;                |
| 2. The                | renewed license is of the same class, type, cate | gory as listed above;            |
| 3. The                | licensee has complied with all laws of the Comr  | monwealth relating to taxes; and |
| 4. The                | premises are now open for business (if not, exp  | lain below).                     |
|                       | -2'  |                                  |
| (cur of               | ( Kosertal                                       | 2-1-2022                         |
|                       | Signature  | Date                             |
| 4.10                  | D. RUSENTHAL                                     | Pass                             |
| 2188                  | Printed Name                                     | Title                            |
| Please sign this form | n only in the month of March and return to you   | r Local Licensing Authority.     |
| Additional Informa    | ntion:   |                                  |
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|                         | MCJLT Inc.                                  | License Class:              | Seasonal                   |
|-------------------------|---|-----------------------------|----------------------------|
|                         |   |                             | Cousonal                   |
| DBA:                    | Days' Market & Deli                         | License Type:               | Package Store              |
| Premise Address: 2      | 271 Shore Road Truro, MA 02652              | License Category            | y: All Alcoholic Beverages |
| Manager:                | Mylan Janoplis                              |                             |                            |
| -                       |   |                             |                            |
| I hereby certify an     | nd swear under penalties of perjury that:   |                             |                            |
| 1. Lamai                | thorized to sign this renewal pursuant to   | MGI Chanter 138             |                            |
|                         | newed license is of the same class, type, o |                             |                            |
|                         | ensee has complied with all laws of the Co  |                             | taxes: and                 |
|                         | emises are now open for business (if not,   |                             |                            |
|                         |   | 0 3 (cg/                    | 2022                       |
|                         | Signature                                   |                             | Date                       |
| Mylaw Javostis          |   | DWNGA                       |                            |
|                         | Printed Name                                |                             | Title                      |
| Please sign this form o | nly in the month of March and return to     | your Local Licensing Author | ority.                     |
| Additional Informatio   | n:  |                             |                            |
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|                         |   |                             |                            |
|                         |   |                             |                            |

From: Melville, Ryan (TRE)
To: Nicole Tudor

Subject: RE: Renewals with Transfers

Date: Tuesday, March 15, 2022 1:28:58 PM

Attachments:

All current licensees must renew if they wish to transfer their license.

Ryan Melville
Deputy Executive Director
Massachusetts Alcoholic Beverages Control Commission
95 Fourth Street, Suite 3
Chelsea, MA 02150
Phone 1-857-453-2718
Fax 1-617-727-1510

Consent Agenda Item: 7E2



# TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Licensing Department
Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505
Email: <a href="mailto:ntudor@truro-ma.gov">ntudor@truro-ma.gov</a> or <a href="mailto:nscoullar@truro-ma.gov">nscoullar@truro-ma.gov</a>

| MEN                  | OM   |                                      |             |
|----------------------|--|--------------------------------------|-------------|
| To:                  | Chief of Police, Jamie Calise, Truro I   | Police Department                    |             |
| From:                | Nicole Tudor, Executive Assistant  |                                      |             |
| Date:                | March 15, 2022   |                                      |             |
| Re:                  | 2022 Seasonal Liquor License Renew   | vals                                 |             |
| or conce<br>applicat | review the following 13 seasonal alcohol bevererns as you deem necessary. We anticipate the tions in the month of March. | e Local Licensing Authority will rev |             |
| 1.                   | Avenue D Inc, dba Avenue D, 14 Truro Cent  | ter Rd Unit C, Ave D. Rosenthal, Ma  | •           |
|                      | License # 04845-RS-1292 (ABCC) Type of I   | License: Restaurant Category: Wines  | s and Malts |
|                      | red/No Issues or Violations onto   | Reason for Denial                    |             |
|                      | Beach Point Health and Swim Club, LLC, 2<br>License #00034-GP-1292 (ABCC) Type of L                                      |                                      | _           |
|                      | ed/No Issues or Violations 📈   | Reason for Denial                    |             |
|                      | Pamet Restaurant Group, Inc.,dba Blackfish<br>License # 00003-RS-1292 (ABCC) Type of                                     |                                      |             |
|                      | ed/No Issues or Violations 🗹<br>nts:   | Reason for Denial                    |             |
|                      | Captain's Choice Inc. dba <b>Captain's Choice,</b><br>Manager, License # 00040-RS-1292 (ABCC)                            |                                      |             |
|                      | ed/No Issues or Violations   nts:  | Reason for Denial                    |             |
|                      |  |                                      |             |

| 1292 (ABCC) Type of License: Pac  | kage Store Category: All Alcohol   |
|---|--|
| Approved/No Issues or Violations Comments:  | Reasons for Denial   |
| 6. 2 D's Transport, Inc. dba Fuller's Pa<br>License # 00012-PK-1292 (ABCC)  | ackage Store, 300 Route 6, Frederick W. Dunn, Manager Type of License: Package Store Category: All Alcohol   |
| Approved/No Issues or Violations Comments:  | Reason for Denial  |
| 7. Johnson Golf Management, Inc., dba<br>Laramee, Manager, License # 00038  | Highland Links Golf Course, 10 Highland Light Road, Kelly -RS-1292 (ABCC) Type of License: Restaurant Category: All Alcohol                                      |
| Approved/No Issues or Violations Comments:  | Reason for Denial  |
| 8. Jams, Too, Inc., dba Jams, 14 Truro Type of License: Package Store Cate Garrison Scott Cloud]  | Center Rd, Dawn Snow, Manager License # 00011-PK-1292 (ABCC) egory: Wine & Malt [License being transferred to Jams Market,                                       |
| Approved/No Issues or Violations Comments:  | Reason for Denial  |
| 9. Payomet Inc., dba <b>Payomet Perform</b> License # 00039-GP-1292 (ABCC) T  | ing Arts Center, 29 Old Dewline Rd, Kevin Rice, Manager Type of License: General on Premises Category: Wine and Malt   |
| Approved/No Issues or Violations Comments:  | Reasons for Denial   |
| <ol> <li>Salty Market, LLC., dba Salty Market<br/>PK-1292 (ABCC) Class: <u>Annual</u> Type<br/>transferred to Salty Market Farmstand</li> </ol> | et, 2 Highland Rd, Ellery Paul Althaus, Manager, License #00036-<br>e of License: Package Store Category: All Alcohol [License being<br>, Liam Luttrell-Rowland] |
| Approved/No Issues or Violations Comments:  | Reasons for Denial   |
| 11. Stostef, Inc dba <b>Terra Luna Restaur</b><br>1292 (ABCC) Type of License: <u>Restau</u>  | ant, 104 Shore Rd, Anthony Pasquale, Manager, License # 00018-RS-<br>arant Category: All Alcohol   |
| Approved/No Issues or Violations Comments:  | Reasons for Denial   |
| 12. Top Mast Resort Inc, dba <b>Top Mast C</b> License # 00006-RS-1292 (ABCC)   | Cafe', 209 Shore Rd, Albert R. Silva, Manager Type of License: <u>Restaurant</u> Category: <u>All Alcohol</u>  |
| Approved/No Issues or Violations Comments:  | Reasons for Denial   |
|   |  |

5. MCJLT Inc., dba Days Market and Deli, 271 Shore Rd, Mylan Janoplis, Manager, License #89576-PK-

| 13. Robert L. Rice, Inc, aba Whitman E     | louse Rest., / Great Hollow Rd, Robert L. Rice, Manager |
|--|---|
| License # 00002-RS-1292 (ABCC)             | Type of License: Restaurant Category: All Alcohol       |
| Approved/No Issues or Violations Comments: | Reasons for Denial                                      |
| POLICE DEPARTMENT APPROVAL                 |   |
| Date: 3 17 2022                            |   |
| Signature:                                 |   |
| Jamie Calise, Chief of Police              |   |
|  |   |

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THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

### COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

ROBERT L. RICE, Inc., dba Whitman House Restaurant

Robert L. Rice, Manager

on the following described premises

First Floor: 4 dining rooms & cocktail lounge, cellar & storage.

