



Truro Select Board Remote Meeting

Tuesday, March 14, 2023

Regular Meeting-5:00pm

Executive Session-To Immediately Follow Regular Session

REGULAR MEETING

<https://meet.goto.com/889221901>

1-877-309-2073 Access Code: 889-221-901

A QUORUM OF THE FINANCE COMMITTEE MAY BE PRESENT FOR SELECT AGENDA ITEMS

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: 889-221-901 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/889221901> 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

A. Interview and Possible Appointment-Barbara Bond and Kevin Grunwald, Council on Aging Board

5. STAFF/ COMMITTEE UPDATES

A. Charter Review Committee Report: Nancy Medoff, Chair of Charter Review Committee

B. Depot Road Safety and Traffic Discussion: Jarrod Cabral, Public Works Director

6. TABLED ITEMS—NONE

7. SELECT BOARD ACTION

A. Discussion and Possible Vote to Prepare Articles Recommended by the Charter Review Committee
Presenter: Nancy Medoff, Charter Review Committee Chair and Darrin Tangeman, Town Manager

B. Discussion and Vote to Recommend Community Preservation Act Articles as Recommended by the Community Preservation Committee

Presenters: Mary Rose and Jim Summers, Community Preservation Committee Co-Chairs

A quorum of the Finance Committee May be Present for this Agenda Item

C. Discussion and Vote to Recommend Town Meeting Articles

Presenter: Darrin Tangeman, Town Manager

A quorum of the Finance Committee May be Present for this Agenda Item

D. Appointment of Jonathan D. Witten as Special Counsel

Presenter: Barbara Carboni, Town Planner and Land Use Counsel



8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: None
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve Select Board Minutes: Regular Select Board Minutes of 11.15.2022; Regular Select Board Minutes of 12.13.2022; Regular Select Board Minutes of 12.20.2022

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: March 21, 2023; March 28, 2023

EXECUTIVE SESSION *to immediately follow the regular meeting*

<https://meet.goto.com/313953093>

1-877-309-2073 Access Code: 313-953-093

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 (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: January 10, 2023, February 8, 2023, and February 14, 2023; and not to reconvene in open session.*

