

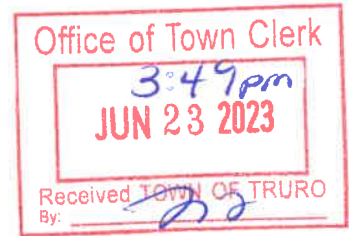


Truro Select Board Hybrid Meeting

Tuesday, June 27, 2023

Regular Meeting-4:00pm

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



REGULAR MEETING

<https://zoom.us/j/93672639641>

1-305-224-1968 Meeting ID: 936 7263 9641

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 1-305-224-1968 and enter the following access code when prompted: 936 7263 9641 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/93672639641> 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. Select Board FY2024 Goals and Objectives Hearing with Town Moderator Paul Wisotzky

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. School Committee: Beth Dietz; Christine Markowski; Tyler Medley; Kenneth Oxtoby

A quorum of the School Committee may be present for this agenda item.

5. STAFF/ COMMITTEE UPDATES – NONE

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

A. Community Sustainability Program Implementation (Out-of-School Time Program)

Presenter: Darrin Tangeman, Town Manager

B. Public Works Facility Update, Discussion, and Possible Vote on Site Location

Presenter: Jarrod Cabral, Public Works Director, and Darrin Tangeman, Town Manager

8. CONSENT AGENDA

A. Review/Approve and Authorize Signature:

1. Truro Graduation Letter to Truro Highschool Seniors

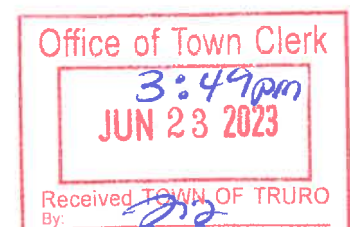
B. Grant Agreement Authorization: Authorization to Enter into a Grant Agreement with the USDA for the Mill Pond Culvert Replacement Project.

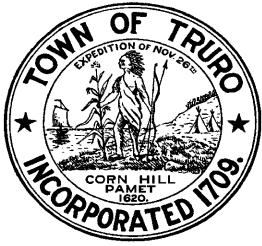
- C. Review and Approve Appointment Renewals: Amy Rogers, Commission on Disabilities; Larry Lown, Conservation Commission; Susan Roderick, Bike and Walkways Committee; Amy Rolnick, Historical Commission; Bart Mitchell, Historical Commission; Richard Larkin, Historical Commission
- D. Review and Approve Select Board Minutes: Regular Meeting Minutes of 04.11.2023

9. Select Board Reports/Comments

10. Town Manager Report

- 11. Next Meeting Agenda: June 28, 2023 Executive Session; June 29, 2023 Regular Meeting; July 11, 2023 Regular Meeting





TOWN OF TRURO

Select Board Agenda Item

BOARD/COMMITTEE/COMMISSION: Select Board

REQUESTOR: Kristen Reed, Select Board Chair

REQUESTED MEETING DATE: June 27, 2023

ITEM: Public Hearing for Fiscal Year 2024 Select Board Goals & Objectives

EXPLANATION: Each year, in accordance with the Town Charter, the Select Board holds a Public Hearing to state the Board's Goals & Objectives for the coming fiscal year, review its Goals & Objectives for the concluding year, and review its accomplishments relative to those goals.

The Board reviewed its Goals & Objectives from the present year (FY2023) at the Select Board meeting on June 13, 2023. The update is included in tonight's packet. At the June 13, 2023 meeting, the Board discussed its desire to use its FY2023 Goals & Objectives as the basis for the FY2024 Goals & Objectives and determined which FY2023 objectives could be removed and some modifications and additions for FY2024.

Included for the basis of tonight's discussion is a draft list of objectives. As these objectives are reviewed, it would be helpful for the Board to view each objective to determine if the objective is SMART—Specific, Measurable, Achievable, Relevant, and Time-bound.

The Board will determine prioritization of the finalized objectives and the objectives will be listed in the final draft of the FY2024 Goals & Objectives in priority order.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: N/A

SUGGESTED ACTION: *MOTION TO direct staff to amend the FY2024 Draft Goals & Objectives as discussed and to bring back a final draft at the July 11, 2023 {or July 25, 2023 if additional time is needed for prioritization} Select Board meeting for approval.*

ATTACHMENTS:

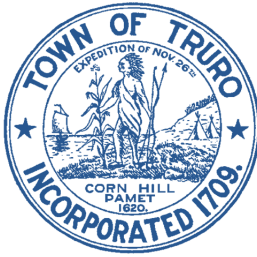
1. Public Hearing Legal Ad
2. FY2023 Select Board Goals & Objectives Progress Update
3. FY2024 Draft Select Board Goals & Objectives Document
4. FY2024 Draft Objectives List

Agenda Item: 2A1

TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004 , Extension: 110 or 124 Fax: 508-349-5505



TOWN OF TRURO
PUBLIC HEARING
FISCAL YEAR 2024 SELECT BOARD
GOALS & OBJECTIVES

In accordance with the Truro Charter, Chapter 4-2-11, the Select Board will hold a public meeting on Tuesday **June 27, 2023, at 4:00 p.m.** to state the Board's Goals & Objectives for the coming fiscal year, review its goals & objectives for the concluding year, and review its accomplishments relative to those goals. This presentation will be followed by a question-and-answer session led by the Town Moderator. All town officials, department heads, and chairs of multi-member bodies shall attend. All interested parties are urged to attend.

To provide comment during this Hybrid meeting please call in at *1-305-224-1968* and enter the following access code when prompted: *936 7263 9641* you may join the meeting from a computer, tablet, or smartphone by entering the following URL into your web browser: <https://zoom.us/j/93672639641> or attend in person in the Select Board Chambers Truro Town Hall, 24 Town Hall Road, Truro, MA.

Kristen Reed
Select Board Chair
Town of Truro

Obj #	Objective	Goal(s) Addressed	Select Board Ambassador	Present Status	Next Steps
1	<p>To maintain vital EMS services on the Outer Cape the Select Board will support a workplan and synchronized transition plan to include 1) establish a plan and timeline for the Town to provide EMS services without the auxiliary support of Lower Cape with the support of a consultant; 2) hire the four paramedics approved at Annual Town Meeting; 3) collaborate with Lower Cape Ambulance Association and Provincetown to meet the plan and timeline and prepare a contract that will facilitate this plan and timeline; 4) evaluate potential areas for regionalization.</p>	D, E	Robert Weinstein	<p>Override presented for (4) firefighter/ paramedics at 2022 Town Meeting and Town Election ballot. Study complete. Report presented at April 12, 2022 Select Board Meeting. Staff members are meeting regular with Provincetown staff members and members of Lower Cape Ambulance to identify short- and long- term transition plans.</p> <p>NEW: Staff prepared a plan and timeline for implementing an EMS model without the auxiliary support of Lower Cape and crafted three related Town Meeting articles. All three articles passed at Town Meeting and the override for (4) new firefighter/paramedics and (1) EMS Administrator passed at the ballot. The plan and articles included short-term, transitional, and long-term plans, with an eye toward addressing recruitment challenges. Three new employees have been hired this quarter and interviews are underway for the other openings. The Communications & Marketing Coordinator is coordinating recruitment efforts.</p> <p>Staff has met regularly with LCAA and Provincetown and will bring a contract and three-entity agreement forward at the June 27, 2023 meeting for short-term supplemental ALS support. Collective Bargaining Agreement with Truro Permanent Firefighters successfully negotiated, resulting in key incentives for encouraging existing staff to obtain paramedic certification and to recruit candidates. Travelling Paramedics will be used to provide supplemental support during transition.</p>	<p>SUBSTANTIALLY COMPLETE</p> <p>Next steps include: Continued recruitment, onboarding, and training. Approval of LCAA Contract and Inter-Agency Agreement at June 27, 2023 SB Meeting. Approval of Traveling Paramedic Contract and implementing travelling paramedic program.</p>
2	<p>The Select Board will direct staff to apply for ARPA funds for the Broadband Needs Assessment Study by October 1, 2022.</p>	A, D, E	John Dundas	<p>NEW: Staff presented to the Board on this in June 2022. Staff solicited a consultant and has a quote available. ARPA funds of the initial ARPA allotment are available to fund the needs assessment.</p>	<p>ONGOING</p> <p>Next steps include: Engage Cable & Internet Advisory Committee on the Needs Assessment. Town Manager to authorize contract with consultant. Consultant to conduct Needs Assessment. Consultant to report results at a future joint meeting between the Select Board and the Cable & Internet Advisory Committee.</p>
3	<p>The Select Board will review all Town owned land to assess possibilities for municipal use, housing, economic development, open space, and/or possible disposition to be completed by October 1, 2022. (CONTINUED)</p>	A, B	Kristen Reed	<p>The Select Board held a work session to discuss the use of Town-owned land in August and then voted in a regular meeting to designate 25 South Highland Road for permanent placement of Town-owned structures for the purpose of Town employee housing and to begin a master planning process for 0 Quail Ridge Road. In September, the Board voted to commit \$433,824 of Affordable Housing Trust Funds for the purpose of moving Town-owned and donated housing structures to 25 South Highland Road and to authorize the Town Manager to initiate the relocation of the structures.</p> <p>NEW: Staff secured \$900,000 to move existing dwellings to 25 South Highland Road. Bid for moving dwellings complete. SB will consider Town-owned parcels that should be transferred to CCNS as part of the required land exchange at the June 13, 2023 meeting.</p>	<p>SUBSTANTIALLY COMPLETE</p> <p>Next steps include: Continue to prioritize needs and identify which potential Town-owned parcels could meet said needs.</p>
4	<p>The Select Board will review the efficacy of and the participation in the childcare voucher program by November 30, 2022 and will make recommendations for the 2023 Annual Town Meeting and the FY2024 budget process By December 31, 2022.</p>	A, D, E	Stephanie Rein	<p>Voucher Program administration procured and first half applications are currently being accepted. The deadline to apply for the first half funds is October 31, 2022. After the first half application period is closed and applications are processed and approved, the administrator will provide a report.</p> <p>NEW: Program Administrator provided update on success of the FY23 program. Town Meeting override and ballot question for community sustainability programs passed making program permanent. Staff is presenting eligibility requirements for SB approval at June 13, 2023 meeting and will solicit a program administrator upon approval.</p>	<p>SUBSTANTIALLY COMPLETE</p> <p>Next steps include: SB approval of eligibility requirements at June 13, 2023 meeting Solicitation of program administrator Advertisement of program and application deadlines Fielding and forwarding of applications</p>

