



# Truro Select Board

Tuesday, May 17, 2022

Regular Meeting-6:00pm

## REGULAR MEETING

<https://meet.goto.com/169764517>

1-877-309-2073 Access Code: 169-764-517

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: 169-764-517 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/169764517> 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. INTRODUCTION TO NEW EMPLOYEES-NONE

### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview and Appoint: Lindsey White-Recreation Advisory Committee

### 5. STAFF/ COMMITTEE UPDATES

A. Town Manager Update: Vacancies on Boards/ Committees

### 6. TABLED ITEMS -NONE

### 7. SELECT BOARD ACTION

A. Election of Select Board Officers (Chair, Vice-Chair and Clerk)

Presenter: Robert Weinstein, Chair

B. Review and Approve Select Board Liaison List

Presenter: Chair, Select Board

C. Goals & Objectives Process

Presenter: Chair, Select Board

D. Review and Adopt Select Board Policy 67: Surplus Policy

Presenter: Alex Lessin, Finance Director: Treasurer/ Collector of Taxes

E. Request to Declare Police Vehicle as Surplus

Presenter: Jamie Calise, Police Chief

F. Letter to Holtec Decommissioning International

Presenter: Stephanie Rein, Select Board

G. Select Board Approval of Burn Permit Fees

Presenter: Tim Collins, Fire & Rescue Chief

H. Jams Market-New Transient Vendor and Common Victualer License

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3:34 pm

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Presenter: Scott Cloud, Owner/Manager

8. **CONSENT AGENDA**

A. Review/Approve and Authorize Signature:

1. Application for Entertainment License; 20 Summers at Truro Vineyards
2. Event Notification Form for MassDOT-New England Endurance Events
3. Application for Entertainment License; Truro Educational Farmers Market
4. Application for Entertainment License; Payomet, Inc.
5. Host Community Agreement Extension for High Dune Craft Cooperative

B. Review and Approve Appointment Renewals: None

C. Review and Approve 2022 Seasonal Business Licenses: Hillside Farmstand and Accent on Design - Transient Vendor, Blackfish Restaurant-Common Victualer,

D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 3.8.22; SB Work Session Minutes of 3.18.2022, Regular Meeting Minutes of 3.29.22

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting-May 24, 2022

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3:34 pm

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