



## Truro Select Board Remote Meeting

Wednesday, November 9, 2022

(Held on Wednesday Due to Election)

Regular Meeting-4:00pm

Executive Session-6:00pm

TOWN OF TRURO  
3:15 PM  
NOV 07 2022

RECEIVED  
TOWN CLERK

### REGULAR MEETING

<https://meet.goto.com/641507237>

1-866-899-4679 Access Code: 641-507-237

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: 641-507-237 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/641507237> 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. None

#### 3. INTRODUCTION TO NEW EMPLOYEES

A. None

#### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Alice Gong-Truro Cultural Council
- B. Scott Donnelly-Pamet Harbor Commission

#### 5. STAFF/ COMMITTEE UPDATES

- A. Open Space and Recreation Plan Update  
Presenter: Nick Norman; Co-Chair of Open Space Committee

#### 6. TABLED ITEMS – None

#### 7. SELECT BOARD ACTION

- A. Discussion and Possible Approval of Curb Cut Applications (6 Holsbery Road and 10 North Pamet Road)  
Presenter: Jarrod Cabral, DPW Director
- B. Approval of Joining Provincetown in an Expanded Analysis of Future Water Demand  
Presenter: Darrin Tangeman, Town Manager
- C. Review and Authorize Truro Housing Authority's Community Preservation Act Application  
Presenter: Kevin Grunwald, Housing Authority Chair
- D. Vote to Execute the Order of Taking for the Permanent Easement and Temporary Easement at Old County Road

Presenter: Attorney Katherine Klein, KP Law and Darrin Tangeman, Town Manager

- E. Discussion on Potential Land Swap Related to Affected National Seashore Property by Herring River Restoration Project

Presenter: Attorney Katherine Klein, KP Law; Darrin Tangeman, Town Manager; and Jon Nahas, Principal Assessor

- F. Budget Discussion for Multi-Member Bodies

Presenter: Darrin Tangeman, Town Manager

- G. Discussion and Possible Adoption of Civility Pledge

Presenter: Sue Areson, Select Board

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:

1. Special One Day Entertainment Licenses-Truro Vineyards (11/25/22, 11/26/22 and 12/11/22)

- B. Review and Approve Appointment Renewals: None

- C. Declaration of DPW John Deere Excavator as Surplus

- D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 5/17/2022; Regular Meeting Minutes of 9/27/2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting November 15, 2022

**EXECUTIVE SESSION**

<https://meet.goto.com/308412541>

1-877-309-2073 Access Code: 308-412-541

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) 6, to consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (and the Chair so declares); and not to reconvene in open session.*

TOWN OF TRURO  
3:15pm 2022  
NOV 07 2022  
RECEIVED  
TOWN CLERK