



Truro Select Board Meeting
Joint Meeting with Truro Board of Health
A Quorum of the Conservation Commission and/or Planning Board May Be Present

Tuesday, June 28, 2022

Executive Session-4:30pm (REMOTE)
Regular Meeting-5:00pm (REMOTE)



EXECUTIVE SESSION

<https://meet.goto.com/91202498>

1-877-309-2073, Access Code: 912-024-981

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) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (Town Manager); and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/393615941>

1-877-309-2073, Access Code: 393-615-941

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: 393-615-941 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/393615941> 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

- A. Public Announcement on Current Certificate of Seasonal Rental Registration Process
Emily Beebe, Health and Conservation Agent
- B. All other public comment

2. JOINT MEETING WITH BOARD OF HEALTH

- A. Presentation and Discussion on Stormwater Management and Regulations
Presenter: Emily Beebe, Health & Conservation Agent; Barbara Carboni, Town Planner & Land Use Counsel; Jarrod Cabral, Public Works Director; and Scott Horsley, Water Resources Consultant, Horsley Consulting

3. INTRODUCTION TO NEW EMPLOYEES – Courtney Warren, Assistant Conservation/ Health Agent

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and possible appointment of applicants to the Charter Review Committee:
Cheryl Best
Michael Cohen
William Golden
Christopher Lucy
Raphael Richter
- B. Interview and possible appointment of applicants to the Zoning Board of Appeals:
Ginny Frazier
Christopher Lucy
Nancy Medoff
- C. Interview and possible appointment of applicant to the Board of Assessors: Caitlin Townsend
- D. Interview and possible appointment of applicants to the Conservation Commission:
Carol Girard-Irwin
Clinton Kershaw
Diane Messinger
Amy Wolff

5. STAFF/ COMMITTEE UPDATES

- A. Staff Update: Briefing on Reorganization of Council on Aging and Recreation/ Beach Departments to Community Services Department
Presenter: Darrin Tangeman, Town Manager

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Approval of Sales Price for Ice Sales
Presenter: Damion Clements, Recreation & Beach Director/Interim Council on Aging Director and Tony Jackett, Harbormaster/ Shellfish Warden

8. CONSENT AGENDA

- A. Review/Approve and Authorize signature:
 - 1. Truro Center for the Arts; Application for One Day Pouring License and Applications for Entertainment License.
 - 2. Truro High School Graduate Letter
- B. Review and Approve Appointment Renewals:
 - 1. Bike and Walkways Committee: Eric Mays
 - 2. Cable and Internet Advisory Committee: Mary Abt
 - 3. Climate Action Committee: Rebecca Bruyn, Fred Gaechter, Carol Harris, Robert Higgins-Steele
 - 4. Commission on Disabilities: Mary Abt, Susan Howe
 - 5. Council on Aging Board: Susan Girard-Irwin, Daniel Schreiner, Katherine Black
 - 6. Historical Commission: David Kirchner, Charles Steinman
 - 7. Human Services Committee: Martin Thomas
 - 8. Shellfish Advisory Committee: Nicholas Brown, Stephen Wisbauer
 - 9. Truro Cultural Council: Sharon Stahl, Lenore Tenenblatt
 - 10. Truro Board of Assessors: Fred Gaechter
- C. Review and Approve 2022 Seasonal Business Licenses: None
- D. Review and Approve Select Board Minutes: None

- 9. Select Board Reports/Comments
- 10. Town Manager Report
- 11. Next Meeting Agenda: Regular Meeting July 12, 2022

TOWN OF TRURO
4:09 pm
JUN 24 2022

RECEIVED
TOWN CLERK
NS