



Truro Select Board Remote Meeting

Tuesday, April 11, 2023

Regular Meeting-5:00pm

Executive Session-To Immediately Follow the Regular Meeting

REGULAR MEETING

<https://meet.goto.com/953691269>

1-877-309-2073 Access Code: 953-691-269

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: 953-691-269 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/953691269> 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. Public Works Department: Peter Cook, Benjamin Morris, Dylan Kaeslau
- B. Community Services Department: Jennifer Pierce
- C. Finance Department: Caitlin Gelatt

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

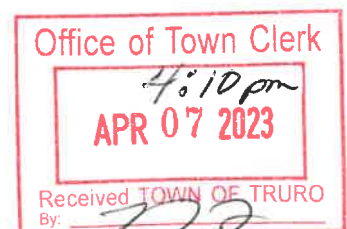
- A. Interview and Possible Appointment-Alfred (Fred) Fehlau, Charter Review Committee

5. STAFF/ COMMITTEE UPDATES – NONE

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Discussion of Cell Tower (344 Route 6) Cell Signal Degradation Due to 5G Interference and Resolution Options
Presenter: Gary Hanna, President (WGTX x102.3fm)
- B. Discussion and Possible Vote to Revise Walsh Property Community Planning Committee Charge
Presenter: Darrin Tangeman, Town Manager, and Stephanie Rein, Select Board Member
- C. Vote on Cost-of-Living Adjustment for Barnstable County Retirees
Presenter: Alex Lessin, Finance Director
- D. Town Meeting Motion Assignment
Presenter: Darrin Tangeman, Town Manager
- E. Vote on Nominees for the Fred Todd Community Service Award
Presenter: John Dundas, Clerk



8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
 - 1. National Opioid Settlement-Participation Agreement
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2023 Seasonal Business Licenses: Common Victualer-Highland Links Café, Transient Vendor-Highland Links Café, Hillside Farmstand, Common Victualer, and Transient Vendor-Days Market and Deli
- D. Review and Approve Application for Amendment Change of Business Entity Information on Alcohol License-Cape Provisions LLC dba Jams Market to dba Truro General Store
- E. Review and Approve Terra Luna Restaurant Temporary Use of Outdoor Area
- F. Review and Approve Avenue D Temporary Use of Outdoor Area
- G. Review and Approve Temporary Revised Alcohol License Terra Luna Restaurant
- H. Review and Approve Temporary Revised Alcohol License Avenue D
- I. Review and Approve Select Board Minutes: Regular Meeting of 2.28.2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: May 10, 2023 (Wednesday)

EXECUTIVE SESSION

<https://meet.goto.com/354462645>

1-877-309-2073 Access Code: 354-462-645

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 litigation (47 Pond Road); and*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to collective bargaining (Laborer's International Union of North America); and*
- (3) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to collective bargaining (Truro Police Union Federation); and*
- (4) 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 (all)*
- (5) 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 (James Calise, Police Chief);*

and not to reconvene in open session.

