



Truro Select Board Remote Meeting

Wednesday, May 10, 2023

Executive Session-3:30 pm

Regular Meeting-5:00pm

Remote via GoToMeeting

EXECUTIVE SESSION—3:30 pm

<https://meet.goto.com/445721917>

1-877-309-2073 Access Code: 445-721-917

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 where an open meeting may have a detrimental effect on the negotiating position of the Board, 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), where an open meeting may have a detrimental effect on the bargaining position of the Board, and the chair so declares;*
- (3) 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);*
- (4) 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: March 14, 2023 and March 21, 2023; and not to reconvene in open session.*

REGULAR MEETING—5:00 pm

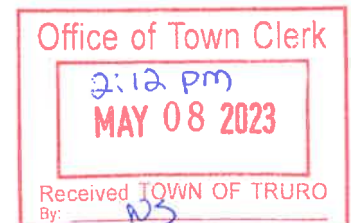
<https://meet.goto.com/986166453>

1-877-309-2073 Access Code: 986-166-453

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: 986-166-453 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/986166453> 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. Eversource Energy-22 Highland Road

Presenter: Marissa Jackson, Right Of Way Agent, Eversource Energy

3. INTRODUCTION TO NEW EMPLOYEES

A. Derrick Duquette and Lucas Tourgee; Firefighter-Paramedic and Firefighter-EMT for the Fire & Rescue Department

B. Georgette Ducey, Outreach and Resource Coordinator for the Council on Aging

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE

5. STAFF/ COMMITTEE UPDATES

A. Staff Update on 25 South Highland Road

Presenter: Jarrod Cabral, DPW Director

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

A. Election of Select Board Officers (Chair, Vice-Chair, and Clerk)

Presenter: Kristen Reed, Chair

B. Review and Approve Select Board Liaison List

Presenter: Kristen Reed, Chair

C. Discussion and Possible Vote to Change Summer Recreation Fees

Presenter: Damion Clements, Director of Community Services

D. Vote to Enter into Contract Agreement with the Dennis Group Re: 25 South Highland Rd

Presenter: Jarrod Cabral, DPW Director

E. Approval of Year-Round Condominium Conversion of Seaside Inn on Cape Cod Bay

Presenter: Emily Beebe, Health and Conservation Agent

F. Discussion, Call for, and Possible Approval of Date for Special Town Meeting (Fall 2023)

Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Weekday Entertainment License-Sustainable Cape (Farmers' Market)

2. 7-Day Entertainment License-Payomet Performing Arts Center

3. Net Metering Agreement-Determination Letter

B. Review and Approve Appointment Renewals: Noelle Scoullar and Elizabeth Sturdy to Board of Registrars

C. Review and Approve 2023 Seasonal Business Licenses: Terra Luna and Blackfish Restaurant-Common Victualer, Lewis Brothers' Ice Cream-Hawker Peddler

D. Review and Approve Non-Union Cost of Living Adjustment

E. Review and Approve Select Board Minutes: Regular Meeting Minutes of 3.14.2023 and 3.21.2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: May 23, 2023

