



## Truro Select Board Remote Meeting

Tuesday, February 14, 2023

Executive Session-4:00 pm

Regular Meeting-5:00pm

Via GoToMeeting

### EXECUTIVE SESSION

<https://meet.goto.com/772024189>

1-877-309-2073 Access Code: 772-024-189

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 (Deputy Chief); and not to reconvene in open session.*

### REGULAR MEETING

<https://meet.goto.com/153114285>

1-866-899-4679 Access Code: 153-114-285

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: 153-114-285 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/153114285> 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

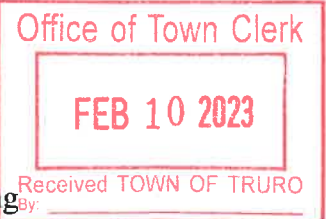
#### 3. INTRODUCTION TO NEW EMPLOYEES

A. Michelle Peterson, Deputy Director of Community Services: Council on Aging

#### 4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS-NONE

#### 5. STAFF/ COMMITTEE UPDATES

A. Announcement of Mill Pond Public Meeting Dates and Answers to Frequently Asked Questions  
Presenter: Jarrod Cabral, Director of Public Works



**6. TABLED ITEMS**

- A. Continued Discussion and Potential Adoption of Community Service Award Program  
Presenter: John Dundas, Select Board Clerk
- B. Town Report Dedication Discussion  
Presenter: Kristen Reed, Chair

**7. SELECT BOARD ACTION**

- A. Town Manager's FY2024 Draft Budget Presentation  
Presenter: Darrin Tangeman, Town Manager, and Alex Lessin, Finance Director: Treasurer/Collector
- B. Building Department Proposed Fees  
Presenter: Richard Stevens, Building Commissioner
- C. Reappropriation of Bond Proceeds  
Presenter: Alex Lessin, Finance Director: Treasurer/Collector
- D. Review and Approve Seasonal Rental Registration Certificate Fee  
Presenter: Darrin Tangeman, Town Manager
- E. Review and Possible Approval of Committee Budget Policy  
Presenter: Sue Areson, Select Board, and Darrin Tangeman, Town Manager
- F. Review and Approve Unit 13 of Harbor View Village Condominium to Convert from Seasonal to Year-round  
Presenter: Emily Beebe, Health/Conservation Agent
- G. Discussion on In-person Meeting Status  
Presenter: Sue Areson, Select Board

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature: Letter of Support for CDBG Housing Rehabilitation Application to DHCD
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve Removal of Myles MacKay from Council on Aging Board
- D. Review and Approve ABCC Seasonal Population Estimate
- E. Review and Approve 2023 Business Licenses: Jobi Pottery-Transient Vendor, Whitmanville Restaurant-Common Victualer
- F. Review and Approve Select Board Minutes: Select Board Regular Minutes of 12.20.2022; Budget Task Force Minutes of 1.3.2023

- 9. Select Board Reports/Comments
- 10. Town Manager Report
- 11. Next Meeting Agenda: February 28, 2023