	<p>The Select Board will support and encourage projects that protect and restore our coastal environment including these current and ongoing projects:</p> <p>A) Pamet River Tidal Flow Restoration and Watershed Study 5 B) East Harbor Culvert Replacement C) Mill Pond and Eagle Creek Repairs and Improvement D) Little Pamet Watershed Study and Culvert Repair E) Coastal Management (CONTINUED)</p>	C	Stephanie Rein	<p>NEW: A-D) Updates on environmental projects are provided by the DPW Director during the staff updates portion of Select Board meetings periodically. Highlight: Eagle Neck Creek Bridge reopened on 10/7/22, post project environmental monitoring will continue through 2027. East Harbor culvert replacement has been completed, post project environmental monitoring will continue through 2027. Mill Pond culvert replacement is in the final design and permitting phase. Construction for Mill Pond is a minimum of two years away. Pamet River restoration, and little Pamet watershed study and culvert replacement projects are in the preliminary design and additional modeling phase. All Pamet River related projects will move forward together, and are funded by NOAA. E) The final project report for the Outer Cape project “increasing coastal resiliency through Intermunicipal Shoreline management” was issued by the Center for Coastal Studies on June 14, 2022. Deliverables for phase 2 include assessment to identify locations for potential salt-marsh migration; an inventory of the low lying roads in the 4 town project area; development of a regional sand banking database; and, development of management approach for the littoral cells of our shoreline; each of these topics were developed as an interactive geospatial dataset in the Regional Shoreline Management geodatabase. In spring of 2022, the CCS held 3 public outreach sessions about the underlying processes that drive coastal change. The Outer Cape towns are partnering with the Center for Coastal Studies to continue the Shorefront Management project and have submitted an application for a third CZM Coastal Resiliency grant. The municipal staff team continues to look for other grant sources to develop the organizational framework for the management plan itself.</p>	<p>ONGOING</p> <p>These are long-term projects with design, planning, construction and monitoring requirements that require multiple month/year timelines.</p> <p>Public Works Director Cabral and Health/ Conservation Agent Beebe continue to monitor and move forward these projects.</p>
6	<p>To improve Town employee recruitment and retention the Select Board will implement and integrate the findings of the comprehensive compensation analysis and enter into associated Collective Bargaining Agreement negotiation and Non-union personnel reclassifications.</p>	A, D	Kristen Reed	<p>Analysis is complete and will be presented at the end of June 2022. Implementation plans and CBA negotiations are in progress.</p> <p>NEW: Classification and Compensation Study is finalized and implemented with all four collective bargaining units as part of negotiations. All four agreements have been ratified. Implementation of new pay schedules for union and non-union personnel is substantially complete.</p>	<p>SUBSTANTIALLY COMPLETE</p> <p>Next steps include: Implementation of FY24 rates and cost-of-living increase will be implemented July 1, 2024.</p>
7	<p>The Select Board will work with the Walsh Property Community Planning Committee and the Local Comprehensive Plan Committee to build on areas of common ground and build consensus on the specific initiatives and a more general vision for Truro with special consideration of the Housing Needs Assessment and Housing Production Plan.</p>	A, B, C, D, E	Susan Areson	<p>The Talk to Us, Truro Community Survey culminated in a joint meeting to review the survey results in April, which was very productive and collaborative. Staff anticipates that chairs of LCP, WPCPC, EDC, and Housing Authority will work together in some capacity moving forward. The Housing Needs Assessment and Housing Production Plan are expected to be complete this fall.</p> <p>NEW: The Housing Needs Assessment and Housing Production Plan are complete and were presented to the Select Board, Planning Board and Conservation Commission. Final votes to adopt are needed by the Planning Board and the Select Board.</p>	<p>ONGOING</p> <p>Next steps include: Once the Housing Production Plan is adopted, a 2-step process is proposed: 1) The Board liaisons to the LCPC and WPCPC should meet with the chairs of WPCPC, LCPC and Housing Authority to outline recommendations. 2) A work session could be held to discuss the recommendations with the full SB and representatives of WPCPC, Housing Authority and LCPC. 3) LCP and Walsh Plans are expected to be considered at 2023 Fall Special Town Meeting.</p>
8	<p>The Select Board will work with the Housing Authority and the Housing Consultant to develop a Housing Playbook by June 30, 2023</p>	A, B, D, E	Kristen Reed	<p>Preliminary discussions held to determine if the Playbook could be included as part of the Housing Needs Assessment that is being prepared by the consultant.</p> <p>NEW: The Consultant who prepared the Housing Needs Assessment and Housing Production Plan was contacted to discuss the scope of work related to developing a housing playbook. A quote and general scope of work and associated timeline was provided but will need further detail to ensure the Playbook adequately addresses this objective. Upon finalizing this scope of work, the project will take approximately 3 months to complete.</p>	<p>ONGOING</p> <p>Next steps include: Finalizing scope of work Entering into contract with consultant</p>
9	<p>Upon completion of the Local Comprehensive Plan, the Select Board and Town Manager will work jointly to create a Town mission statement. (Continued into FY2023) (CONTINUED)</p>	D	Susan Areson	<p>Pending completion of the LCP.</p>	<p>ONGOING</p> <p>Begin process in winter/spring 2023 (LCP to go to 2023 Annual Town Meeting)</p>