Second floor: restroom & storage.

Located off Route 6 at 7 Great Hollow Rd., Truro.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th . 20.22, unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 23rd day of March 20.21

The Hours during which Alcoholic Beverages may be sold are

From

Monday-Saturday

11:00am-11:00pm

Sunday 12:00pm-11:00pm....

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LICENSING BOARD

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THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

### COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

To Pamet Restaurant Group, Inc. dba Blackfish Restaurant

Eric Jansen, Manager

on the following described premises

1 1/2 story building with three rooms & adjacent terrace. Both entrance &

exit on the side of the road. Located at 17 Truro Center Road, Truro.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 20.22., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their

official signatures this 23rd day of March 2021

The Hours during which Alcoholic Beverages may be sold are

From.....

Monday-Saturday

8:00am-1:00am

Sunday 12:00pm-1:00am.....

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THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

### COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

| To. | TOP MAST RESORT, Inc., dba Top Mast Cafe'   |  |
|-----|---|--|
|     | Albert R. Silva, Manager  |  |
|     | the following described premises  wo-story building, upper level is manager's quarters. |  |
| Lo  | ower story is restaurant, kitchen, restrooms & garage.                                  |  |
| Lc  | ocated at 209 Shore Rd., Truro.   |  |

licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 20.22., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 23rd day of March 20 21

The Hours during which Alcoholic Beverages may be sold are

From.....

Monday-Saturday

8:00am-11:00pm

Sunday 10:00am-11:00pm...

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LICENSING BOARD

THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

# RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell Wines and Malt Beverages

Not To Be Drunk On the Premises

| To Jams Too, Inc. dba  | Jams   |
|--|--|
| Dawn Snow, Manag   | er   |
| on the following described<br>Two-story building, 1                                      | premises<br>st floor sales room & storage, 2nd floor apartment   |
| entrances/exits locate   | ed on the side and back of building.   |
| Located at 14 Truro (  | Center Road.   |
| licensee shall, in all respe-<br>Act, Chapter 138 of the G<br>made thereunder by the lic | ted and accepted upon the express condition that the ects, conform to all the provisions of the Liquor Controllegeral Laws, as amended, and any rules or regulations tensing authorities. This license expires January 15th pended, cancelled or revoked.  |
| IN TESTIMONY WH  | EREOF, the undersigned have hereunto affixed their   |
| official signatures this   | 23rd day of March 2021   |
| The Hours during which<br>Beverages may be sold ar                                       |  |
| From Monday -Saturday  | Mexalt   |
| 8:00am-9:00pm  | Ann Cim  |
| Sunday 10:00am-9   |  |
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LICENSING BOARD

THE LICENSING BOARD OF

The TOWN of TRURO

**MASSACHUSETTS** 

HEREBY GRANTS A

### RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

| То | 2 d's Transport Inc. dba Fuller's Package Store     |
|----|---|
|    | Frederick R. Dunn, Manager                          |
| on | the following described premises                    |
|    | Single-story building with two rooms, full basement |
|    | for storage. Located at 300 Route 6, Truro.         |
|    |   |

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 20.22..., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 23rd day of March 20.21

The Hours during which Alcoholic Beverages may be sold are

From

Monday - Saturday

8:30am-11:00pm

Sunday.10:00am-11:00pm

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LICENSING BOARD

THE LICENSING BOARD OF THE TOWN OF TRURO MASSACHUSETTS HEREBY GRANTS A

### **GENERAL ON PREMISES**

LICENSE TO EXPOSE, KEEP FOR SALE, AND TO SELL ALL KINDS OF ALCOHOLIC BEVERAGES

### TO BE DRUNK ON THE PREMISES

To Beach Point Health & Swim Club, LLC Albert Silva, Manager

On the following described premises

The building is a 5000 sqft complex housing a 50' pool, kiddie pool, hot tub, sauna, steam room, exercise room, 3 private showers, & 2 bathrooms. Exits are located on each end of the building & in the rear of the building. Located at 217 Shore Rd, Truro.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th, 2022 unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this <u>23rd</u> day of <u>March</u> 2021

The hours during which alcoholic beverages may be sold are from:

Monday-Saturday

9:00am-12:00am

Sunday 10:00am-12:00am

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THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

# RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

To SALTY MARKET, LLC

ELLERY PAUL ALTHAUS, MANAGER

on the following described premises

Located at 2 Highland Rd. 2 1/2 story building with 1 salesroom for groceries, 1 small open room for liquor and back room for prep area for deli. 1 entrance and exit in front of building and 2 doors in rear for recieving. Basement for storage, 1/3 size of store.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 20.22..., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their

official signatures this

23rd day of March 20.21

The Hours during which Alcoholic Beverages may be sold are

From

Monday thru Saturday 8:00am-11:00pm Sunday sales from 10:00am until 11:00pm

ABCC.LICENSE #

LICENSING BOARD

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THE LICENSING BOARD OF

The TOWN of TRURO

**MASSACHUSETTS** 

HEREBY GRANTS A

## **COMMON VICTUALER**

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

| To. STOSTEF, Inc., dba Terra Luna Restaurant   |
|--|
| Anthony J. Pasquale, Manager   |
| on the following described premises  |
| One story building with dining rooms and kitchen.  |
| Located at 104 Route 6A (Shore Road), Truro.   |
|  |
| This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 20.22., unless earlier suspended, cancelled or revoked. |
| IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their  |
| official signatures this 23rd day of March 20.21   |
| The Hours during which Alcoholic<br>Beverages may be sold are  |
| From Monday-Saturday Ana Con   |
| Monday-Saturday ————————————————————————————————————   |
| 10:00am-10:00pm  |
| Sunday 12:00pm-10:00pm   |

THIS LICENSE SHALL BE DISPLAYED ON THE PREMISES IN A CONSPICUOUS POSITION WHERE IT CAN EASILY BE READ

LICENSING BOARD

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THE LICENSING BOARD OF

The Town of Truro

MASSACHUSETTS

HEREBY GRANTS A

### **COMMON VICTUALER**

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

| To. | Johnson Golf Management Inc., dba Highland Links Golf Course |
|-----|--|
|     | Kelly Laramee, Manager                                       |

on the following described premises

Two-story building, 1st floor consists of a pro-shop, food & beverage

area and adjacent deck. 2nd floor consists of offices. Exit and entrance

located in the front & rear. Located on Highland Light Road.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires JANUARY 15TH 20.22., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their official signatures this 23rd day of MARCH 20.21

