



Truro Select Board Remote Meeting

Tuesday, November 15, 2022

Remote Meeting via GoToMeeting

Executive Session-3:45pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://meet.goto.com/846669389>

1 866 899 4679 Access Code: 846-669-389

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*
- 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: October 11, 2022, November 9, 2022; and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/324724509>

1-866-899-4679 Access Code: 324-724-509

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: 324-724-509 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/324724509> 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 – NONE**
- 5. STAFF/ COMMITTEE UPDATES – NONE**

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6. TABLED ITEMS – NONE

7. **SELECT BOARD ACTION**

- A. Presentation on Results of *Port to Port: Profiles and Analysis of the Massachusetts Commercial Fishery*
Presenter: Doreen Leggett, Community Journalist and Communications Officer of Cape Cod Commercial Fishermen's Alliance
- B. Discuss and Potentially Adopt a Community Service Award Program
Presenter: John Dundas, Select Board Clerk
- C. Review and Approve Allocation of Affordable Housing Trust Funds for Rental Assistance Program
Presenter: Betty Gallo, Truro Housing Authority Member
- D. Review and Approve Request for DPW Excavator Purchase
Presenter: Jarrod Cabral, Public Works Director

8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2023 Annual Alcohol Licenses-Montano's Restaurant, Truro Vineyards, and Pamet Valley Package.
- D. Review and Approve the ABCC 2023 Renewal Certification Form for Alcohol Licenses
- E. Review and Approve Select Board Minutes: October 11, 2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting December 6, 2022

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