



Truro Select Board

Tuesday, April 12, 2022

Executive Session-4:30pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://meet.goto.com/969692493>

1-866-899-4679 Access Code: 969-692-493

This will be a remote meeting. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be locked and closed to the public once the Board votes to enter into Executive Session.

Move that the Select Board enter into Executive Session for the following purposes:

- 1) *In accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a) 1 to discuss complaints or charges brought against, a public officer, employee, staff member or individual, in particular, an Open Meeting Law Complaint Against the Truro Select Board by Ronald Beaty on April 4, 2022; and*
- 2) *to review and approve the executive session meeting minutes of March 8, 2022; and*
- 3) *to determine whether disclosure of the March 8, 2022 executive session meeting minutes would defeat the purposes of the executive session and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/211618381>

1-877-309-2073 Access Code: 211-618-381

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: 211-618-381 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <https://meet.goto.com/211618381> Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS-NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Appoint: Amy Wolff-Conservation Commission
- B. Interview and Appoint: Robert Ross-Conservation Commission
- C. Interview and Appoint: Mark Adams-Conservation Commission
- D. Interview and Appoint: Elizabeth Cook-Recreation Advisory Committee
- E. Interview and Appoint: Andrew Locke-Recreation Advisory Committee
- F. Interview and Appoint: Chelsea Loughran-Recreation Advisory Committee
- G. Interview and Appoint: Curtis Hartman-Zoning Board of Appeals
- H. Interview and Appoint: Nancy Medoff-Zoning Board of Appeals

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4. STAFF/ COMMITTEE UPDATES None

5. TABLED ITEMS None

6. SELECT BOARD ACTION

- A. Review and Possible Action on Policy #54 Complaint
Presenter: Robert Weinstein, Chair
- B. Presentation of Emergency Medical Services Report
Presenter: Darrin Tangeman, Town Manager; Tim Collins, Fire & Rescue Chief; and Tom Impey, Fire and Emergency Services Project Manager for Capital Strategic Solutions
- C. Presentation of Select Board Goals and Objectives Update
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approval of Common Victualler License for Salty Market Farmstand Inc.
Presenter: Darrin Tangeman, Town Manager
- E. Truro Newsletter
Presenter: Sue Areson

7. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. MA DOT Event Notification Form for Annual Cape Cod Getaway MS Bike Ride
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2022 Seasonal Business Licenses: Avenue D-Common Victualler; Jules Besch Stationaires-Transient Vendor
- D. Review and Approve Terra Luna Restaurant Temporary Use of Outdoor Area
- E. Review and Approve Avenue D Temporary Use of Outdoor Area
- F. Review and Approve Temporary Revised Alcohol License Terra Luna Restaurant
- G. Review and Approve Temporary Revised Alcohol License Avenue D
- H. Review and Approve Select Board Minutes: Budget Task Force Meeting Minutes of 2.7.2022; Select Board Regular Meeting Minutes of 2.8.2022, Select Board Regular Meeting Minutes of 2.22.2022

8. Select Board Reports/Comments

9. Town Manager Report

10. Next Meeting Agenda: Regular Meeting-April 26, 2022; Regular Meeting-May 11 (Wednesday), 2022

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