



Truro Select Board
Tuesday, August 9, 2022
REMOTE MEETING VIA GOTOMEETING
Executive Session-4:00pm
Regular Meeting-5:00pm

EXECUTIVE SESSION

1-866-899-4679, Access Code: 790-244-637

<https://meet.goto.com/790244637>

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/717381237>

1-866-899-4679, Access Code: 717-381-237

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: 717-381-237 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/717381237> 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

- A. Sarfaraz Mushtaque-Truro Police Officer

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Lili Flanders-Climate Action Committee

5. SELECT BOARD ACTION

- A. Conservation Restriction for 15 Laura's Way
Presenter: Barbara Carboni, Town Planner and Land Use Counsel, and Emily Beebe, Health/Conservation Agent
- B. Review and Approve Charge Change to Increase Membership of Recreation Advisory Committee
Presenter: Stephanie Rein, Select Board Member and Liaison to Recreation Advisory Committee

TOWN OF TRURO
9:50 AM

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TOWN CLERK

125

- C. Review and Authorize Signature on Town of Truro Comments on the Draft Stretch Energy Code and Specialized Stretch Energy Code Proposal**
Presenter: Brian Boyle, Energy Committee Chair
**A quorum of the Energy Committee may be present for this agenda item.

6. STAFF/ COMMITTEE UPDATES

- A. Staff Report: Briefing on Monkeypox
Presenter: Emily Beebe, Health/ Conservation Agent
B. Staff Report: Update on Eagle Neck Creek Culvert Replacement/Old County Road and Other Environmental Projects
Presenter: Jarrod Cabral, Director of Public Works

7. TABLED ITEMS – NONE

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
B. Review and Approve Appointment Renewals: None
C. Review and Approve 2022 Seasonal Business License: None
D. Review and Approve Select Board Minutes: Select Board Regular Minutes of 5.17.2022, Select Board Work Session Minutes of 6.22.2022, Select Board Regular Minutes of 7.26.2022
9. Select Board Reports/Comments
10. Town Manager Report
11. Next Meeting Agenda: Work Session (Date TBD); Regular Meeting (August 23)

