



Truro Select Board

Tuesday, June 14, 2022

Executive Session-4:30pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://meet.goto.com/243171605>

1-877-309-2073 Access Code: 243-171-605

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) 3, to discuss strategy with respect to litigation, *Watson v. Hultin et al.*, Land Court 22 Misc 00280 (127 South Pamet Road), where discussion of these matters in open session would have a detrimental effect on the litigating positions of the Town (and the Chair so declares it); and*
- 2) *to review and approve the executive session meeting minutes of September 9, 2021, October 8, 2021, October 12, 2021, and February 11, 2022; and*
- 3) *to determine whether continued nondisclosure of the following executive session meeting minutes is warranted: September 9, 2021, October 8, 2021, October 12, 2021, and February 11, 2022; and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/736047797>

1-866-899-4679 Access Code: 736-047-797

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: 736-047-797 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/736047797> 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

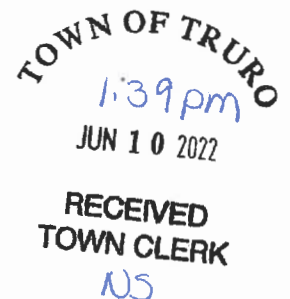
3. INTRODUCTION TO NEW EMPLOYEES – None

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Krista Edwards-Recreation Advisory Committee
- B. Peter Morris-Recreation Advisory Committee

5. STAFF/ COMMITTEE UPDATES

- A. Staff Update: ARPA Application for Broadband Needs Assessment Study, IT Director David Wennerberg
- B. Staff Update: Summer Safety, Police Chief Jamie Calise



6. TABLED ITEMS

- A. Review and Approve Revised Select Board Policy 28: Curb Cuts
Presenter: Robert Weinstein, Select Board Vice-Chair and Jarrod Cabral, Public Works Director
- B. Discussion with Dana Pazolt ADA License Holder
Presenter: Darrin Tangeman, Town Manager

7. SELECT BOARD ACTION

- A. Invitation for Financial Management Review
Presenter: Alex Lessin Martini, Finance Director
- B. Service Agreement with Cape Cod Conservation District and Woods Hole Group
Presenter: Jarrod Cabral, Public Works Director
- C. Select Board Appointment Process
Presenter: Sue Areson, Select Board

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Harbor to the Bay MassDOT Event Notification Form
 - 2. Entertainment Application-Truro Concert Committee
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2022 Seasonal Business Licenses: North of Highland Campground-Transient Vendor License
- D. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 3.22.2022; Select Board Regular Meeting Minutes of 4.5.2022

9. Select Board Reports/Comments

10. Town Manager Report

Next Meeting Agenda: Work Session- June 21, 2022; Regular Meeting and Joint Meeting on Stormwater Mitigation- June 28, 2022.

TOWN OF TRURO
1:39 PM
JUN 10 2022

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TOWN CLERK
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