



# Truro Select Board Remote Meeting

Tuesday, March 28, 2023

Regular Meeting-5:00pm

Via GoToMeeting

## REGULAR MEETING

<https://meet.goto.com/226510773>

1-877-309-2073 Access Code: 226-510-773

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: 226-510-773 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/226510773> 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. Captain's Choice-7-Day Annual Entertainment License

### 3. INTRODUCTION TO NEW EMPLOYEES

A. Community Services Department: Jennifer Pierce

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

### 5. STAFF/ COMMITTEE UPDATES

A. Climate Action Committee and Energy Committee Presentation on Proposed Bylaw Amendment

*\*A Quorum of the Climate Action Committee and the Energy Committee May be Present\**

### 6. TABLED ITEMS—NONE

### 7. SELECT BOARD ACTION

A. Select Board Reconsideration of Votes to Recommend Warrant Articles and Vote to Approve Revised Select Board Policy Memorandum #48: Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access

Presenter: Kristen Reed, Chair

B. Discussion and Vote to Include and Recommend Warrant Articles- Override Articles

Presenter: Darrin Tangeman, Town Manager

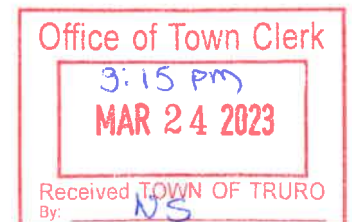
C. Discussion and Votes to Recommend Warrant Articles- All Other

Presenter: Darrin Tangeman, Town Manager

D. Discussion and Vote to Approve Order of Warrant Articles

Presenter: Darrin Tangeman, Town Manager

E. Vote to Approve and Electronically Sign the Posting of the Warrant



Presenter: Darrin Tangeman, Town Manager

F. Discussion and Possible Vote on Mill Pond Culvert Project

Presenters: Darrin Tangeman, Town Manager and Jarrod Cabral, DPW Director

**8. CONSENT AGENDA**

A. Review/Approve and Authorize Signature:

1. Housing Rehab Loan Discharge

2. One Day Entertainment Application: Truro Recreation Department at Truro Vineyards

B. Review and Approve Appointment Renewals: None

C. Review and Approve: Captain's Choice Common Victualer; Salty Market Farmstand-Common Victualer; Jules Besch Stationers-Transient Vendor; Cape Provisions DBA Truro General Store-Transient Vendor and Common Victualer

D. Review and Approve 2023 Seasonal Alcohol Licenses: Avenue D, Top Mast Resort, Beach and Swim Health Club, Days Market and Deli, Whitman House Restaurant, Terra Luna Restaurant, Jams Market, Captain's Choice, Blackfish Restaurant, Highland Links Golf Course, Payomet Performing Arts, Fullers Package Store

E. Review and Approve 2023 ABCC Seasonal Renewal Certification

F. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of 12.6.2022; Budget Task Force Meeting Minutes of 12.6.2022; Budget Task Force Meeting Minutes of 1.31.2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: April 11, 2023