The Hours during which Alcoholic Beverages may be sold are

Beverages may be sold are
From

MONDAY-SATURDAY

10:00AM-7:00PM

SUNDAY

10:00AM-7:00PM

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LICENSING BOARD

THE LICENSING BOARD OF THE TOWN OF TRURO MASSACHUSETTS HEREBY GRANTS A

### **GENERAL ON PREMISES**

LICENSE TO EXPOSE, KEEP FOR SALE, AND TO SELL WINE & MALT ALCOHOLIC BEVERAGES

### TO BE DRUNK ON THE PREMISES

To Payomet, Inc.

dba Payomet Performing Arts Center

Kevin Rice, Manager

On the following described premises

Performing arts center seasonal facility located in a main tent (50x75) and two adjacent side tents (20x50 & 23x49). Main tent inludes a lobby with concession/bar area, stage and fixed seating areas; side tents accommodate additional fixed seating. Located at 29 Old Dewline Rd.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15, 2022 unless earlier suspended, cancelled, or revoked. In testimony whereof, the undersigned have hereunto affixed their official signatures this 23rd day of March 2021

The hours during which alcoholic beverages may be sold are from:

Monday - Saturday

5:00pm-10:30pm

Sunday 5:00pm-10:30pm

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Licensing Board, Town of Truro

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THE LICENSING BOARD OF

The Town of Truro

MASSACHUSETTS

HEREBY GRANTS A

## COMMON VICTUALER

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

To Be Drunk On the Premises

To Captain's Choice Inc.

Christopher W. King, Manager

on the following described premises

One story building with kitchen, dining room (Licensed Area), and bathroom (850 sq. ft.). Three entrances and three exits of which

two entrances and two exits are available to the public. Outdoor patio (Licensed Area) beneath awning (1200sq ft). Crawl

Space (850 sq ft) not used. Attic (850 sq. ft.) used for storage. Located at 4 Highland Rd Unit D, North Truro.

This license is granted and accepted upon the express condition that the licensee shall, in all respects, conform to all the provisions of the Liquor Control Act, Chapter 138 of the General Laws, as amended, and any rules or regulations made thereunder by the licensing authorities. This license expires January 15th 2021..., unless earlier suspended, cancelled or revoked.

IN TESTIMONY WHEREOF, the undersigned have hereunto affixed their

official signatures this 23rd day of March 20 21

The Hours during which Alcoholic Beverages may be sold are

From

Monday-Saturday

10:00AM-10:00PM

Sunday 10:00AM-10:00PM...

ABCC License #

LICENSING BOARD

THE LICENSING BOARD OF

The TOWN of TRURO

MASSACHUSETTS

HEREBY GRANTS A

## RETAIL PACKAGE GOODS STORE

License to Expose, Keep for Sale, and to Sell All Kinds of Alcoholic Beverages

Not To Be Drunk On the Premises

| To MCJLT, INC. DBA DAYS MARKET A                              | AND DELI  |
|---|---|
| on the following described premises                           |   |
| Single story, one room market and deli on stree               | t level.  |
| Located at 271 Shore Road, North Truro, MA 0                  |   |
|   | amended, and any rules or regulations es. This license expires January 15th |
| IN TESTIMONY WHEREOF, the ur                                  | dersigned have hereunto affixed their                                       |
| official signatures this 25th                                 | day of May 2021   |
| The Hours during which Alcoholic<br>Beverages may be sold are |   |
| From  | Mexal to  |
| Monday thru Saturday 8:00am- 10:00pm                          | Ann Com   |
| Sunday sales from 10:00am until 10:00pm                       | Maritaria di major  |
| ABCC LICENSE #  | LICENSING ROARD   |





### TOWN OF TRURO

### **Select Board Agenda Item**

**DEPARTMENT:** Licensing Department

**REQUESTOR:** Nicole Tudor, Executive Assistant

**REQUESTED MEETING DATE:** March 22, 2022

ITEM: Approval of the 2022 Alcohol Beverages Control Commission Seasonal Renewal Certification

**EXPLANATION:** In addition to the seasonal licenses, the Select Board, in their capacity as the Local Licensing Authority, must approve and sign the renewal certification. No Seasonal Alcohol licensee failed to renew for 2022. This form is a part of the 2022 ABCC seasonal renewal package and also certifies that all seasonal alcohol license holder businesses will be occupied as of January 1, 2022.

FINANCIAL SOURCE (IF APPLICABLE): N/A

**IMPACT IF NOT APPROVED:** The Seasonal Alcohol License holders will not be issued an alcohol license for 2021 as per the ABCC requirements for renewals.

**SUGGESTED ACTION:** MOTION TO approve and electronically sign the 2022 Seasonal Alcohol Beverages Control Commission Renewal Certification.

### **ATTACHMENTS:**

1. Seasonal Alcohol Beverages Control Commission Renewal Certification 2022

Consent Agenda Item: 7F1

### **SEASONAL RENEWAL CERTIFICATION 2022**

| CITY/TOWN: Truro                                |  |
|---|--|
| A. SEASONAL LICENSEES                           | WHO FAILED TO RENEW FOR 2022/23:   |
| LICENSE #:                                      | LICENSEE CORPORATE NAME AND ADDRESS:   |
| None  |  |
|   |  |
|   |  |
|   |  |
|   |  |
| B. <u>SEASONAL LICENSEES</u>                    | DISAPROVED BY THE CITY/TOWN FOR 2022/23:   |
| LICENSE #:                                      | LICENSEE CORPORATE NAME AND ADDRESS:   |
| None  |  |
|   |  |
|   |  |
|   |  |
|   |  |
| for the above mentioned and will be on April 1, | he premises described in the 2022/23 seasonal renewal applications d municipality are now occupied, used or controlled by the licensee 2022. The 2021 Renewal Applications have been approved by the es and forwarded to the ABCC. |
|   | The Local Licensing Authorities  |
|   |  |
|   |  |
|   |  |
|   |  |
|   |  |

Consent Agenda Item: 7G1



### **TOWN OF TRURO**

#### **BUDGET TASK FORCE**

Meeting Minutes
February 4, 2022 – 1:00 pm
REMOTE BUDGET TASK FORCE MEETING
Via GoToMeeting Platform

<u>Select Board Present:</u> Robert Weinstein (Chair); Susan Areson (Clerk); John Dundas; Kristen Reed (Vice Chair);

Select Board Absent: Stephanie Rein

Finance Committee Present: Robert Panessiti (Chair); Richard Wood (Vice Chair)

<u>Other Participants:</u> Darrin Tangeman (Town Manager); Alex Lessin (Finance Director); Town Planner/Land Use Counsel Barbara Carboni; Fire Chief Timothy Collins; Trudy Brazil (Town Accountant); Tricia Ford (Library Director); Stephanie Costigan (Superintendent of Truro Central School); Heather Harper (Administrator of Business and Finance at Truro Central School); Kolby Blehm (School Committee Chair)

Chair Weinstein called the meeting to order at 1:00 pm to discuss/review the FY23 Budget for the following departments:

#### **Library**

Library Director Ford presented the budget to the Members and stated that the library is approximately 2% of the Town's annual budget. In addition to normal operational duties to support the community, the library staff has assisted visitors with trusted information on COVID-19, assisted individuals with digital access to medical and financial institutions, answered questions about 3G cellular service and has been a sanctuary for those without power or those who live alone and want human contact during the day. Monthly visits by Truro Central School students have now resumed and students leave with over 150 books per visit. The staff is working with the Board of Trustees on a new Strategic Plan. The library staff is excited to resume regular hours to create community connection and intellectual development. The library was open 42.5 hours per week (preCOVID-19) and is currently open at 34 hours per week. This is aligned to neighboring communities' libraries.