10	<i>The Select Board will provide support to and collaborate with the Climate Action Committee and the Energy Committee in the creation of a Climate Action Plan for the Town of Truro, as well as to work with the Climate Action Committee to develop a policy memorandum that facilitates and guides progress in all relevant areas toward a "Net Zero Truro" by 2050, and will ask for updates at least twice per year. The Board will also revise the charges of the Energy Committee and the Climate Action Committee to incorporate the directives from Article 53 of the 2022 Annual Town Meeting.</i>	A, C, D, E	Stephanie Rein	A Work Session with the CAC was held on October 8, 2021. The CAC drafted a list of objectives from the Workshop.	ONGOING Next steps include: Work with CAC to draft a policy memorandum that will be presented to the Select Board for review and discussion. Draft revised charges of CAC and EC to include directives from Article 53.
11	<i>The Select Board will submit a letter each to the Planning Board and the Economic Development Committee by December 31, 2022 outlining the Select Board's priorities in housing, zoning, land use and economic development in an effort facilitate collaboration and joint efforts.</i> (CONTINUED)	A, B, C	John Dundas	NEW: Member Dundas presented a draft letter to the Select Board in December 2022. The Board determined that they would like to re-visit the letter in June so that it could be sent in July 2023.	ONGOING Next steps include: Further discussion among the Board to determine consensus on the Board's priorities and what should be included in the letter. Draft revised letter(s) and present to Select Board. Send letter(s) to appropriate boards
12	<i>The Select Board will review the Senior Needs Assessment, invite feedback from the community on specific programs and services requested, and explore the feasibility and the cost and social impact of expanding services and programs for seniors to inform the FY2024 budget process. (Continued into FY2023)</i> CONTINUED	A, D, E	Stephanie Rein	NEW: Community Services Deputy Director: Council on Aging and Outreach Coordinator were hired. Recruitment still underway for Office Assistant position.	ONGOING Ambassador and Deputy Director will each review existing Senior Needs Assessment and programming and will determine if an updated assessment should be completed, and will then work with the COA Board to move this objective forward.
13	<i>The Select Board will hold joint work sessions with participation from the Truro Housing Authority, Planning Board and Zoning Board of Appeals to develop housing initiatives that will diversify the range of seasonal, year-round and transitional housing for people of varying income levels and will develop related articles for the 2023 Annual Town Meeting. The Select Board will provide an update on these efforts at least semi-annually.</i>	B, D	Susan Areson	A round table session was led by Ambassador Areson in March that included the chairs of the Planning Board, the Zoning Board of Appeals, and the Truro Housing Authority, plus the Town Manager and the Town Planner/ Land Use Counsel. The group determined the framework for collaboration in the future and met a second time in this fiscal year and discussed ideas for expanding housing availability.	ONGOING Next steps include: Convening joint meetings or round table group to prepare articles.
14	<i>The Select Board will initiate a revised cost estimate of a multi-phased approach for a new Department of Public Works Facility at a yet to be determined site in the FY2024- FY2028 Capital Improvement Plan. By December 31, 2022, the Town Manager will work with the Public Works Director to welcome the public to site visits of the current Public Works Facility via in-person visits and virtual visits.</i>	D	Robert Weinstein	NEW: Staff secured revised cost estimates and presented on three locations to the Select Board. Two open house visits have been held for the public, and a cost analysis comparing four sites has been completed. Staff has solicited consultants to complete a peer review of the cost estimates. More open houses have been scheduled and a virtual open house is expected in July.	ONGOING Next steps include: Review Peer Review results Pursue next steps identified by Director Cabral at May 23, 2023 SB Meeting
15	<i>The Select Board will promote the Local Comprehensive Planning Committee and process along with the work of the Economic Development Committee and encourage community participation and will provide regular updates.</i> (CONTINUED)	A, D	Susan Areson	Ambassador regularly attends meetings of the LCPC and EDC and provides updates. The Talk to Us Truro Community Survey was completed and results presented to the groups. An Economic Development Committee Economic Summit was held on June 16, 2022 and forums targetting different sectors of the economy were held. The LCPC prepared and is distributing postcards for more public feedback. An in-person forum was held on Oct. 15. NEW: LCPC work is on track to present LCP to 2023 Special Town Meeting. Economic Development Committee's Report is complete and will be presented at June 13, 2023 Select Board meeting.	ONGOING Next steps include: Ambassador to continue current efforts. Select Board will vote to adopt the Economic Development Committee's report (target date: June 27, 2023). LCP to be approved at 2023 Fall Special Town Meeting.

16	<i>The Select Board will rework, update and set clearer objectives in Policy 54 and Policy 31, and will work to enhance compliance. (CONTINUED)</i>	E	Susan Areson	Preliminary discussions held at Board Meetings. In progress.	ONGOING Next steps include: Ambassador will finalize the draft revised policies for consideration by the Board and the Board can work to identify potential ways to increase compliance.
17	<i>Through the Town of Truro representatives to the Provincetown Water & Sewer Board, the Select Board will encourage steps toward full cycle water usage for Provincetown and Truro, and a status report will be given at least annually at the Select Boards' joint meeting. The Town's Water Resources Consultant may be invited to participate.</i>	A, C, D, E	John Dundas	Ambassador appointed to Provincetown Water & Sewer Board. Joint Water Meeting scheduled for October 24, 2022. Staff of Provincetown and Truro have started meeting to discuss capacity and planning to build capacity for the municipal water line. NEW: Truro and Provincetown held a joint water meeting on October 24, 2023 to discuss short-, medium- and long-term water demands of both towns; to receive the Provincetown Water Department's Report; and to hear Water Resources Consultant Scott Horsley's Report on Recharge and Watershed. Additionally, in November 2022, a reserve fund transfer was approved and the Select Board approved participation in an analysis of Provincetown and Truro's future water demand.	SUBSTANTIALLY COMPLETE Next steps include: Receiving the water demand analysis. Ambassador may wish to begin to draft objectives/ steps to help encourage full cycle water usage.
18	<i>The Select Board will provide resources in the FY2023 budget to increase the digitization of town services and records, and address cybersecurity and will lay the groundwork for a five-year digitization and cyber security plan that will be initiated in FY2024. The Select Board Ambassador working with the Town Manager and IT Director will provide an outline to present at a Select Board meeting prior to beginning the FY2024 Budget Process.</i>	A, D, E	John Dundas	Town Clerk Fullerton submitted grants for digitization and records storage to the CPC and the Community Compact Grant Program. Digitization efforts included in the 2022 Annual Town Meeting Warrant: Clerk/ Planning record digitization, additional financial transparency and budgeting software modules, building permit software, and CPA request for digitizing Town records. NEW: The FY2024 Budget Process is complete and included funding for some new digitization efforts. The budget process also included a pilot effort for creating departmental budgets in the new budget module of the Town's financial transparency software. The digitization of Clerk/ Planning records is on hold while a new Town Clerk is recruited. The procurement process was completed and the next step will be to finalize contract terms and identify priority records.	ONGOING Next steps include: Implementation of the digitization projects already funded. Tasking department heads with identifying department functions that are digitized and prioritizing areas that should be digitized in the future to develop the five-year plan. Creating a template for the 5-year plan.
19	<i>The Select Board will develop and implement a "Civility Pledge" that will be read at the beginning of all meetings of the Select Board and all Select Board- appointed boards, committees and commissions, and will request that elected boards do the same. (Continued into FY2023) (CONTINUED)</i>	D, E	Susan Areson	The Select Board discussed an initial version of the pledge. Ambassador Areson prepared a revised version that is ready for review and further discussion. NEW: On March 7, 2023 the Massachusetts Supreme Judicial Court ruled that a public comment policy or "civility restraint," used by the town of Southborough violates the free speech rights codified in the Massachusetts Constitution.	ONGOING Next steps include: In light of the SJC decision, the Board may wish to hold further discussion about ways to modify the draft version of the pledge or to modify this objective entirely.
20	<i>The Select Board will task the Economic Development Committee with inviting the Massachusetts Cultural Council to present to the Select Board, Economic Development Committee and the Truro Cultural Council on the process of creating a designated cultural district in Truro. (Continued into FY2023)</i>	A	Kristen Reed	Town Planner Carboni, Member Areson and Chair Reed have been communicating with the EDC and the Massachusetts Cultural Council and are reviewing the materials provided by the MCC. An MCC representative visited Truro to get a visual of the area that may be considered to be designated as a cultural district.	ONGOING Next steps include: Identifying a meeting date for a presentation by a representative of MCC, or by Town staff or a member of the EDC, on designated cultural districts.



TOWN OF TRURO

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Values and Fiscal Year 2024 Goals and Objectives

VALUES:

The Town of Truro holds the following values that inform our approach to governance and municipal services. They are the guiding principles that drive all of the activities undertaken by any staff, volunteer, elected or appointed official in the Town of Truro. They embody our beliefs and our highest aspirations.

Excellence:

We strive to provide the highest quality services that are responsive to the needs of all residents and visitors.

Integrity:

We hold ourselves to high ethical standards and commit to acting with civility at all times and to behave lawfully, respectfully, honestly and fairly.

Openness and Transparency:

We commit to sharing information, working inclusively and to holding ourselves accountable.

Collaboration:

We believe in working with others to solve problems and address community need both locally and regionally.

Sustainability:

We strive for the integration of environmental health and protection, social equity and diversity, economic vitality, and fiscal integrity of the community to create a thriving and resilient community for generations to come.

GOALS AND OBJECTIVES:

Each year, as a way of articulating policy and priorities, the Truro Select Board develops goals and objectives. These goals and objectives are intended to prioritize the Select Board's efforts and to provide guidance and direction to the Town Manager and their appointees, the Police and Fire Chiefs, and the Town's multi-member bodies.

In accordance with Town Charter, the Select Board held a public meeting on June 27, 2023. The Board also determined that the FY2023 objectives would serve as the basis for the FY2024



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objectives, with some modifications and new objectives, at the regular Select Board meeting on June 13, 2023. On [[DATE]], the Select Board finalized and prioritized the FY2024 Goals & Objectives for July 1, 2023 through June 30, 2024. The objectives identified may contribute to the eventual completion of one goal or of multiple goals and are labeled to demonstrate the goals targeted by specific objectives.

