



Truro Select Board
Tuesday, September 27, 2022
Executive Session-3:00pm
Regular Meeting-5:00pm

TOWN OF TRURO
 11:15 AM

SEP 23 2022

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EXECUTIVE SESSION MEETING—3:00 pm

<https://meet.goto.com/727812117>

1-877-309-2073 Access Code: 727-812-117

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:*

<i>February 12, 2019</i>	<i>April 16, 2019</i>	<i>May 5, 2020</i>
<i>June 16, 2020</i>	<i>August 14, 2020</i>	<i>August 31, 2020</i>
<i>September 22, 2020</i>	<i>September 25, 2020</i>	<i>September 29, 2020</i>
<i>October 13, 2020</i>	<i>December 8, 2020</i>	<i>January 7, 2021</i>
<i>January 14, 2021</i>	<i>March 2, 2021</i>	<i>March 9, 2021</i>
<i>March 16, 2021</i>	<i>March 29, 2021</i>	<i>June 25, 2021</i>
<i>July 13, 2021</i>	<i>July 27, 2021</i>	<i>July 30, 2021</i>
<i>August 10, 2021</i>	<i>August 24, 2021</i>	<i>September 20, 2021</i>
<i>September 22, 2021</i>	<i>December 7, 2021</i>	<i>January 20, 2022</i>
<i>January 25, 2022</i>	<i>February 8, 2022</i>	<i>March 1, 2022</i>
<i>April 12, 2022</i>	<i>June 17, 2022</i>	<i>June 22, 2022</i>
<i>July 15, 2022</i>	<i>August 9, 2022</i>	<i>August 23, 2022</i>
<i>September 13, 2022</i>		

; and not to reconvene in open session.

REGULAR MEETING—5:00 pm

<https://meet.goto.com/809024061>

1-877-309-2073 Access Code: 809-024-061

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: 809-024-061 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/809024061> 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. Raphael Richter-Walsh Property Community Planning Committee
- B. Jeffrey Fischer-Walsh Property Community Planning Committee

5. **STAFF/ COMMITTEE UPDATES**

- A. Jarrod- Eagle Neck

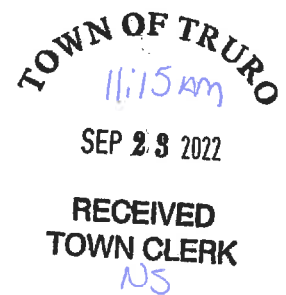
6. **TABLED ITEMS – NONE**

7. **SELECT BOARD ACTION**

- A. Take Care Cape Cod Campaign Presentation
Presenter: Jill Talladay, Executive Director, CARE for the Cape & Islands
- B. Discussion and Possible Approval of Revised Charge for Walsh Property Community Planning Committee
Presenter: Stephanie Rein, Select Board
- C. Discussion and Possible Approval of Revised Select Board Appointment Policy
Presenter: Susan Areson, Select Board
- D. Presentation and Discussion on Planning for the Walsh Property With an Eye Toward Net Water Quality Improvement
Presenter: Scott Horsley, Water Resources Consultant, Horsley Consulting; Emily Beebe, Health & Conservation Agent; Barbara Carboni, Town Planner and Land Use Counsel
A quorum of the Board of Health and/or the Walsh Property Community Planning Committee may be present.

8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals:
 - 1. Braun, Russell-Walsh Property Community Planning Committee
 - 2. Breslin, Eileen-Walsh Property Community Planning Committee
 - 3. Clark, Morgan-Walsh Property Community Planning Committee
 - 4. Gaechter, Fred-Walsh Property Community Planning Committee
 - 5. Gallo, Betty-Walsh Property Community Planning Committee
 - 6. Howe, Susan-Walsh Property Community Planning Committee
 - 7. Lea, Jane-Walsh Property Community Planning Committee
 - 8. Markowski, Christine-Walsh Property Community Planning Committee
 - 9. Milan, Craig-Walsh Property Community Planning Committee
 - 10. Oxtoby, Kenneth-Walsh Property Community Planning Committee
 - 11. Rein Bosworth, Violet-Walsh Property Community Planning Committee (Student Liaison)
 - 12. Schwebel, Robert-Walsh Property Community Planning Committee
 - 13. Wisotzky, Paul-Walsh Property Community Planning Committee
 - 14. Wynne, Steven-Walsh Property Community Planning Committee



- C. Review and Approve 2022 Seasonal Business License: None
- D. Review and Approve Select Board Minutes: September 23, 2021; June 28, 2022; July 12, 2022

- 9. Select Board Reports/Comments
- 10. Town Manager Report
- 11. Next Meeting Agenda: Regular Meeting October 11, 2022; Joint Meeting with Provincetown Select Board October 24, 2022

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