



Truro Select Board Remote Meeting

Tuesday, January 10, 2023

Executive Session-3:30pm

Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://meet.goto.com/270046717>

1-866-899-4679 Access:270-046-717

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 property 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;*
- (2) 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 (Truro Permanent Firefighters, Local 5281) and the chair so declares;*
- (3) 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/456040645>

1-877-309-2073 Access Code: 456-040-645

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: 456-040-645 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/456040645> 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. CDBG Public Hearing

Presenter: Cassie Boyd Marsh-Bailey Boyd Associates



- B. Eversource Energy Public Hearing for 706 Shore Road
Presenter: Marissa Jackson-Eversource Energy

3. INTRODUCTION TO NEW EMPLOYEES None

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment: Carl Fink, Concert Committee

5. STAFF/ COMMITTEE UPDATES None

6. TABLED ITEMS None

7. SELECT BOARD ACTION

- A. Presentation on Childcare Voucher Program
Presenter: Cassie Boyd Marsh, Bailey Boyd Associates
- B. Discussion and Possible Vote on Proposed Increased Town Clerk Fees
Presenter: Kaci Fullerton, Town Clerk
- C. Discussion on Housing Production Plan
Presenter: Kristen Reed, Select Board Chair

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2022 Annual ABCC Alcohol License Report
- D. Review and Approve 2023 Business Licenses: North of Highland Camping Area LLC; Box Lunch Truro
- E. Review and Approve Select Board Minutes: 12.13.2022 (Budget Task Force)

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Budget Task Force Meeting January 17, 2023; Budget Task Force Meeting January 24, 2023; Regular Meeting January 24, 2023