FY2024 Goals

The Town of Truro will support policies and programs that:

- A) foster sustainable and appropriate economic development.*
- B) create more affordable year-round places for people to live and work.*
- C) protect and restore our fragile environment.*
- D) use long term and strategic planning to guarantee the future health and well-being of our community.*
- E) proactively engage and involve the town residents, property and business owners.*

FY2024 Objectives

The following objectives are presented in order of priority and a Select Board Ambassador was identified for each objective.

[[TO BE LISTED IN PRIORITIZED ORDER]]

To maintain vital EMS services on the Outer Cape the Select Board will support a workplan and synchronized transition plan to include 1) establish a plan and timeline for the Town to provide EMS services without the auxiliary support of Lower Cape with the support of a consultant; 2) hire the four paramedics approved at Annual Town Meeting; 3) collaborate with Lower Cape Ambulance Association and Provincetown to meet the plan and timeline and prepare a contract that will facilitate this plan and timeline; 4) evaluate potential areas for regionalization.

Goals Addressed: D, E

Select Board Ambassador: Robert Weinstein

The Select Board will direct staff to apply for ARPA funds for the Broadband Needs Assessment Study by October 1, 2022.

Goals Addressed: A, D, E

Select Board Ambassador: John Dundas



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The Select Board will review all Town owned land to assess possibilities for municipal use, housing, economic development open space, and/or possible disposition to be completed by October 1, 2022.

Goals Addressed: A, B

Select Board Ambassador: Kristen Reed

The Select Board will support and encourage projects that protect and restore our coastal environment including these current and ongoing projects:

- *Pamet River Tidal Flow Restoration and Watershed Study*
- *East Harbor Culvert Replacement*
- *Mill Pond and Eagle Creek Repairs and Improvement*
- *Little Pamet Watershed Study and Culvert Repair*
- *Coastal Management*

Goals Addressed: C

Select Board Ambassador: Stephanie Rein

The Select Board will work with the Walsh Property Community Planning Committee and the Local Comprehensive Plan Committee to build on areas of common ground and build consensus on the specific initiatives and a more general vision for Truro with special consideration of the Housing Needs Assessment and Housing Production Plan.

Goals Addressed: A, B, C, D, E

Select Board Ambassador: Susan Areson

The Select Board will work with the Housing Authority and the Housing Consultant to develop a Housing Playbook by June 30, 2023.

Goals Addressed: A, B, D, E

Select Board Ambassador: Kristen Reed

Upon completion of the Local Comprehensive Plan, the Select Board and Town Manager will work jointly to create a Town mission statement.

Goals Addressed: D

Select Board Ambassador: Susan Areson



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The Select Board will provide support to and collaborate with the Climate Action Committee and the Energy Committee on the goals of creating a Climate Action Plan for the Town of Truro, and researching the hiring of a Climate Action Agent, as well as to work with the Climate Action Committee to develop a policy memorandum that facilitates and guides progress in all relevant areas toward a “Net Zero Truro” by 2050, and will ask for updates at least twice per year. The Board will also revise the charges of the Energy Committee and the Climate Action Committee to incorporate the directives from Article 53 of the 2022 Annual Town Meeting.

Goals Addressed: A, C, D, E

Select Board Ambassador: Stephanie Rein

The Select Board will submit a letter each to the Planning Board and the Economic Development Committee by December 31, 2022 outlining the Select Board’s priorities in housing, zoning, land use and economic development in an effort facilitate collaboration and joint efforts.

Goals Addressed: A, B, C

Select Board Ambassador: John Dundas

The Select Board will review the Senior Needs Assessment, invite feedback from the community on specific programs and services requested, and explore the feasibility and the cost and social impact of expanding services and programs for seniors to inform the FY2025 budget process.

Goals Addressed: A, D, E

Select Board Ambassador: Stephanie Rein

*A Needs Assessment for Persons with Disabilities will be conducted, the Select Board will invite feedback from the community on specific programs and services requested, and will explore the feasibility and the cost and social impact of expanding services and programs for persons with disabilities to inform the FY2025 budget process. **Collaboration with the objective related to the Senior Needs Assessment would be beneficial as there may be overlap between needs or between populations.*

Goals Addressed: A, D, E

Select Board Ambassador: Stephanie Rein

The Select Board will hold joint work sessions with participation from the Truro Housing Authority, Planning Board and Zoning Board of Appeals to develop housing initiatives that will diversify the range of seasonal, year-round and transitional housing for people



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

of varying income levels and will develop related articles for the 2023 Annual Town Meeting. The Select Board will provide an update on these efforts at least semi-annually.

Goals Addressed: B, D

Select Board Ambassador: Susan Areson

The Select Board will initiate a revised cost estimate of a multi-phased approach for a new Department of Public Works Facility at a yet to be determined site in the FY2024-FY2028 Capital Improvement Plan. By December 31, 2022, the Town Manager will work with the Public Works Director to welcome the public to site visits of the current Public Works Facility via in-person visits and virtual visits.

Goals Addressed: D

Select Board Ambassador: Robert Weinstein

The Select Board will promote the Local Comprehensive Planning Committee and process along with the work of the Economic Development Committee and encourage community participation and will provide regular updates.

Goals Addressed: A, D

Select Board Ambassador: Susan Areson

The Select Board will rework, update and set clearer objectives in Policy 54 and Policy 31, and will work to enhance compliance.

Goals Addressed: E

Select Board Ambassador: Susan Areson

Through the Town of Truro representatives and in concert with the Provincetown Water & Sewer Board, the Select Board will support intermunicipal collaboration to determine safe yield estimates for the purpose of developing a water resources management plan. In addition, invite current/future stakeholders & intermunicipal staff to more frequent (2x per year) Select Board updates to discuss shared planning, future water supply protection, and for development of new source(s).

Goals Addressed: A, C, D, E

Select Board Ambassador: John Dundas

The Select Board will provide resources in the FY2023 budget to increase the digitization of town services and records, and address cybersecurity and will lay the groundwork for a five-year digitization and cyber security plan that will be initiated in FY2024. The



TOWN OF TRURO

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Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

Select Board Ambassador working with the Town Manager and IT Director will provide an outline to present at a Select Board meeting prior to beginning the FY2024 Budget Process.

Goals Addressed: A, D, E

Select Board Ambassador: John Dundas

The Select Board will task the Economic Development Committee with inviting the Massachusetts Cultural Council to present to the Select Board, Economic Development Committee and the Truro Cultural Council on the process of creating a designated cultural district in Truro.

Goals Addressed: A

Select Board Ambassador: Kristen Reed

The Select Board will appoint a task force of local experts and staff to examine recurrent revenue generation options resulting in a detailed report and recommendations for both short-term and long-term implementation to the Select Board by April 1, 2024.

Goals Addressed: A, B

Select Board Ambassador: Kristen Reed

Truro Select Board

Kristen Reed, Chair

Susan Areson, Vice-Chair

John Dundas, Clerk

Robert Weinstein

Stephanie Rein

Obj #	Objective	Goal(s) Addressed	Select Board Ambassador	Present Status	Next Steps
	<p><i>To maintain vital EMS services on the Outer Cape the Select Board will support a workplan and synchronized transition plan to include 1) establish a plan and timeline for the Town to provide EMS services without the auxiliary support of Lower Cape with the support of a consultant; 2) hire the four paramedics approved at Annual Town Meeting; 3) collaborate with Lower Cape Ambulance Association and Provincetown to meet the plan and timeline and prepare a contract that will facilitate this plan and timeline; 4) evaluate potential areas for regionalization.</i></p>	D, E	Robert Weinstein	<p>Override presented for (4) firefighter/ paramedics at 2022 Town Meeting and Town Election ballot. Study complete. Report presented at April 12, 2022 Select Board Meeting. Staff members are meeting regular with Provincetown staff members and members of Lower Cape Ambulance to identify short- and long- term transition plans.</p> <p>NEW: Staff prepared a plan and timeline for implementing an EMS model without the auxiliary support of Lower Cape and crafted three related Town Meeting articles. All three articles passed at Town Meeting and the override for (4) new firefighter/paramedics and (1) EMS Administrator passed at the ballot. The plan and articles included short-term, transitional, and long-term plans, with an eye toward addressing recruitment challenges. Three new employees have been hired this quarter and interviews are underway for the other openings. The Communications & Marketing Coordinator is coordinating recruitment efforts.</p> <p>Staff has met regularly with LCAA and Provincetown and will bring a contract and three-entity agreement forward at the June 27, 2023 meeting for short-term supplemental ALS support. Collective Bargaining Agreement with Truro Permanent Firefighters successfully negotiated, resulting in key incentives for encouraging existing staff to obtain paramedic certification and to recruit candidates. Travelling Paramedics will be used to provide supplemental support during transition.</p>	<p>ONGOING</p> <p>Next steps include: Continued recruitment, onboarding, and training. Approval of LCAA Contract and Inter-Agency Agreement at June 27, 2023 SB Meeting. Approval of Traveling Paramedic Contract and implementing travelling paramedic program.</p>
	<p><i>The Select Board will direct staff to apply for ARPA funds for the Broadband Needs Assessment Study by October 1, 2022.</i></p>	A, D, E	John Dundas	<p>NEW: Staff presented to the Board on this in June 2022. Staff solicited a consultant and has a quote available. ARPA funds of the initial ARPA allotment are available to fund the needs assessment.</p>	<p>ONGOING</p> <p>Next steps include: Engage Cable & Internet Advisory Committee on the Needs Assessment. Town Manager to authorize contract with consultant. Consultant to conduct Needs Assessment. Consultant to report results at a future joint meeting between the Select Board and the Cable & Internet Advisory Committee.</p>
	<p><i>The Select Board will review all Town owned land to assess possibilities for municipal use, housing, economic development, open space, and/or possible disposition to be completed by October 1, 2022.</i> (CONTINUED)</p>	A, B	Kristen Reed	<p>The Select Board held a work session to discuss the use of Town-owned land in August and then voted in a regular meeting to designate 25 South Highland Road for permanent placement of Town-owned structures for the purpose of Town employee housing and to begin a master planning process for 0 Quail Ridge Road. In September, the Board voted to commit \$433,824 of Affordable Housing Trust Funds for the purpose of moving Town-owned and donated housing structures to 25 South Highland Road and to authorize the Town Manager to initiate the relocation of the structures.</p> <p>NEW: Staff secured \$900,000 to move existing dwellings to 25 South Highland Road. Bid for moving dwellings complete. SB will consider Town-owned parcels that should be transferred to CCNS as part of the required land exchange at the June 13, 2023 meeting.</p>	<p>SUBSTANTIALLY COMPLETE</p> <p>Next steps include: Continue to prioritize needs and identify which potential Town-owned parcels could meet said needs.</p>

