



Truro Select Board
Tuesday, September 13, 2022
Executive Session- 4:00pm
Regular Meeting-5:00pm

EXECUTIVE SESSION (4:00 PM)

<https://meet.goto.com/815351085>

1-877-309-2073 Access Code: 815-351-085

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.*
- 2. in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 7 to comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)(Open Meeting Law), specifically, to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted: November 19, 2019, September 14, 2021, June 14, 2022, July 12, 2022, July 26, 2022; and not to reconvene in open session.*

REGULAR MEETING (5:00 PM)

<https://meet.goto.com/984085293>

1-866-899-4679 Access Code: 984-085-293

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: 984-085-293 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/984085293> 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

- A. FY2023 Tax Classification Hearing and Votes to Approve Tax Rate Options

3. INTRODUCTION TO NEW EMPLOYEES

- A. Katy Ward, Communications & Marketing Coordinator



4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment of Applicants to the Local Comprehensive Planning Committee:
Kait Blehm
Raphael Richter
John Thornley

5. STAFF/ COMMITTEE UPDATES

- A. Informational Update on Sept 17th Tour of Truro Historic Cemeteries, Cemetery Commission Chair
Holly Ballard Gardner

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Approve Land Agreement for Cloverleaf
Presenter: Darrin Tangeman, Town Manager
- B. Request for Affordable Housing Trust Funds for 25 South Highland Road
Presenter: Darrin Tangeman, Town Manager
- C. Vote to Revise all Select Board Policies to Reflect Official Titles of Select Board and Town Manager and to Make Gender-Specific Language Gender Neutral
Presenter: Darrin Tangeman, Town Manager
- D. National Suicide Prevention Month Proclamation 2022
Presenter: Stephanie Rein, Select Board

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve Select Board Minutes: August 23, 2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Joint Meeting with Provincetown September 26th, Regular Meeting September 27th

TOWN OF TRURO
4:01 pm

SEP 09 2022

RECEIVED
TOWN CLERK

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