In this budget, Library Director Ford has 3 staffing requests: the addition of a 40-hour "Coordinator" staff position to handle program inquiries, reporters, and press releases; increase a 35-hour employee to a 40-hour employee as a "Staff Librarian" to ensure the staff could assist visitors efficiently; and finally, the third request is for a "Summer Assistant" to help during the summer season.

Library Director Ford is asking for a \$3,500 increase from \$65,000 in the materials budget which is for a total of \$68,500 to also maintain certification levels.

Library Director Ford is requesting a \$500 increase in printing from \$1,500 to \$2,000. Ms. Areson asked Library Director Ford when the library suspended fines and Library Director Ford said that the profession is moving to being "fine free". Library Director Ford added that the suspension of fines occurred in March 2020 and has not affected the fiscal well-being of the library, yet fines brought in between \$2,000 - \$3,000 of revenue.

Select Board Member Areson asked Library Director Ford if there was any consideration to open the library on Saturdays and Sundays. Library Director Ford replied that currently the library is open on Saturdays but closed on Sundays and Mondays. Library Director Ford noted that Provincetown's library is open 7 days a week which is the most on Cape Cod.

Select Board Member Dundas asked if a book is checked out, and not returned or lost, is there a tracking mechanism so the Town can track the loss. Library Director Ford replied that the individual is charged for the replacement cost of the book.

Finance Committee (FinCom) Chair Panessiti asked about usage data for the library such as for programs and number of visitors and Library Director Ford replied that she can provide some of the information as COVID-19 adversely affected the data, but she could provide data on circulation programs, electronic books, and programs for children. FinCom Chair Panessiti commented that this information could be very useful for the purpose of economic development.

Library Director Ford asked for an increase request of \$20,000 for a Space Planner to explore items for the future as carpet replacement for the children's room and new signage. Ms. Reed asked Library Director Ford asked if this included acoustic shelving and the restructuring of her office for more privacy. Library Director Ford replied that she had withdrawn those requests as they were not fixes for the problems and she was uncomfortable spending the funds for those projects. Mr. Wood noted that future project needs have not diminished over time. Mr. Wood asked Library Director Ford how many books are checked out (including frequency) from the basement and Library Director Ford replied that the basement is for non-fiction books, but it is commonly used by teenagers who watch television or play video games there. Library Director Ford also suggested that the basement could be used for meeting rooms since the Town frequently needs meeting space.

Town Manager Tangeman asked Library Director Ford to include the circulation statistics in the narrative of her budget request. Additionally, Town Manager Tangeman asked Library Director Ford about details around the Provincetown library's open hours of 51 hours per week yet had less circulation than Truro. Library Director Ford replied the issue was parking and added that during the summer there are a lot of visitors to the Truro library from Provincetown as there is plenty of parking.

Town Manager Tangeman asked if there were any other questions and there were none. Library Director Ford thanked the Budget Task Force members and Chair Weinstein did a brief recap of the library's budget request.

Chair Weinstein commented that the in the budget request that the total operational budget, except for the previously stated \$20,000+ and whatever is included in the capital improvement portion, is \$459,371 which is \$10,662 more than the previous year year-to-year. Chair Weinstein noted that this is an increase of 2.38% which is admirable when looking at level-funding.

On the topic of staffing, Chair Weinstein noted that the "Community Outreach Specialist" would require an additional 15 hours per week, the "Staff Librarian" would be an additional 5 hours per week, and the "Summer Clerk" position were all reasonable requests. Chair Weinstein thanked Library Director Ford for her care in the preparation of her budget requests.

Chair Weinstein said that libraries in the Commonwealth of Massachusetts operate under the control of the Massachusetts Board of Library Commissioners (MBLC). Chair Weinstein added that when it comes to library budgets, the MBLC specifies, that based upon circulation statistics, what monies must be spent on books, periodicals, electronic information, and Cape Libraries Automated Materials Sharing (CLAMS). Chair Weinstein asked Library Director Ford to provide a brief overview of these organizations. Library Director Ford said that CLAMS includes every Cape library except for Sandwich and CLAMS has a staff of four who work virtually. The annual fee for Truro is less than \$20,000. CLAMS is a non-profit, cooperative association of libraries that shares resources through a computer network with terminals located in each member library. Library Director Ford said that the Outer Cape libraries see the world a bit different than other Cape areas such as the necessity of volunteers who work at the circulation desk. Library Director Ford stated that MBLC has rules and established standards such as the requirements for a library to have a certified librarian on staff and be open a minimum number of hours per week based upon a town's population.

Chair Weinstein asked of there were any other questions and there were none. Chair Weinstein thanked Library Director Ford for her presentation, and she departed the meeting.

#### **Public Education**

Chair Weinstein introduced the Truro School District Superintendent Stephanie Costigan who introduced herself. As of October 1, 2021, Superintendent Costigan stated that Truro had 111 students enrolled in pre-school through the 6<sup>th</sup> grade. Of those students, 22 are "school choice" students from Provincetown, Wellfleet, Eastham, Brewster, and Yarmouth. Superintendent Costigan noted that at the middle school and high school level, 91 students were enrolled at Nauset, 18 were enrolled at Provincetown schools, and 10 were enrolled at Cape Cod Tech. The total number of Truro enrolled students is 280 and 22 "school choice" students. Superintendent Costigan thanked Library Director Ford for welcoming back the students to the Truro Library and it is great to resume that activity for the children.

Superintendent Costigan broke down the budget overview into two parts:

**Elementary Budget** includes pre-school through grade 6. The proposed budget is increased by 7.14% which reflects several factors to include contractual changes because of three Collective Bargaining Units and the change in administrative structure. Superintendent Costigan also addressed the following budget topics:

- There is now a fulltime Superintendent/Director of Student Services who is Superintendent Costigan after the School Committee recommended that the two positions were blended into one. A new school principal, Patrick Riley, has also been hired.
- Due to the addition of a second pre-school room and the retirement of a special education teacher, the budget request reflects the hiring of a replacement special education teacher along with two educational assistants due to higher enrollment of special needs students.
- The School Committee recommended increases in the substitute daily rates for teachers, educational assistants, and the nurse.

Superintendent Costigan paused to answer any questions and there were none. Superintendent Costigan noted that Heather Harper (Administrator of Business and Finance) and Kolby Blehm (School Committee Chair) have joined the meeting.

**Secondary Budget** has decreased 8.17% due to lower number of enrollments at Nauset, less transportation costs, and fewer special education students enrolled.

The total school requested budget is \$5,985,545 which is an increase of 1.31% over last year's budget. Superintendent Costigan thanked the Task Force members and ready to answer any questions.

