



Truro Select Board
Tuesday, July 26, 2022
Executive Session-4:00pm
Regular Meeting-5:00pm
REMOTE MEETING

EXECUTIVE SESSION

<https://meet.goto.com/574895397>

1-866-899-4679, Access Code: 574-895-397

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 or contract negotiations with nonunion personnel (all employees not members of a collective bargaining unit) and;*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body (Truro Permanent Firefighters; Truro Police Employee's Federation; Local 1462, American Federation of State, County, and Municipal Employees; and Truro Public Employee's Local Union) and the chair so declares; and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/568965117>

1-866-899-4679, Access Code: 568-965-117

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: 568-965-117 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/568965117> 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 possible appointment of applicant to the Conservation Commission: Clinton Kershaw
- B. Interview and possible appointment of applicant to the Energy Committee: David Spencer

TOWN OF TRURO
1:41 PM
JUL 22 2022
RECEIVED
TOWN CLERK
NS

5. STAFF/ COMMITTEE UPDATES

- A. Briefing on Request of ARPA Funds for Wastewater Planning: Emily Beebe, Health & Conservation Agent
- B. COVID-19 Update: Emily Beebe, Health & Conservation Agent

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Review and Approval of Grant Agreement with Natural Resources Conservation Service/ USDA for Truro Center Road Salt Marsh Project
Presenter: Jarrod Cabral, Public Works Director
- B. Review and Discussion of Select Board Policy 13: Appointment Policy
Presenter: Susan Areson, Select Board
- C. Review and Discussion of Town-Owned Property and Potential Uses
Presenter: Darrin Tangeman, Town Manager, and Jon Nahas, Principal Assessor
- D. Discussion and Potential Action to Address CCRTA Bus Stop #73 at Truro Central Village Complex
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Friends of the Truro Meeting House-Entertainment License
 - 2. Amended Twenty Summers-Entertainment License
 - 3. Dig It Construction, LLC Notice of Award for Highland Road Stormwater Best Management Drainage System Retrofits
 - 4. State Primary Election Warrant
 - 5. Truro Center for the Arts-Entertainment License
- B. Review and Approve Appointment Renewals:
 - 1. Board of Health: Timothy Rose
- C. Review and Approve 2022 Seasonal Business License: None
- D. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 4.12.2022 and 5.24.2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting August 9

TOWN OF TRURO
1:41 pm

JUL 22 2022

RECEIVED
TOWN CLERK

NS