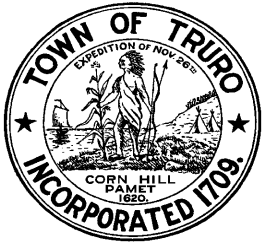
	<p>The Select Board will support and encourage projects that protect and restore our coastal environment including these current and ongoing projects: A) Pamet River Tidal Flow Restoration and Watershed Study B) East Harbor Culvert Replacement C) Mill Pond and Eagle Creek Repairs and Improvement D) Little Pamet Watershed Study and Culvert Repair E) Coastal Management (CONTINUED)</p>	C	Stephanie Rein	<p>NEW: A-D) Updates on environmental projects are provided by the DPW Director during the staff updates portion of Select Board meetings periodically. Highlight: Eagle Neck Creek Bridge reopened on 10/7/22, post project environmental monitoring will continue through 2027. East Harbor culvert replacement has been completed, post project environmental monitoring will continue through 2027. Mill Pond culvert replacement is in the final design and permitting phase. Construction for Mill Pond is a minimum of two years away. Pamet River restoration, and little Pamet watershed study and culvert replacement projects are in the preliminary design and additional modeling phase. All Pamet River related projects will move forward together, and are funded by NOAA. E) The final project report for the Outer Cape project “increasing coastal resiliency through Intermunicipal Shoreline management” was issued by the Center for Coastal Studies on June 14, 2022. Deliverables for phase 2 include assessment to identify locations for potential salt-marsh migration; an inventory of the low lying roads in the 4 town project area; development of a regional sand banking database; and, development of management approach for the littoral cells of our shoreline; each of these topics were developed as an interactive geospatial dataset in the Regional Shoreline Management geodatabase. In spring of 2022, the CCS held 3 public outreach sessions about the underlying processes that drive coastal change. The Outer Cape towns are partnering with the Center for Coastal Studies to continue the Shorefront Management project and have submitted an application for a third CZM Coastal Resiliency grant. The municipal staff team continues to look for other grant sources to develop the organizational framework for the management plan itself.</p>	<p>ONGOING</p> <p>These are long-term projects with design, planning, construction and monitoring requirements that require multiple month/year timelines.</p> <p>Public Works Director Cabral and Health/Conservation Agent Beebe continue to monitor and move forward these projects.</p>
	<p>The Select Board will work with the Walsh Property Community Planning Committee and the Local Comprehensive Plan Committee to build on areas of common ground and build consensus on the specific initiatives and a more general vision for Truro with special consideration of the Housing Needs Assessment and Housing Production Plan.</p>	A, B, C, D, E	Susan Areson	<p>The Talk to Us, Truro Community Survey culminated in a joint meeting to review the survey results in April, which was very productive and collaborative. Staff anticipates that chairs of LCP, WPCPC, EDC, and Housing Authority will work together in some capacity moving forward. The Housing Needs Assessment and Housing Production Plan are expected to be complete this fall.</p> <p>NEW: The Housing Needs Assessment and Housing Production Plan are complete and were presented to the Select Board, Planning Board and Conservation Commission. Final votes to adopt are needed by the Planning Board and the Select Board.</p>	<p>ONGOING</p> <p>Next steps include: Once the Housing Production Plan is adopted, a 2-step process is proposed: 1) The Board liaisons to the LCPC and WPCPC should meet with the chairs of WPCPC, LCPC and Housing Authority to outline recommendations. 2) A work session could be held to discuss the recommendations with the full SB and representatives of WPCPC, Housing Authority and LCPC. 3) LCP and Walsh Plans are expected to be considered at 2023 Fall Special Town Meeting.</p>
	<p>The Select Board will work with the Housing Authority and the Housing Consultant to develop a Housing Playbook by June 30, 2023</p>	A, B, D, E	Kristen Reed	<p>Preliminary discussions held to determine if the Playbook could be included as part of the Housing Needs Assessment that is being prepared by the consultant.</p> <p>NEW: The Consultant who prepared the Housing Needs Assessment and Housing Production Plan was contacted to discuss the scope of work related to developing a housing playbook. A quote and general scope of work and associated timeline was provided but will need further detail to ensure the Playbook adequately addresses this objective. Upon finalizing this scope of work, the project will take approximately 3 months to complete.</p>	<p>ONGOING</p> <p>Next steps include: Finalizing scope of work Entering into contract with consultant</p>
	<p>Upon completion of the Local Comprehensive Plan, the Select Board and Town Manager will work jointly to create a Town mission statement. (Continued into FY2023) (CONTINUED)</p>	D	Susan Areson	<p>Pending completion of the LCP.</p>	<p>ONGOING</p> <p>Begin process in winter/spring 2023 (LCP to go to 2023 Annual Town Meeting)</p>

	<i>The Select Board will provide support to and collaborate with the Climate Action Committee and the Energy Committee in the creation of a Climate Action Plan for the Town of Truro, as well as to work with the Climate Action Committee to develop a policy memorandum that facilitates and guides progress in all relevant areas toward a "Net Zero Truro" by 2050, and will ask for updates at least twice per year. The Board will also revise the charges of the Energy Committee and the Climate Action Committee to incorporate the directives from Article 53 of the 2022 Annual Town Meeting.</i>	A, C, D, E	Stephanie Rein	A Work Session with the CAC was held on October 8, 2021. The CAC drafted a list of objectives from the Workshop.	ONGOING Next steps include: Work with CAC to draft a policy memorandum that will be presented to the Select Board for review and discussion. Draft revised charges of CAC and EC to include directives from Article 53.
	<i>The Select Board will submit a letter each to the Planning Board and the Economic Development Committee by December 31, 2022 outlining the Select Board's priorities in housing, zoning, land use and economic development in an effort facilitate collaboration and joint efforts.</i> (CONTINUED)	A, B, C	John Dundas	NEW: Member Dundas presented a draft letter to the Select Board in December 2022. The Board determined that they would like to re-visit the letter in June so that it could be sent in July 2023.	ONGOING Next steps include: Further discussion among the Board to determine consensus on the Board's priorities and what should be included in the letter. Draft revised letter(s) and present to Select Board. Send letter(s) to appropriate boards
	<i>The Select Board will review the Senior Needs Assessment, invite feedback from the community on specific programs and services requested, and explore the feasibility and the cost and social impact of expanding services and programs for seniors to inform the FY2025 budget process.</i>	A, D, E	Stephanie Rein	NEW: Community Services Deputy Director: Council on Aging and Outreach Coordinator were hired. Recruitment still underway for Office Assistant position.	ONGOING Ambassador and Deputy Director will each review existing Senior Needs Assessment and programming and will determine if an updated assessment should be completed, and will then work with the COA Board to move this objective forward.
NEW!	<i>A Needs Assessment for Persons with Disabilities will be conducted, the Select Board will invite feedback from the community on specific programs and services requested, and will explore the feasibility and the cost and social impact of expanding services and programs for persons with disabilities to inform the FY2025 budget process.</i> <i>**Collaboration with the objective related to the Senior Needs Assessment would be beneficial as there may be overlap between needs or between populations.</i>	A, D, E	Stephanie Rein		
UPDATED PROGRESS REPORT/NEXT STEPS	<i>The Select Board will hold joint work sessions with participation from the Truro Housing Authority, Planning Board and Zoning Board of Appeals to develop housing initiatives that will diversify the range of seasonal, year-round and transitional housing for people of varying income levels and will develop related articles for the 2023 Annual Town Meeting. The Select Board will provide an update on these efforts at least semi-annually.</i>	B, D	Susan Areson	Ambassador Areson and representatives from the ZBA, Planning Board and Housing Authority met six times since August 2022 with the town planner/land use counsel, with the town manager attending the first session. The group created a spreadsheet of ideas for expanding housing opportunities and set priorities. After the last meeting, in February 2023, the group decided to wait until after Town Meeting to reconvene because of the request for a housing coordinator.	ONGOING Next steps include: The ad hoc group will reconvene and revise its list of actions, based on Town Meeting decisions and expected action at the Special Town Meeting in October.