Chair Weinstein thanked Superintendent Costigan for her presentation and provided Superintendent the opportunity to respond to the following topics:

- Chair Weinstein noted that the school was rated as "mediocre" by Jack Peak, host of Lower Cape Television's "Peak Time", when he compared the school to other adjacent community schools.
- The concerns of some community residents regarding high expenditures for students enrolled outside of Truro.
  - Superintendent Costigan replied that as a new superintendent she is developing an Entry Plan with input from constituents and stakeholders to determine strengths and weaknesses of the school. From this information, Superintendent Costigan will then develop a Strategic Plan that will cover the educational strategies for the next 3-5 years to address concerns. Superintendent Costigan also noted that Truro only has a Tuition Agreement with Nauset. The Tuition Agreement with Nauset and the cost per pupil is approximately \$23,000 per pupil. Superintendent Costigan also addressed student achievement and that classes under 10 due not get reported which can skew Massachusetts Comprehensive Assessment System (MCAS) data lower. Superintendent Costigan added that the school has other metrics to which the school assesses student achievement and growth. She noted that she was encouraged by the significant improvement of MCAS test scores during the pandemic when compared to other schools in the state as well as Truro's results last year. She attributed this to the establishment of cohorts, instead of classrooms, during COVID-19 that reduced the number of students per teacher ratio. For example, one grade of sixteen pupils had a teacher, an educational assistant, a specialist teacher, and often an academic support teacher which was a ratio of 4:1. She was proud of the individual attention that each child receives from the school.
- Select Board Member Dundas expressed concern about the transition from the elementary school to middle school but thanked Superintendent Costigan for her efforts to make this transition smoother. Select Board Member Dundas asked Superintendent Costigan as to the size of next year's sixth grade at the school.
  - o Superintendent Costigan responded first to Select Board Member Dundas' concern and noted that she already has a scheduled sit-down meeting next week with Nauset middle school teachers who receive Truro students. The purpose will be to obtain their information and feedback so she can facilitate improvement for all students in the transition. Superintendent Costigan said that this year there were only two 6<sup>th</sup> grade students so there was a proposed mixed 5<sup>th</sup>/6<sup>th</sup> grade. Superintendent Costigan said that a survey was recently sent out to predict next year's 6<sup>th</sup> grade enrollment at Truro

Central School and the initial feedback was mixed with the challenge being the class size.

- Finance Committee (FinCom) Chair Panessiti commented that it was very challenging to forecast an accurate school budget when so many variables are at play to include population shift between April and November. (FinCom) Chair Panessiti asked Superintendent Costigan what the Town can do to provide a quality education yet mitigating cost to meet that obligation.
  - O Superintendent Costigan noted that her budget forecast started last October and that there are variables to consider including the need for special education.
- Town Accountant Brazil asked Superintendent Costigan to clarify about tuition costs as well as the new construction project of the new Nauset High School.
  - O Superintendent Costigan explained that since Truro is not part of the Nauset Region, so Truro is not responsible for capital costs to include the building of the new Nauset High School which is a significant savings. The Tuition Agreement is negotiated every three years and will be renegotiated in 2024. Superintendent Costigan concluded that there are many advantages to being an independent and not all of them are financial.
- Chair Weinstein noted the challenge of developing a budget along with the population shift as
  well as special situations which may arise. Chair Weinstein mentioned a situation where it was
  required by Massachusetts law for the Town to provide transportation and other resources to
  one student which increased the budget by nearly \$500,000. Chair Weinstein asked
  Superintendent Costigan to provide an overview of the relationship between Truro and Cape
  Cod Regional Technical High School in Harwich.
  - Superintendent Costigan said that Cape Cod Regional Technical High School tuition is covered by the Town and not her budget. She added that she would serve as a liaison in a case where a Truro special education student attended the school.
- Chair Weinstein thanked Superintendent Costigan and that her reply was what he expected.
   Chair Weinstein commented that he wanted the public and parents to have a better understanding of the Truro school's budget and those items with which Superintendent Costigan had no control.
- Town Manager Tangeman highlighted several things which he and Superintendent Costigan had discussed prior to today's budget meeting:
  - o New Childcare Voucher Program for 2-year-old children
    - Reflected in the budget
    - Created a need for a new pre-school teacher
  - o An increase of 9 students in pre-school this year
  - Discussion about a proposal to amend the Childcare Voucher Program for 2-year-old students due to the success and demand of the pilot program.
    - Superintendent Costigan noted that the addition of the second program was opened to all 3 and 4-year-old children of Truro residents and Truro employees who wanted 5 days of school. Typically, the class had 14-16 students. The priority was for 4-year-old children who were preparing to enter kindergarten. Due to the lack of childcare in Truro, the decision was made to implement the program. There are currently 25 children, including 6 children of Truro employees, who are enrolled.
- There were no other questions for Superintendent Costigan and Chair Weinstein thanked her
  for her presentation and efforts on behalf of the children. Superintendent Costigan thanked
  everyone and left the meeting. Chair Weinstein then turned over the meeting to Town Manager
  Tangeman.

#### **Accounting**

Town Manager Tangeman asked Town Accountant Brazil to present. Town Accountant Brazil provided the following budget highlights:

- The proposed budget increase in salary/wages for FY23 over FY22 is just over \$5,000 or 2.9%.
- The purchase of services budget includes a request of \$2,500 in support outside of the audit that is paid for by the Select Board's budget.
- The supplies budget is slightly reduced by \$65.
- There is a slight decrease of \$40 in conferences as one member of the Truro accounting team will not attend the annual Auditor and Accountant Association School this March.
- Overall, the proposed budget is an increase of \$7,490.75 or 4.12% increase.

Chair Weinstein noted that there were no questions, so he thanked Town Accountant Brazil for her presentation. Town Accountant Brazil thanked Chair Weinstein for the opportunity.

#### **Finance Director**

Town Manager Tangeman asked Finance Director Lessin to present, and Finance Director Lessin thanked the Finance Department staff for its hard work. Headlines of the budget include:

- Financial transition of the Clerk's office to the Finance and Collections' office
- Reduction of the professional and technical budget by \$5,000
- Announcement of a new way for taxpayers to pay property taxes and vehicle excise tax

Select Board Member Dundas asked about benchmark for online payments or other examples of success. Finance Director cited Provincetown and Somerville as having successful online payment methods. There was a discussion of digitizing older records which date back several decades and Finance Director Lessin said that the priority would be due work with current records first and then work backwards.

Select Board Member Areson asked if taxpayers would be charged a fee for using the online payment method and Finance Director Lessin said that if taxpayers paid with a credit card, they would pay a fee but not for payments paid by electronic checks.

Chair Weinstein asked that Town Manager Tangeman and Finance Director Lessin to explain the creation of the new position of Finance Director to the taxpayers. Town Manager Tangeman noted that the position was created and budgeted by the previous town manager but not filled. Town Manager Tangeman explained that when he arrived, he had 16 direct reports which was cumbersome, so he made the recommendation to the Select Board to change that. Town Manager Tangeman looked at the Town of Bourne as an example to reorganize the Finance Department and to make it more efficient in terms of management, oversight, resourcing, and technology.

There were no other questions, so Chair Weinstein thanked Finance Director Lessin for his presentation and Finance Director Lessin thanked Chair Weinstein.

#### **Planning Department**

Chair Weinstein asked Town Accountant Brazil to explain to the public the background that resulted in the creation of the position, Town Planner/Land Use Counsel, and the hiring of Town Planner/Land Use Counsel Carboni. After Town Planner/Land Counsel Carboni introduced herself, Chair Weinstein asked Town Planner/Land Use Counsel Carboni to present.

