



Truro Select Board
Tuesday, July 12, 2022
Executive Session-4:00pm
Regular Meeting-5:00pm
REMOTE MEETING

TOWN OF TRURO
11:17 AM

JUL 08 2022

RECEIVED
TOWN CLERK

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EXECUTIVE SESSION

1-866-899-4679, Access Code: 125-908-493

<https://meet.goto.com/125908493>

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

1-866-899-4679, Access Code: 654-682-781

<https://meet.goto.com/654682781>

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: 654-682-781 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/654682781>. 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. INTRODUCTION TO NEW EMPLOYEES – None

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – None

4. STAFF/ COMMITTEE UPDATES

A. Climate Action Committee Report

Presenter: Carol Harris, Climate Action Committee Chair

B. Staff Update: Town Manager Update on Attorney General's Approval of Town Meeting Articles

Presenter: Town Manager, Darrin Tangeman

5. PUBLIC HEARINGS

A. The Select Board will hold a public hearing to state the Board's Goals & Objectives for the coming fiscal year, review its goals & objectives for the concluding year, and review its accomplishments

relative to those goals. This presentation will be followed by a question-and-answer session led by the Town Moderator.

6. TABLED ITEMS – None

7. SELECT BOARD ACTION

- A. Approve the Emergency Medical Services Scope Modification for Transition Plan and Provide Related Policy Direction
Presenter: Darrin Tangeman, Town Manager
- B. Review and Approve FY2023 Goals & Objectives and Establish Prioritization
Presenter: Kristen Reed, Select Board Chair
- C. Approve and Authorize Signature for Beach Parking Lot Engineering Services Contract with GHD, Inc.
Presenter: Jarrod Cabral, DPW Director

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Truro Center for the Arts at Castle Hill
1-Day Pouring Licenses for 7/23/22; 8/10/22; 8/13/22; 8/17/22; 8/19/22; 8/20/22; 8/26/22; 8/27/22 and;
Entertainment Licenses for 7/28/22; 7/28/22; 8/17/22; 8/19/22; 8/20/22; 8/26/22; 8/27/22
- B. Review and Approve Appointment Renewals:
 - 1. Beach Advisory Committee: Sharon Stahl
 - 2. Board of Health: Candida Monteith
 - 3. Energy Committee: James Nash
- C. Review and Approve 2022 Seasonal Business License: Lodging House-American Youth Hostels
- D. Review and Approve Select Board Minutes: Regular Meeting of 4/26/2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting July 26, 2022

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