

Truro Select Board Tuesday, April 05, 2022

Regular Meeting-5:00pm

REGULAR MEETING https://meet.goto.com/946116717 1-866-899-4679 Access Code: 946-116-717

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** 1-866-899-4679 **and enter the following access code when prompted: 946-116-717 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <u>https://meet.goto.com/946116717</u> 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. FINALIZE WARRANT

2. VOTE TO ELECTRONICALLY SIGN WARRANT

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RECEIVED TOWN CLERK

Agenda Item: 1



TOWN OF TRURO Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: April 5, 2022

ITEM: Finalize Annual Town Meeting Warrant

EXPLANATION: An article titled "Charter Amendment to Appendix B – Part 3" was identified as extraneous due to Charter changes that occurred in recent years. As this is a Select Board article and may be removed by the Select Board, staff requests that the Board remove it from the 2022 Annual Town Meeting Warrant to avoid prolonging the Town Meeting and creating confusion.

If the Board has any additional final changes to the warrant, those changes can be made by a vote of the Board at this evening's meeting.

Staff is continuing to edit the warrant for proper grammar, spelling, enumeration, and perform other miscellaneous housekeeping edits that do not change the intent/ content of the individual articles. Insertion of the appendices, the signed Posting of the Warrant and any outstanding votes from pertinent boards and committees will be added to the warrant in the days just before it goes to the printer on April 6th.

SUGGESTED ACTION:

Motion to remove Town Meeting Article Charter Amendment to Appendix B – Part 3 from the 2022 Annual Town Meeting Warrant.

ATTACHMENTS:

- A. Article: Charter Amendment to Appendix B Part 3
- B. Draft 2022 Annual Town Meeting Warrant

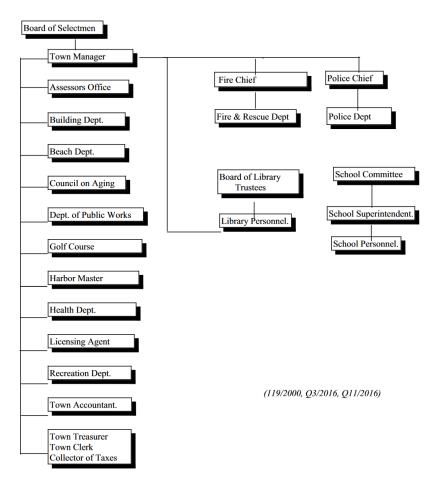
Annual Town Meeting – Saturday, April 30, 2022

ARTICLE 41

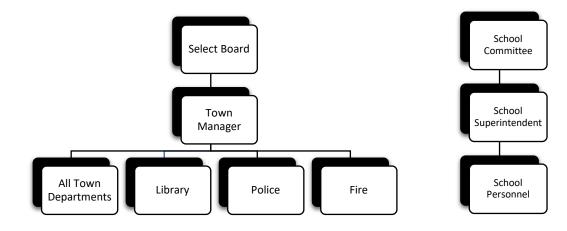


Article 41: Charter Amendment to Appendix B – Part 3

To see if the Town will vote to amend Appendix B—Part 3 of the Town Charter by deleting the below chart:



And by adding a new chart in its place, as follows:



or take any other action relative thereto.

Requested by the Select Board

Select Board Comment: The existing block chart in the Town Charter is out-of-date and includes references to departments that no longer exist and reporting relationships that are inaccurate in accordance with other portions of the Charter and Massachusetts General Law, as advised by Town Counsel. In an effort to minimize the block chart from becoming obsolete every time a reorganization occurs, it was simplified.

Select Board Recommendation	5	0	0
Charter Review Committee Recommendation			

Draft Warrant to be provided separately

Agenda Item: 2



TOWN OF TRURO Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: April 5, 2022

ITEM: Posting of the Annual Town Meeting Warrant

EXPLANATION: In accordance with Town Charter 2-3-5, the Town Meeting Warrant must be posted at least 14 days before the date of a Town Meeting.

After the Select Board signs, the warrant will be signed by Town Clerk and Kaci Fullerton and will be posted by the Town Constable in accordance with Massachusetts General Law and Town Charter. Staff will add the Board members' electronic signatures to the warrants.

Annual Town Meeting will be held on Saturday, April 30, 2022 at 10 am at the Truro Central School.

SUGGESTED ACTION: (Two motions)

Motion to approve and electronically sign the 2022 Annual Town Meeting Warrant posting and to post the Warrant in accordance with the Town Charter.

ATTACHMENTS:

A. Posting of the Town Meeting Warrant 2022

POSTING OF THE WARRANT

In conformity with Section 2.3.5 of the Truro Town Charter, you are hereby directed to serve these warrants, by posting duly-attested copies in Town Hall, the United States Post Offices, two other public places in Truro and two other public places in North Truro, fourteen days, at least, before the date of said meeting.

Hereto fail not and make due return of the warrants, together with your doings thereon, to the Town Clerk, at time and place of said meetings. Given unto our hands this 5th day of April in the Year of our Lord, Two Thousand and Twenty-Two.

We, the members of the Select Board of the Town of Truro, have read the warrant for Annual Town Meeting to be held at 10:00am on April 30, 2022, at the Truro Central School.

Acting in capacity of the Select Board we do hereby grant approval of and permission for the above mentioned warrant.

Robert M. Weinstein, Chair

Kristen M. Reed, Vice-Chair

Susan H. Areson, Clerk

Stephanie J. Rein

John R. Dundas

A true copy, attest:

Kaci Fullerton Town Clerk, Town of Truro

Sirs: I have served this warrant by posting duly attested copies thereof at the following places: Truro Post Office, N. Truro Post Office, Truro Public Safety Facility, Truro Public Library, Transfer Station, Truro Central School, Truro Community Center, and Truro Town Hall.

Constable

Date