Town Planner/Land Use Counsel Carboni noted that she has served in the position since April 2021. The Planning Department has three buckets:

- Permitting that supports the Planning Board and Zoning Board of Appeals
- Long-term Planning that includes the Local Comprehensive Plan Committee, the Welsh Property Committee, and the Economic Development Committee
- Other that includes other Planning Department activities

Town Planner/Land Use Counsel Carboni provided an overview of the budget:

- Majority of the budget is Town Planner/Land Use Counsel Carboni's salary
- Request for \$7,800 for digitization to reduce old paper records and file cabinets

Town Planner/Land Use Counsel Carboni also highlighted other budget related items:

- A Westlaw subscription for \$2,400 to assist her in legal searches required for her role
- Request for funding to pursue additional certifications and credentials for her role
- Request for an increase in fees for certain permit applications as current fees don't cover the cost of advertising for public hearings

Select Board Member Areson asked Town Planner/Land Use Counsel Carboni about the reduction in hourly costs for public hearing minute taking and Town Planner/Land Use Counsel Carboni said that those costs now fall under the Town Clerk.

Chair Weinstein asked Town Planner/Land Use Counsel Carboni if her requested salary in the FY23 budget was \$134,401.77 which is about a \$5,000 increase from the previous year. Town Planner/Land Use Counsel Carboni said that it was and that it was due to a step increase of 1.45% over the previous year. Town Accountant Brazil confirmed that Town Planner/Land Use Counsel Carboni's figures were correct.

Chair Weinstein noted that the request for \$7,800 for digitization and the Westlaw subscription for \$2,400 seem necessary.

Chair Weinstein asked Town Planner/Land Use Counsel Carboni to clarify the request for \$3,500 for line item #57030.10 for planning and procurement. Town Planner and Land Use Counsel Carboni replied that this is the cost associated for her to take training, fees and obtain certification from the American Institute of Certified Planners (AICP).

Chair Weinstein thanked Town Planner/Land Use Counsel Carboni for her presentation and Town Planner/Land Use Counsel Carboni thanked Chair Weinstein.

#### **Proposed Override for Fire/Rescue Staffing**

Chair Weinstein invited Town Manager Tangeman to provide an introduction of Fire Chief Collins and his presentation on the proposed override for Fire/Rescue staffing.

Town Manager Tangeman noted that Fire Chief Collins had presented a SAFER (Staffing for Adequate Fire and Emergency Response) grant request at the last Select Board meeting. The Select Board approved the application for the SAFER grant that would pay for 4 firefighters/paramedics. The grant, if approved, would pay for the salaries and benefits of these 4 firefighters/paramedics. As a result of four firefighters/paramedics' resignations last summer, Truro faced a staffing crisis that resulted in a serious disruption in calls for service. Town Manager Tangeman invited Fire Chief Collins for the proposed override for Fire/Rescue staffing.

Fire Chief Collins noted that the application for the SAFER grant was submitted this morning, and hopefully, it will be approved. Fire Chief Collins then presented a PowerPoint presentation dated 1/25/2022 to discuss the proposed override for fire/rescue staffing.

Fire Chief Collins highlighted the following:

- The department currently staffs 2 firefighters on duty 24 hour per day
  - o Required state minimum to operate an ambulance
  - o Current staffing level leaves no margin for error
  - o Operational challenges have no ability to absorb open shifts
  - o Minimal staffing levels can increase firefighter fatigue
- A 3-person crew accomplishes 22 fireground tasks faster than a 2-person crew
- Increased staffing does:
  - o Increase deployment capability
  - o Reduces response times
- Reviewed the grand total cost for 4 firefighters/paramedics override = \$327,946.32
- Increased staffing could result in lower homeowner insurance

Fire Chief Collins summarized the following:

- Current staff model is at a bare minimum with no ability to account for absences
- Suitable staffing levels increases life safety and increases property conservation
- Suitable staffing levels reduce the impact of staffing shortages
- Suitable staffing levels are a force multiplier
- Suitable staffing levels has the potential to reduce overtime costs

Chair Weinstein thanked Fire Chief Collins for his presentation and noted that Truro would be in competition for the same talent, yet at the salaries offered, would likely be prohibitive for a single firefighter, or one with a family, to live in Truro due to increasing real estate prices.

Chair Weinstein asked Fire Chief Collins what challenges existed for hiring talent especially when other Barnstable County departments offered significantly higher salaries. Fire Chief Collins said that Truro could never afford to pay a fireman to live in Truro and that people leave departments for a variety of reasons such as personal factors. Fire Chief Collins said that the compensation analysis that is currently

being conducted will reveal how Truro compares to other Cape Cod communities. Fire Chief Collins noted that the three biggest challenges are: recruitment, retention, and training.

Chair Weinstein thanked Fire Chief Collins for his comments and insight.

Select Board Member Areson and Town Manager Tangeman discussed how the SAFER grant, if approved, provides salaries and benefits for 4 firefighters/paramedics for three years which is a great savings for Truro. Town Manager Tangeman said that he has had an initial conversation with Town Counsel on this topic. If Truro is approved for the SAFER grant, and the override is approved, the language could be flexible to allow funds to be used for the potential purchase of capital equipment and/or apparatus for the fire department. Fire Chief Collins clarified that SAFER grant monies can not be used to purchase for apparatus. Select Board Member Areson then confirmed with Town Manager Tangeman that override monies would be used only for fire service apparatus.

FinCom Chair Panessiti noted that this is good budgeting to reinforce the fire chief's concerns and reconfirm the comments by Select Board Member Areson. Town Accountant Brazil stated that the cost of outfitting for turnout gear and training are not covered by the SAFER grant. Fire Chief Collins emphasized that the process for the SAFER grant is first an electronic review where the application is scored. If the application receives an acceptable score, it then is subject to a peer review which is conducted at the National Fire Academy in Maryland. This is a highly competitive and national process.

Select Board Member Areson wanted to ensure that the voters know exactly what they are voting for in the stated purpose of the override. Select Board Member Areson asked Fire Chief Collins if an approved SAFER grant could be for 2 firefighters/paramedics and Fire Chief Collins said it would not. The SAFER grant is a \$1M grant and not less.

FinCom Chair Panessiti assured everyone that government finance must raise and appropriate funds unlike personal finance.

Select Board Member Dundas asked Fire Chief Collins when the electronic review of the SAFER application will occur, and Fire Chief Collins said that there was no date specified but he will check if an anticipated "turn down letter" will be sent prior to the Town meeting.

Chair Weinstein asked Fire Chief Collins if there were any penalties associated with not using all the SAFER grant monies within a specified period. Fire Chief Collins said that the \$1M grant monies are not issued at one time and that there is a "period of performance" to meet the goal of the grant.

Chair Weinstein thanked Fire Chief Collins for his presentation and comments. Fire Chief Collins thanked everyone.

Chair Weinstein asked Town Manager Tangeman if there was any other business and Town Manager Tangeman replied that there was not. Chair Weinstein thanked everyone for their participation and asked for a motion to adjourn the meeting.

Select Board Member Dundas made a motion to adjourn at 3:51 pm. Select Board Member Reed seconded the motion. So voted, by majority voice vote with no objections, motion carries.