	<i>The Select Board will initiate a revised cost estimate of a multi-phased approach for a new Department of Public Works Facility at a yet to be determined site in the FY2024- FY2028 Capital Improvement Plan. By December 31, 2022, the Town Manager will work with the Public Works Director to welcome the public to site visits of the current Public Works Facility via in-person visits and virtual visits.</i>	D	Robert Weinstein	NEW: Staff secured revised cost estimates and presented on three locations to the Select Board. Two open house visits have been held for the public, and a cost analysis comparing four sites has been completed. Staff has solicited consultants to complete a peer review of the cost estimates. More open houses have been scheduled and a virtual open house is expected in July.	ONGOING Next steps include: Review Peer Review results Pursue next steps identified by Director Cabral at May 23, 2023 SB Meeting
	<i>The Select Board will promote the Local Comprehensive Planning Committee and process along with the work of the Economic Development Committee and encourage community participation and will provide regular updates. (CONTINUED)</i>	A, D	Susan Areson	Ambassador regularly attends meetings of the LCPC and EDC and provides updates. The Talk to Us Truro Community Survey was completed and results presented to the groups. An Economic Development Committee Economic Summit was held on June 16, 2022 and forums targetting different sectors of the economy were held. The LCPC prepared and is distributing postcards for more public feedback. An in-person forum was held on Oct. 15. NEW: LCPC work is on track to present LCP to 2023 Special Town Meeting. Economic Development Committee's Report is complete and will be presented at June 13, 2023 Select Board meeting.	ONGOING Next steps include: Ambassador to continue current efforts. Select Board will vote to adopt the Economic Development Committee's report (target date: June 27, 2023). LCP to be approved at 2023 Fall Special Town Meeting.
	<i>The Select Board will rework, update and set clearer objectives in Policy 54 and Policy 31, and will work to enhance compliance. (CONTINUED)</i>	E	Susan Areson	Preliminary discussions held at Board Meetings. In progress.	ONGOING Next steps include: Ambassador will finalize the draft revised policies for consideration by the Board and the Board can work to identify potential ways to increase compliance.
UPDATED OBJECTIVE	<i>Through the Town of Truro representatives and in concert with the Provincetown Water & Sewer Board, the Select Board will support intermunicipal collaboration to determine safe yield estimates for the purpose of developing a water resources management plan. In addition, invite current/future stakeholders & intermunicipal staff to more frequent (2x per year) Select Board updates to discuss shared planning, future water supply protection, and for development of new source(s)</i>	A, C, D, E	John Dundas	Ambassador appointed to Provincetown Water & Sewer Board. Joint Water Meeting scheduled for October 24, 2022. Staff of Provincetown and Truro have started meeting to discuss capacity and planning to build capacity for the municipal water line. NEW: Truro and Provincetown held a joint water meeting on October 24, 2023 to discuss short-, medium- and long-term water demands of both towns; to receive the Provincetown Water Department's Report; and to hear Water Resources Consultant Scott Horsley's Report on Recharge and Watershed. Additionally, in November 2022, a reserve fund transfer was approved and the Select Board approved participation in an analysis of Provincetown and Truro's future water demand.	SUBSTANTIALLY COMPLETE Next steps include: Receiving the water demand analysis. Ambassador may wish to begin to draft objectives/ steps to help encourage full cycle water usage.
	<i>The Select Board will provide resources in the FY2023 budget to increase the digitization of town services and records, and address cybersecurity and will lay the groundwork for a five-year digitization and cyber security plan that will be initiated in FY2024. The Select Board Ambassador working with the Town Manager and IT Director will provide an outline to present at a Select Board meeting prior to beginning the FY2024 Budget Process.</i>	A, D, E	John Dundas	Town Clerk Fullerton submitted grants for digitization and records storage to the CPC and the Community Compact Grant Program. Digitization efforts included in the 2022 Annual Town Meeting Warrant: Clerk/ Planning record digitization, additional financial transparency and budgeting software modules, building permit software, and CPA request for digitizing Town records. NEW: The FY2024 Budget Process is complete and included funding for some new digitization efforts. The budget process also included a pilot effort for creating departmental budgets in the new budget module of the Town's financial transparency software. The digitization of Clerk/ Planning records is on hold while a new Town Clerk is recruited. The procurement process was completed and the next step will be to finalize contract terms and identify priority records.	ONGOING Next steps include: Implementation of the digitization projects already funded. Tasking department heads with identifying department functions that are digitized and prioritizing areas that should be digitized in the future to develop the five-year plan. Creating a template for the 5-year plan.
	<i>The Select Board will task the Economic Development Committee with inviting the Massachusetts Cultural Council to present to the Select Board, Economic Development Committee and the Truro Cultural Council on the process of creating a designated cultural district in Truro. (Continued into FY2023)</i>	A	Kristen Reed	Town Planner Carboni, Member Areson and Chair Reed have been communicating with the EDC and the Massachusetts Cultural Council and are reviewing the materials provided by the MCC. An MCC representative visited Truro to get a visual of the area that may be considered to be designated as a cultural district.	ONGOING Next steps include: Identifying a meeting date for a presentation by a representative of MCC, or by Town staff or a member of the EDC, on designated cultural districts.

NEW!	<i>The Select Board will appoint a task force of local experts and staff to examine recurrent revenue generation options resulting in a detailed report and recommendations for both short-term and long-term implementation to the Select Board by April 1, 2024.</i>	A, B	Kristen Reed		
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DRAFT



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 27, 2023

ITEM: Interview and Possible Appointment-School Committee

EXPLANATION: Rachel Rowland resigned from her elected seat on the School Committee as of March 11, 2023. Town staff posted this vacancy in May and the vacancy was advertised for 30+ days. Four applications were received.

In accordance with the Town Charter, the School Committee and the Select Board will fill this seat jointly. The appointment will be for a term expiring at the next Annual Town Election (ATE 2024), at which time this seat will be on the election ballot for an unexpired term to expire at Annual Town Election 2025.

Please note that a more recent School Committee vacancy has occurred, but this seat will not be filled at this evening's meeting, although the Select Board/ School Committee may wish to consider applicants not selected tonight for appointment in future deliberations.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: The School Committee seat will remain vacant, and the Committee may have difficulty achieving quorum.

SUGGESTED ACTION: *MOTION TO appoint {INSERT NAME HERE} to the Truro School Committee for a term expiring at Annual Town Election 2024.*

ATTACHMENTS:

1. Application to Serve-Beth Dietz
2. Application to Serve-Christine Markowski
3. Application to Serve-Tyler Medley
4. Application to Serve-Kenneth Oxtoby

Truro

Application to Serve on a Board or Committee

Last Name

Dietz

First Name

Beth

Middle Initial

A

Email Address

Phone Number

Address (Street)

PO Box 1193 28 Noons Dr., -

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

PO Box 1193 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2023MAY15 AM 09:57
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

SCHOOL COMMITTEE

Briefly Describe Why You Wish to Serve on This Board or Committee:

My children are members of the 4th grade of TCS. I am an educator with 20+ years of service in different communities in Massachusetts. The school committee needs to have leadership and vision to lead the school. I would like to be a part of this leadership by working with teachers, parents and students.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

[*] No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have worked with the Truro Central School Family Group for the past 7 years. I have served on the TCS School Council for the past two years. I have worked and run a non-profit called Project 10 East in Cambridge, MA for many years. Project 10 was responsible for establishing and running Gay/Straight Alliances (GSAs) in over 30 districts in MA. Each school district had its own committees, meetings and policies.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

I have worked as a chemistry teacher for the past 23 years attending many committees in different roles--please see the attached resume. I am currently responsible for teaching 95 students by myself. TCS has projected enrollment of 94 students for the 2023-24 school year.

