



Truro Select Board Remote Meeting

Tuesday, December 13, 2022

Executive Session-4:00pm

Regular Meeting-5:00pm



EXECUTIVE SESSION

<https://meet.goto.com/739628221>

1-877-309-2073 Access Code: 739-628-221

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) 3, to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body (Local 1462, American Federation of State, County, and Municipal Employees) and the chair so declares;*
- (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 15, 2022, December 6, 2022; and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/992562645>

1-877-309-2073 Access Code: 992-562-645

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: 992-562-645 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/992562645> 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 HEARING

- A. New Application for Aquaculture Development Area Grant-Douglas Grey, 6 Blackfish Rd
Presenters: Douglas Grey, Dan Smith (Shellfish Advisory Committee), Tony Jackett, Harbormaster

3. INTRODUCTION TO NEW EMPLOYEES

- A. Austin Smith-Deputy Director of Community Services: Recreation & Beach Department

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment of Recreation Advisory Committee Full Member: Christine McGee
- B. Interview and Possible Appointment of Board of Assessors Full Member: Annie Ditacchio
- C. Interview and Possible Appointment of Zoning Board of Appeals Full Member and Potential Alternate Member: Curtis Hartman, Joseph McKinnon, Nancy Medoff

5. STAFF/ COMMITTEE UPDATES

- A. Cape Cod 5 Educational Mini-Grant Announcement for Truro Central School Recipients
Presenters: Stephanie Costigan, Superintendent/ Director of Student Services and John Dundas, Select Board Clerk and Liaison to School Committee

6. TABLED ITEMS

- A. Continued Discussion and Potential Adoption of Community Service Award Program
Presenter: John Dundas, Select Board Clerk

7. SELECT BOARD ACTION

- A. Review and Approve the Dedication and Theme of the 2022 Annual Town Report
Presenter: Darrin Tangeman, Town Manager
- B. Discussion and Possible Approval of Letter to Planning Board Related to Select Board FY23 Objective #11
Presenters: John Dundas and Susan Areson, Select Board Members
- C. Discussion and Possible Vote for Mill Pond Road Culvert Replacement State Grant Contract
Presenter: Jarrod Cabral, DPW Director
- D. Discussion and a Possible Vote on Mill Pond Road Culvert Replacement Alternatives
Presenter: Jarrod Cabral, DPW Director

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2023 Business Licenses: North Truro Camping Area and Adventure Bound Camping Resort at Horton's (Transient Vendor); Truro Vineyards (Lodging)
- D. Review and Approve Select Board Minutes: Select Board/Planning Board Joint Minutes of 10.25.2022; Select Board Regular Meeting Minutes of 10.25.2022; Select Board Regular Meeting Minutes of 11.09.2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Executive Session TBA; Budget Task Force January 3, 2023; Budget Task Force January 10, 2023; Regular Meeting January 10, 2023

TOWN OF TRURO
3:20pm
DEC 09 2022
RECEIVED
TOWN CLERK