Respectfully submitted,

Alexander O. Powers

Board/Committee/Commission Support Staff

Select Board Meeting Minutes of 1.25.2022 meeting Via GoToMeeting Platform

Consent Agenda Item: 7G2

**Select Board Members Present:** Chair-Robert Weinstein, Vice Chair-Kristen Reed, Clerk-Susan Areson, Member-Stephanie Rein, Member-John Dundas

Others Present: Town Manager-Darrin Tangeman, Assistant Town Manager-Kelly Clark, DPW Director-Jarrod Cabral, Fire Chief-Tim Collins, Eversource Right of Way Agent-Marissa Jackson, Carol Bishop, Charter Review Committee Chair-Brian Boyle, Charter Review Committee Vice Chair-Nancy Medoff, Charter Review Committee Member-Meg Royka, Charter Review Committee Member-Cheryl Best, Charter Review Committee Member-William Golden, Charter Review Committee Member-Chris Lucy, Daniel Silva, Pamet Harbor Commission Chair-Tim Silva, Shellfish Advisory Committee Chair-Dan Smith, Shellfish Advisory Committee Vice Chair-Gary Sharpless

Chair Weinstein called the meeting to order at 5:03pm.

#### Public Comment-None

**Public Hearing**-Pole Hearing Eversource-Old County Road (Eagle Neck Creek Project). Ms. Jackson explained that Eversource received a request to accommodate some construction along Old County Road. In order to accommodate that, they need to move some infrastructure (relocate an existing pole and install a new pole). DPW Director Cabral walked the Select Board through the work being done.

Member Rein made a motion to approve the removal and replacement of two poles and raise aerial cables, terminals and associated facilities at 0 Old County Road.

Member Reed seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Dundas-Ave** 

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

#### **Board/Committee/Commission Appointments**

#### Interview and Appoint: Carol Bishop-Council on Aging Board

Ms. Bishop introduced herself. Member Reed asked if Ms. Bishop would like to share any ideas she had regarding programs for the Council on Aging. Ms. Bishop noted that the luncheons are not well attended any more. She wonders if it has something to do with the cost and thought perhaps there were grants that could help. Another idea she has is to pair school children with the seniors for activities.

Member Areson made a motion to appoint Carol Bishop to a three-year term on the Council on Aging Board which expires June 30, 2025.

Member Rein seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Member Reed-Aye** 

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

### Interview and Appoint: Daniel Silva-Economic Development Committee

Mr. Lucy let the Chair know that Mr. Silva was attempting to log onto the meeting. He asked if his interview could be postponed for a couple of topics while he tried to log in. Chair Weinstein agreed to move to the next item and wait for Mr. Silva to appear.

#### **Staff/Committee Updates**

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.

Chair Weinstein asked Chair Boyle to summarize what occurred at the 11.22.2021 meeting. Chair Boyle called a meeting of the Charter Review Committee to order at 5:24pm. He took a roll call vote to begin.

**Roll Call Vote:** 

**Member Best-Aye** 

Member Royka-Aye

**Member Lucy-Aye** 

**Member Medoff-Aye** 

**Member Panessiti-Aye** 

Member Golden-Aye

Chair Boyle-Aye

So voted; 7-0-0, motion carries.

Member Best thinks there is a lot of misunderstanding around the motion regarding the Planning Board. She prepared a statement which she'd like to read. Both Chairs, Weinstein and Boyle, agreed to Ms. Best reading her statement, which she proceeded to do. Chair Weinstein maintains that the Charter Review Committee has not fulfilled the obligations of the Charge. He asked that going forward a public hearing be held to gather opinions from the public. Member Panessiti has been involved in Truro politics for over 20 years and has never been as personally attacked as he's been in this committee for the past year. He went on to explain that remark. A discussion was had between Charter Review Committee members and the Select Board.

Member Best made a motion to adjourn the Charter Review Committee meeting at 6:22pm. Member Medoff seconded.

**Roll Call Vote:** 

Member Best-Aye
Member Medoff-Aye
Member Panessiti-Aye
Member Golden-Aye
Member Lucy-Aye
Member Royka-Aye
Chair Boyle-Aye
So voted; 7-0-0, motion carries.

#### Interview and Appoint: Daniel Silva-Economic Development Committee

Mr. Silva introduced himself and spoke about his interest in joining the Committee. Member Reed wished to state that Chequessett Chocolate has two bays in both Tradesman Park North and South, but because this is an advisory committee and does not impact her financially she is comfortable voting but wanted to share her disclaimer. Member Areson asked if he was up to date on what the Committee was doing because they are starting a series of forums. Mr. Silva stated it was brought to his attention. Chair Panessiti fully supports Mr. Silva's application to serve, and he stated he had brought him up to speed on what is expected.

Member Reed made a motion to appoint Daniel Silva to an unexpired term which expires June 30, 2023.

Member Rein seconded.

Roll Call Vote:

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

Member Dundas-Aye

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

#### **Staff/Committee Updates**

#### Board/Committee Report: Pamet Harbor Commission-Chair, Tim Silva

Chair, Tim Silva, introduced himself to the Board. He has been the Chair of the Pamet Harbor Commission for 24 years. The Commission has finally started meeting again. Goals for the Commission are the following:

- Look at the North jetty to try to extend to the North more to protect the Harbor and the Bay from erosion.
- Working to get the environmental window changed to allow for earlier dredging.
- A new committee member is exploring grants to help offset some of the dredging costs to the Town.

Member Reed asked if the Select Board could be more helpful in fulfilling any of the goals or challenges the Commission is experiencing. Chair Silva stated that once he is able to speak with Assistant Town Manager Clark, who is out on maternity leave, he'd be happy to come back and express any ways the Board could help.

#### Tabled Items-None

#### **Select Board Action**

# Discussion and Approval of Updates of Pamet Harbor Commission and Shellfish Advisory Committee Charges.

Town Manager Tangeman read over the Charge of the Pamet Harbor Commission. Chair Weinstein offered what he thought would be an improvement on the language for item #1 in their Charge. Chair Silva likes the change in wording and feels that the rest of the Charge is in order.

Chair of the Shellfish Advisory Committee, Dan Smith, would like to work more closely with the Pamet Harbor Commission on issues such as water quality. Vice Chair of the Shellfish Advisory Committee, Gary Sharpless, had some minor edits. Chair Weinstein had a suggestion regarding when the Shellfish Advisory Committee should give an update to the Select Board. Chair Smith added his suggestions and all parties agreed mutually.

Member Reed made a motion to adopt the new charges as presented for the Pamet Harbor Commission and the Shellfish Advisory Committee with the approved amended changes. Member Areson seconded.

Roll Call Vote:
Member Rein-Aye
Member Areson-Aye
Member Reed-Aye
Member Dundas-Aye
Chair Weinstein-Aye
So voted; 5-0-0, motion carries.

#### **Review and Approval of Applying for SAFER Grant**

Chief Collins is seeking approval to write a SAFER Grant. SAFER stands for Staffing for Adequate Fire and Emergency Response. He gave an update to the public on how the fire department is staffing now and the operational challenges they are facing. He then proceeded to go over the grant objectives and federal award information. Member Reed asked what would happen after 3 years of funding if he were to get the grant. Chief Collins stated that he would lobby strongly against not hiring the staff back, however there is no language that states the Town has to do so. Town Manager Tangeman interjected to state that we do not have enough staff to maintain operations. Member Areson asked if there would be enough applicants (dependent on us receiving the grant) and what the deadline for using the grant money would be if we cannot fill the positions. Chief Collins explained that there is a period of performance, and we would have to accomplish that within the period of performance window which does account for hiring and training. He also stated that finding firefighter-trained paramedics and trained firefighters is very difficult because of the closing of the Barnstable Fire Academy and Covid. This grant would allow us to expand out our applicant pool and potentially hire people who are just paramedics who would go right to the fire academy. Chair of the Finance Committee, Robert Panessiti, joined in and said that the Finance Committee did support the staffing increase that was brought to Town Meeting in 2020 initially and then 2021.