Signature

Beth Dietz

Date

May 13, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Markowski

First Name

Christine

Middle Initial

T

Email Address

Phone Number

Address (Street)

28 Noons Dr.

Address (City)

N. Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

P.O. Box 1193 02666

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RCUD 2023MAY17 09:13
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

School Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

My children have been students in TCS for 7 of their 10 years. As a parent, I am concerned about the lack of vision and leadership at TCS, as well as the continued attrition in enrollment. I realize the only way to make change is to be involved in the decision-making process.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

[*] No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees In which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have been a Committee Member on the Walsh Committee since its inception. I am the recording secretary for thre Friends of the Truro Library. In the past, I have served on the boards of Boston GLSEN and Boston PFLAG. I also ran a successful nonprofit for seven years, working directly with students and school administrators in creating safe space for all students.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

As a graduate student, I worked with the Poets and Writers Collaborative in public schools in NYC, writing with students k-8. I worked with the Food Project in Lincoln, MA, writing with high school students. More recently, I have been a college etssay tutor and an after school instructor at TCS. I have taken several courses at Harvard Graduate School of Education—focussing on voices in the classroom.

Signature

Date

May 17, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Medley

First Name

Tyler

Middle Initial

K

Email Address

RCVD 2023JUN18 AM10:55

ADMINISTRATIVE OFFICE

TOWN OF TRURO

Phone Number

Address (Street)

4 Hopkins Way

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

PO Box 1131 Zip 02652

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

School Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

Truro Central School and the educational programs of the outer Cape have a great reputation and my first objective is to uphold that. I want to ensure that students have a comfortable and nourishing learning environment, that they feel safe, that they are presented with opportunities to cultivate their individual strengths, and that they have fun and stay engaged. My daughter is in the Provincetown Infant & Toddler program and we plan to enroll her in Truro Central School when she is of age, I want to make sure that all of the above applies to her experience once the school is ready for her.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

[] Yes

[*] No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Reviewed submissions & help choose recipients of the Logan Dunne Memorial Scholarship, an Advised Fund of the Cape Cod foundation Helped run a fundraiser for Westford Academy Theater Arts Program to award scholarships to graduating seniors Served as a business intelligence member of a Steering Committee presenting risks and making decisions to meet long term goals

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Program Manager by profession Bachelor's Degree in Political Science with concentration in Legal Studies Bachelor's Degree in Sociology

Signature

Tyler Medley

Date

Jun 16, 2023

Agenda Item: 4A4

Truro

Application to Serve on a Board or Committee

Last Name

Oxtoby

First Name

Kenneth

Middle Initial

B

Email Address

[REDACTED]

Phone Number

[REDACTED]

Address (Street)

12 Glacier Drive

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

Box 30; 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

School Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

Knowledge of school issues and past experience of serving on school committee

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Currently serving on the Walsh Property Committee

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Truro School Committee (total 24 years); Board of Directors of Outer Cape Health (8 years); Truro School Building Committee (Addition project); Truro Fire Department (23 years)

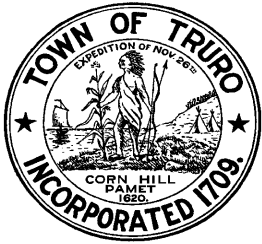
Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Signature

Kenneth B Oxtoby

Date

Jun 21, 2023



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 27, 2023

ITEM: Community Sustainability Program Implementation (Out-of-School Time Program)

EXPLANATION: Following the approval of Article 12: General Override for Community Sustainability Programs at the Annual Town Meeting and Election in April and May respectively, staff is preparing for the implementation of the programs described.

Article 12 funded three programs—the Truro Central School Pre-School program (\$116,000), an already established program; the childcare voucher program (\$250,000), which has run for two years; and a new out-of-school time program (\$337,050).

As noted at the June 13, 2023 Select Board meeting, the funding for the Truro Central School Pre-School program will be used to operate the already implemented Pre-School program. Action or direction from the Select Board is not needed for this portion of the Community Sustainability Program. To implement the Childcare Voucher Program, staff will solicit quotes for a Program Administrator, advertise the program, and field applications.

The Out-of-School Program, which was approved for funding in the amount of \$337,050.00 is a program to provide childcare outside of the school day and outside of the school year for school aged children. This program is intended to provide care after school and to supplement Recreation's Summer Youth Program. Truro Central School agreed to host the after-school program at school if the program is run by the town to alleviate the need for independent program licensing—a burden for a previous iteration of the program.

Since the administration of this program and related funds shall be overseen by the Select Board and eligibility for the program and program policies will be at the discretion of the Select Board or designee, the administration identified two policy courses of action for consideration by the Select Board. These options include hiring 3.5 full-time employees to stand up new programming and support and/or supplement existing programming OR

conducting a request for proposals (RFP) or invitation for bids (IFB) for a contractor to license and operate a school year afterschool program and some summer programming.

To begin to hammer the specifics of the two courses of action, a meeting between Truro staff and staff from the Collins' Center was held as a think tank to discuss the best path forward for getting the out-of-school time programming off the ground. The Collins' Center staff indicated that they cannot assist with the actual planning and launch of the program, but were useful partners in helping to identify potential resources and roadblocks.

Staff will present to the Board on the two options at tonight's meeting and requests that the Board determine:

Should staff proceed with recruitment of 3.5 year-round staff to operate the Out-of-School Time Program?

OR

Should staff proceed with a Request for Proposals/ Invitation for Bids to procure a service contract for a provider to operate Out-of-School Time Programming?

Once the Board provides direction, preparations can begin to implement the programming.

FINANCIAL SOURCE (IF APPLICABLE): Community Services Budget (010630)

IMPACT IF NOT APPROVED: There will be delays in implementing the Out-of-School Time Program.

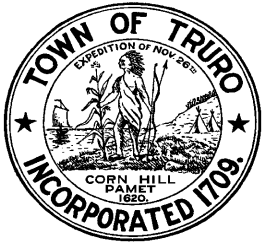
SUGGESTED ACTION:

MOTION TO direct Town staff to proceed with recruitment of 3.5 year-round staff to operate the Out-of-School Time Program.

OR

MOTION TO direct Town staff to proceed with a Request for Proposals/ Invitation for Bids to procure a service contract for a provider to operate Out-of-School Time Programming.

ATTACHMENTS: None



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: DPW

REQUESTOR: Jarrod J. Cabral, Director of Public Works, and Darrin Tangeman, Town Manager

REQUESTED MEETING DATE: June 27, 2023

ITEM: Public Works Facility Update, Discussion, and Possible Vote on Site Location

EXPLANATION: Public Works Director Cabral will provide a brief update on the status of the requested consulting services to perform a peer review of the Weston & Sampson (W&S) deliverables. He will also provide some information related to future Town Meeting actions that would be associated with the properties.

The Board may wish to hold discussion related to the Public Works facility and may choose to vote on a site location, if so desired.

Staff also notes that the next open house event for public viewing of the existing Public Works Facility is July 11th from 2pm-4pm at the Public Works Facility at 17 Town Hall Road. Staff is also preparing a virtual tour of the existing DPW Facility that will address some Frequently Asked Questions. It is anticipated that the virtual tour video will be posted in July.

For information on the DPW Feasibility Study, please visit:

<https://www.truro-ma.gov/public-works/pages/dpw-facility-feasibility-project>

For previous information provided at 2023 Select Board meetings, please visit:

March 8, 2023: https://www.truro-ma.gov/sites/g/files/vyhlf9766/f/agendas/truro_dpw_select_board_presentation_03-08-23_1.pdf

May 23, 2023: https://www.truro-ma.gov/sites/g/files/vyhlf9766/f/agendas/23-05-23-select_board-agn-stamped_packet.pdf (begins on page 33)

June 13, 2023: https://www.truro-ma.gov/sites/g/files/vyhlf9766/f/agendas/23-06-13-select_board-agn-stamped_packet.pdf (page 57)

IMPACT IF NOT APPROVED: N/A—Action not required at this meeting, but the Board may

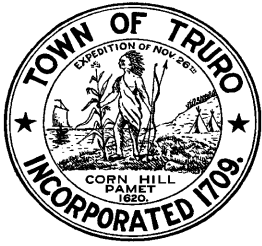
wish to move forward with site selection.

SUGGESTED ACTION: *MOTION TO select {{PARCEL}} as the site of the future Public Works facility and to proceed with next steps including discussions of funding mechanisms, formation of an Ad Hoc Building Committee, and timing, as appropriate.*

OR

NONE.

ATTACHMENTS: None



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Nicole Tudor, Executive Assistant

REQUESTED MEETING DATE: June 27, 2023

ITEM: Approval of 2023 Draft Graduation Letter to send to Truro High School Seniors

EXPLANATION: Every year the Truro Select Board Members send a congratulatory letter to Truro high school seniors. This year there are 15 Truro students graduating from Nauset Regional High School located in North Eastham and one from the Cape Cod Regional Technical School in Harwich.

