

# Truro Select Board Remote Special Joint Meeting with Truro Planning Board

and

# Remote Regular Meeting with Bike and Walkways Committee Tuesday, October 25, 2022

Special Meeting-2:30pm

Regular Meeting-5:00pm, or immediately following Special Meeting. whichever is later

# SPECIAL MEETING

https://meet.goto.com/936894949

1-866-899-4679 Access Code: 936-894-949

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: 936-894-949 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/936894949 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.

The joint meeting of the Truro Select Board and Truro Planning Board will be held in accordance with M.G.L. Chapter 41, Section 11, and 6-2-10 of the Town Charter.

- 1. Convene Truro Select Board Special Meeting
- 2. Convene Planning Board Special Meeting
- 3. Interview Candidates for Planning Board
  - a. Steven Stahl
  - b. Joseph McKinnon
  - c. Ginny Frazier
  - d. Karen Ruymann
- 4. Board Deliberations
- 5. Roll Call Vote to Appoint Planning Board Member
- 6. Adjourn Planning Board Special Meeting
- 7. Adjourn Select Board Special Meeting

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RECEIVED **TOWN CLERK** 

#### REGULAR MEETING

https://meet.goto.com/925414789

1-877-309-2073 Access Code: 925-414-789

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: 925-414-789 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <a href="https://meet.goto.com/925414789">https://meet.goto.com/925414789</a> 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. Steven Tribastone – Election Warden for the Town of Truro

## 5. STAFF/ COMMITTEE UPDATES

- A. Bike and Walkways Survey Presentation—Bike and Walkways Committee Chair Susan Roderick
  - a. Open Meeting of Bike and Walkways Committee
  - b. Presentation
  - c. Adjourn Meeting of Bike and Walkways Committee

A quorum of the Bike and Walkways Committee may be present for this agenda item.

6. TABLED ITEMS - NONE

#### 7. SELECT BOARD ACTION

A. Presentation Regarding the Opioid Abatement Funds

Presenter: Kate Lena, Substance Use Prevention Program Manager, Barnstable County Department of Human Services

B. Review and Approve the Annual Municipal Calendar for 2023 Annual Town Meeting and Fiscal Year 2024 Budget Preparation

Presenter: Darrin Tangeman, Town Manager

#### 8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals:
  - 1. DPW Staff Jarrod Cabral (Forest Warden and Tree Warden) and Kyle Halvorsen (Tree Warden)
- C. Review and Approve Select Board Minutes: May 17, 2022 Regular Meeting Minutes; September 13, 2022 Regular Meeting Minutes
- 9. Select Board Reports/Comments
- 10. Town Manager Report
- 11. Next Meeting Agenda: Regular Meeting Wednesday, November 9, 2022 (due to Election Day)