Member Rein made a motion to approve application by the Town of Truro for the Fiscal Year 2021 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program.

Member Reed seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

Member Reed-Aye

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

#### Review and Approval of Policy 66: Town of Truro Public Communications Policy

Chair Weinstein would first like to focus on the body of the policy. Member Reed would prefer correction option #1 and is ready to support the policy with that option. Member Rein is in agreement with Member Reed. Member Dundas opposes the document unless they strike the word "misinformation" from the corrections and use a different term. Chair Weinstein offered a variation and asked if that was amenable. Member Areson also offered a substitution. Member Dundas agreed. Discussion was held regarding how to handle publishing corrections for mistakes printed.

Member Reed made a motion to adopt Policy 66: Town of Truro Public Communications Policy and to electronically sign; including Member Dundas' amended suggestion (to strike the word, *misinformation*, and instead substitute, *inaccurate information*), Member Areson's language that has been agreed on by the majority of the Board (striking the word, *utilizing*, under II-Policy, second paragraph, and instead using the word, *using*), and the suggested change from Town Manager Tangeman regarding striking the word *rare*, and where Member Areson's suggestions related to Corrections-Option #2 should go (move last sentence of Corrections-Option #2 to Corrections-Option #1).

Member Dundas seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Ave** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

### 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

Town Manager Tangeman stated that right now, in accordance with the Town Charter, the Warrant should be open for submission of articles 90 days before the date of Town Meeting and shall remain open for 30 days. There is a discussion amongst Town Managers around delaying their Town Meetings because of Omicron and the increase of cases. A decision on a

date does not have to be made today on a delay for Town Meeting but it's something that should be in the back of everyone's mind. If that is the case, we may have to consider holding Town Meeting outside which would entail looking at a date which would have conducive weather. Discussion was held regarding preference of holding an outdoor Town Meeting vs. indoor, and also to be cognizant of any important dates which a Town Meeting may be in conflict with. Chair Weinstein would like to have a motion regarding the opening and closing of the Warrant and postpone any vote on an Annual Town Meeting for a further meeting.

Member Areson made a motion to open the Warrant for the 2022 Annual Town Meeting on January 26, 2022 at 8:00 AM and to close the Warrant for money articles on February 4, 2022 and for petitioned articles on February 25, 2022.

Member Reed seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Reed-Aye** 

**Member Dundas-Aye** 

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

#### Review and Approve Dedication and Theme of the 2021 Annual Town Report

Town Manager Tangeman stated that the recommendation for this year's theme be "Planning for Truro's Future".

Member Reed made a motion to table this item and bring back on a future agenda.

Member Areson seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

**Member Reed-Aye** 

**Chair Weinstein-Aye** 

So voted; 5-0-0, motion carries.

#### **Consent Agenda**

Town Manager Tangeman noted that the estimate for temporary increased population should be 16,526.

Member Reed made a motion to approve the Consent Agenda as printed.

Member Dundas seconded.

**Roll Call Vote:** 

**Member Rein-Aye** 

**Member Areson-Aye** 

**Member Dundas-Aye** 

Member Reed-Aye Chair Weinstein-Aye So voted; 5-0-0, motion carries.

#### **Select Board Reports/Comments**

Member Dundas thanked the DPW team for providing support for a funeral that had to occur on Friday, right after a storm. The Cemetery Commission and the DPW worked together and were able to get access for the family to bury their loved one. He had a conversation with the Provincetown Water and Sewer Board and discussed how they are testing for Covid. He will attend a School Committee meeting this week and will report back on that.

Member Rein spoke about the passing of Anders Grimm.

Member Areson reminded people about the public hearing on February 1, 2022, at 5:00pm for the CPC. The CPC will be hearing from applicants for grant monies and then will be making a vote on which applicants get a certain amount of money. Secondly, the Historical Commission has received a grant for the Truro Historic Self-Guided Tour booklet. This was published a couple years ago. They are hoping to receive enough money to publish 5,000 copies this time around.

Member Reed stated that during last night's Charter Review Committee meeting an agenda item regarding having the school be involved in the Budget Task Force process came up. The Committee asked for guidance from the Select Board. Member Reed explained the process and asked that the topic be on a future agenda for clarification on that process along with gender neutral language that is being worked on with Town Counsel.

Chair Weinstein attended a meeting of the Planning Board regarding a couple mandatory site plan reviews in the Seashore. He also attended the Charter Review Committee meeting.

#### **Town Manager Report**

Town Manager Tangeman participated in the Economic Development Committee engagement meeting and is pleased with the feedback received from the sector of agriculture and charter fishing. He's looking forward to future meetings. He encouraged citizens to take the Truro Community Survey to inform Local Comprehensive Plan, Walsh Property Community Planning Committee efforts, and Housing Authority efforts. The Compensation and Classification Study kicked off last week and we're in the midst of engaging employees on the questionnaires that are to be filled out. Union stewards have been informed of the study. The EMS study has also started and is in the process of data collection. By this Friday, he should have the study regarding the feasibility of the homes on the Walsh property. He concluded his report, stating the Town is seeking CPC funds for digitization.

#### Next Meeting Agenda: Regular Meeting-February 8, 2022

Town Manager Tangeman went over the draft agenda.

Member Reed noted that the Charter Review Committee won't be having another meeting until the end of February (they are on this agenda to discuss proposed recommendations to Truro Charter). If Charter Review hasn't had a hearing regarding their proposed recommendations, should they be given the opportunity to move up their date to discuss said

proposed recommendations? Charter Review Committee member Panessiti stated that last year they held their public hearing in conjunction with Candidate's Night. This year, the Committee has agreed that perhaps they should have two hearings; the first being in the Spring as part of the Pre-Town Meeting, and the second being in the Fall to align with people on what they may be thinking about the Charter.

Member Reed made a motion to adjourn at 8:24pm. Member Areson seconded. So voted; 5-0-0, motion carries.

Respectfully submitted,

Noelle L. Scoullar

Darrin K. Tangeman, Town Manager Under the Authority of the Truro Select Board

#### Public Records material of 01.25.2022

- 1. Eversource Engineering details/map/Petition/Public Hearing Advertisement
- 2. Application to Serve-Carol Bishop and COA Chair's endorsement
- 3. Application to Serve-Daniel Silva
- 4. Shellfish Advisory Committee Charge/Revised Charge/Edits from Committee
- 5. Pamet Harbor Additional Charge to the Pamet Harbor Commission/1998 ATM Article 20: Revised Pamet Harbor Commission Charge/Pamet Harbor Commission Revised Charge/S. Areson Pamet Harbor Commission Charge
- 6. Pgs. 3, 4 & 7 of the Notice of Funding Opportunity (NOFO)
- 7. Revised Draft Policy 66: Town of Truro Public Communications Policy
- 8. Application to Serve-Eric Morea and Pamet Harbor Commission Chair's endorsement
- 9. Estimate of the Temporary Increase Population ABCC Form for 2021 and 2022
- 10. Select Board Regular Meeting Minutes of 12.14.2021
- 11. Budget Task Force Meeting Minutes of 01.10.2022