



Truro Select Board Remote Meeting

Tuesday, June 13, 2023

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road, Truro and remote via Zoom

EXECUTIVE SESSION-4:00pm

<https://zoom.us/j/93508623513>

1-312-626-6799 Meeting ID: 935 0862 3513

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. 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 closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/ phone number listed above, but will not be livestreamed on Channel 18 or TruroTV.

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) 2, to conduct strategy sessions in preparation for negotiations with nonunion personnel (Assistant Town Manager); and not to reconvene in open session.*

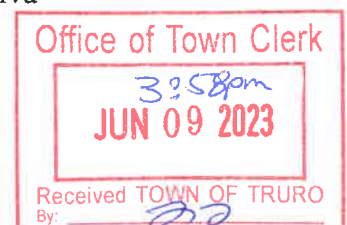
REGULAR MEETING

<https://zoom.us/j/91689851797>

1-646-931-3860 Meeting ID: 916 8985 1797

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/91689851797>** 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-NONE
4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Board of Health—Clinton Kershaw, Candida Monteith, Tracey Rose, Jason Silva
5. **STAFF/ COMMITTEE UPDATES**
 - A. Presentation of Economic Development Report
Presenter: Robert Panessiti, Economic Development Committee Chair



- B. Public Works Facility Update
Presenter: Jarrod Cabral, Director of Public Works

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Goals & Objectives FY2023 Progress Report
Presenter: Darrin Tangeman, Town Manager
- B. Goals & Objectives FY2024 Process Discussion
Presenter: Darrin Tangeman, Town Manager
- C. CCNS Land Exchange
Presenter: Jon Nahas, Principal Assessor, and Darrin Tangeman, Town Manager
- D. Community Sustainability Programs: Update on Implementation and Approval of Voucher Program Administration Solicitation and Eligibility Requirements
Presenter: Darrin Tangeman, Town Manager
- E. Vote to Enter into Intermunicipal Agreement between the Towns of Truro and Brewster regarding Transfer of Net Metering Credits
Presenter: Alex Lessin, Finance Director, and Trudi Brazil, Town Accountant

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
1. Special Entertainment Sunday and Weekday Licenses for Truro Vineyards, 11 Shore Rd
2. Application for Entertainment License for Truro Concert Committee
- B. Review and Approve Appointment Renewals: Susan Girard-Irwin, Open Space Committee; Tracey Rose, Provincetown Water/Sewer Board; Eric Morea, Pamet Harbor Commission; Christine McGee, Recreation Advisory Committee; Peter Morris, Recreation Advisory Committee; Kait Blehm, Local Comprehensive Plan Committee; Raphael Richter, Local Comprehensive Plan Committee; Apryl Shenk, Council on Aging Board; Ann Courtney, Beach Advisory Committee; Sallie Tighe, Human Services Committee; Lindsey Wilson, Energy Committee; Robert Higgins-Steele, Energy Committee; Mark Farber, Energy Committee; Michael Cohen, Charter Review Committee; James Nash, Energy Committee
- C. Review and Approve Acknowledgement of Avenue D Closure for the 2023 Season (as it pertains to Alcohol License non-issuance)
- D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 3.28.2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: June 27, 2023

