



Truro Select Board Remote Meeting

Tuesday, May 23, 2023

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, Select Board Chambers, 24 Town Hall Road, Truro
and Remote via Zoom

EXECUTIVE SESSION—4:00 pm

Join Zoom Meeting

<https://zoom.us/j/98503123792>

1-309-205-3325 Meeting ID: 985 0312 3792

This will be a hybrid (in-person *and* 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) 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 17, 2023 and April 11, 2023; and not to reconvene in open session.*

REGULAR MEETING

Join Zoom Meeting

<https://zoom.us/j/97697313082>

1-309-205-3325 Meeting ID: 976 9731 3082

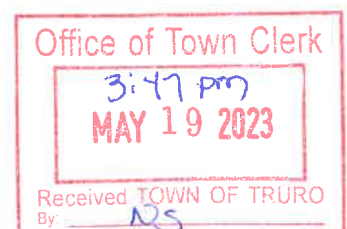
This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment remotely during the meeting please call-in at 1-309-205-3325 and enter the following access code when prompted: 976-9731-3082 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://zoom.us/j/97697313082>** 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 comments 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. Patrol Officer Anthony Camilo, Police Department



4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment: Deborah Smulian to the Council on Aging Board
- B. Interview and Possible Appointment: Deborah Smulian to the Commission on Disabilities

5. STAFF/ COMMITTEE UPDATES

- A. Board of Health Regulation Updates Related to Title V
Presenter: Emily Beebe, Health & Conservation Agent
- B. Board of Health Regulation Update on Transfer Station Fees
Presenter: Jarrod Cabral, Public Works Director
- C. Presentation of Public Works Facility Site Cost Comparison and Potential Next/Future Steps
Presenter: Jarrod Cabral, DPW Director

6. TABLED ITEMS — NONE

7. SELECT BOARD ACTION

- A. Cape and Islands District Attorney Robert Galibois Presentation on District Attorney’s Office and New Initiatives
Presenter: District Attorney Robert Galibois
- B. Proclamation of Mental Health Awareness Month (May 2023)
Presenter: Stephanie Rein, Select Board
A quorum of Commission on Disabilities may be present for this agenda item.
- C. Transfer Request and Authorization for Town Manager to Enter into Contract for Ambulance Purchase
Presenter: Tim Collins, Fire Chief, and Alex Lessin, Finance Director
- D. Acceptance of Massachusetts’ Underutilized Properties Grant and Authorization for Town Manager Execute Associated Grant Contract
Presenter: Darrin Tangeman, Town Manager
- E. Discussion, Call for, and Possible Approval of Date for Special Town Meeting (Fall 2023)
Presenter: Darrin Tangeman, Town Manager
- F. Discussion on Cape Cod National Seashore Request for Proposal Process regarding Truro Dune Shacks
Presenter: Kristen Reed, Chair
- G. Appointment of Select Board Representative to Stormwater Bylaw Article Working Group
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Reappointment Renewals: Mary Rose-Community Preservation Committee
- C. Review and Approve Reappointment Renewals for Staff: Deputy Director of Community Services (Council on Aging) Michelle Peterson-Cape Cod Regional Transit Authority Alternate Representative; Police Chief Jamie Calise-Keeper of the Lock-up; Conservation and Health Agent Emily Beebe-Representative to the Cape Cod Water Protection Collaborative
- D. Review and Approve 2023 Seasonal Licenses: Accent on Design-Transient Vendor
- E. Review and Approve Select Board Minutes: NONE

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: June 13, 2023