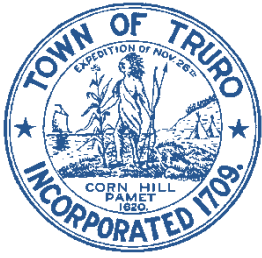
FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: There will not be letters sent to the 16 high school senior graduates.

SUGGESTED ACTION: *MOTION TO approve the 2023 Senior Graduation Letter, electronically sign, and mail it to graduates.*

ATTACHMENTS:

1. Draft Graduation Letter



TOWN OF TRURO

P.O. Box 2030, Truro, MA 02666

Truro Select Board Office

Tel: 508-349-7004, Extension: 110 or 124 Fax: 508-349-5505

June 27, 2023

«AddressBlock»

Dear ,

On behalf of the citizens of the Town of Truro, let us take this opportunity to congratulate you on your graduation from Nauset Regional High School. We recognize your hard work and determination in accomplishing this milestone.

Throughout its history, Truro has been home to and has attracted greatness. Many writers, artists, musicians, academics, researchers, engineers, philanthropists, and others who have contributed to their fields and to the world share the special bond of having roots in Truro. As you leave high school and enter the world of adulthood, we trust that you too will contribute to your chosen fields and to the world. We trust that you too will find greatness in whichever path you choose. And we trust that you too will always find “home” in Truro no matter where your path takes you.

We wish you the best of luck in your future endeavors as you enter adulthood, whether your plans include working, pursuing a higher-level degree, entering military service, or traveling.

We hope you always look fondly at your hometown of Truro and that you participate in the democratic process we hold so dearly.

Again, let us congratulate you on your achievement and wish you greatness in your future.

Sincerely,

Kristen Reed, Chair

Susan Areson, Vice-Chair

John Dundas, Clerk

Robert Weinstein

Stephanie Rein
Truro Select Board



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: DPW

REQUESTOR: Jarrod J. Cabral

REQUESTED MEETING DATE: June 27, 2023

ITEM: Authorization to Enter into a Grant Agreement with the USDA for the Mill Pond Culvert Replacement Project.

EXPLANATION: The USDA has awarded the Town \$2,125,000 in funding to assist with construction costs with the replacement of a tidally restrictive failing culvert to improve wildlife habitat, and water quality.

FINANCIAL SOURCE (IF APPLICABLE): Total grant award from the USDA is \$2,125,000.

IMPACT IF NOT APPROVED: Funding will not be awarded.

SUGGESTED ACTION: MOTION TO authorize the Town Manager to enter into and sign the application for federal assistance, and any subsequent documents related thereto.

ATTACHMENTS:

- 1. USDA application for Federal assistance
- 2. USDA budget narrative

Consent Agenda Item: 8B1

OMB Number: 4040-0004
Expiration Date: 11/30/2025

Application for Federal Assistance SF-424	
* 1. Type of Submission: <input type="checkbox"/> Preapplication <input checked="" type="checkbox"/> Application <input type="checkbox"/> Changed/Corrected Application	
* 2. Type of Application: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	
* If Revision, select appropriate letter(s): _____ * Other (Specify): _____	
* 3. Date Received: 06/15/2023	4. Applicant Identifier: _____
5a. Federal Entity Identifier: _____	5b. Federal Award Identifier: _____
State Use Only:	
6. Date Received by State: _____	7. State Application Identifier: _____
8. APPLICANT INFORMATION:	
* a. Legal Name: Town of Truro	
* b. Employer/Taxpayer Identification Number (EIN/TIN): [REDACTED]	* c. UEI: [REDACTED]
d. Address:	
* Street1: 24 Town Hall Rd	_____
Street2:	_____
* City: Truro MA	_____
County/Parish: Barnstable	_____
* State: MA: Massachusetts	_____
Province:	_____
* Country: USA: UNITED STATES	_____
* Zip / Postal Code: 02666	_____
e. Organizational Unit:	
Department Name: Department of Public Works	Division Name: Highway
f. Name and contact information of person to be contacted on matters involving this application:	
Prefix: Mr.	* First Name: Jarrod
Middle Name: J	_____
* Last Name: Cabral	_____
Suffix:	_____
Title: DPW Director	
Organizational Affiliation: Town of Truro Public Works Director	
* Telephone Number: 508 214 0400	Fax Number: 508 349 0555
* Email: jcabral@truro-ma.gov	

Application for Federal Assistance SF-424

*** 9. Type of Applicant 1: Select Applicant Type:**

C: City or Township Government

Type of Applicant 2: Select Applicant Type:

Type of Applicant 3: Select Applicant Type:

* Other (specify):

*** 10. Name of Federal Agency:**

USDA Natural Resources Conservation Service

11. Catalog of Federal Domestic Assistance Number:

CFDA Title:

*** 12. Funding Opportunity Number:**

N/A

* Title:

N/A

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Add Attachment

Delete Attachment

View Attachment

*** 15. Descriptive Title of Applicant's Project:**

Mill Pond Road, Mill Pond Salt Marsh: The implementation of saltmarsh restoration through replacement of a tidally restrictive culvert to improve wildlife habitat and water quality.

Attach supporting documents as specified in agency instructions.

Add Attachments

Delete Attachments

View Attachments

Application for Federal Assistance SF-424

16. Congressional Districts Of:

* a. Applicant

* b. Program/Project

Attach an additional list of Program/Project Congressional Districts if needed.

Add Attachment

Delete Attachment

View Attachment

17. Proposed Project:

* a. Start Date:

* b. End Date:

18. Estimated Funding (\$):

* a. Federal	<input type="text" value="2,125,000.00"/>
* b. Applicant	<input type="text" value="625,000.00"/>
* c. State	<input type="text"/>
* d. Local	<input type="text"/>
* e. Other	<input type="text"/>
* f. Program Income	<input type="text"/>
* g. TOTAL	<input type="text" value="2,750,000.00"/>

*** 19. Is Application Subject to Review By State Under Executive Order 12372 Process?**

- a. This application was made available to the State under the Executive Order 12372 Process for review on
- b. Program is subject to E.O. 12372 but has not been selected by the State for review.
- c. Program is not covered by E.O. 12372.

*** 20. Is the Applicant Delinquent On Any Federal Debt? (If "Yes," provide explanation in attachment.)**

Yes No

If "Yes", provide explanation and attach

Add Attachment

Delete Attachment

View Attachment

21. *By signing this application, I certify (1) to the statements contained in the list of certifications and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances** and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)**

** I AGREE

** The list of certifications and assurances, or an internet site where you may obtain this list, is contained in the announcement or agency specific instructions.

Authorized Representative:

Prefix: * First Name:
Middle Name:
* Last Name:
Suffix:

* Title:

* Telephone Number: Fax Number:

* Email:

* Signature of Authorized Representative:

* Date Signed:

Budget Narrative
Mill Pond RD, Mill Pond Salt Marsh Restoration Project
Town of Truro, MA

Total Project Budget: \$2,750,000

The budget includes:

Technical Assistance (TA) Costs:

- \$ 25,000 in Engineering Design Costs (NRCS 100%)
- \$225,000 in Project Administration Costs (NRCS 100%)

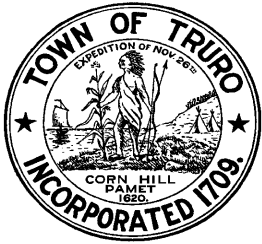
Financial Assistance (FA) Costs:

- \$2,500,000 in Construction Costs (NRCS 75% Share: \$1,875,000, Sponsor 25% Share: \$625,000)

Engineering design costs include but are not limited to developing a project design consisting of construction drawings, construction specifications, an operation and maintenance plan, a quality assurance/inspection plan, and an engineer's estimate of the project installation costs.

The Project Administration costs are for the solicitation, award and administration of the contract awarded for construction. Costs for solicitation and award include preparation of the construction contract solicitations, review of bids, contract coordination, and selection of a construction company. Costs for contract administration include compliance, construction inspection, verification of invoices and installed quantities, recordkeeping, termination, and closeout.

Construction Costs are expenses incurred for labor, material, equipment, and services associated with structural and land management implementation. Such costs include, but are not limited to, direct costs associated with items such as earthwork removal or replacement, purchase and installation of materials and appurtenances, restoration of disturbed areas, and other incidental items necessary to complete the work and stabilize the site.



TOWN OF TRURO

Select Board Agenda Item

DEPARTMENT: Administration

REQUESTOR: Noelle Scoullar, Executive Assistant

REQUESTED MEETING DATE: June 27, 2023

ITEM: Applications to serve submitted for reappointments

EXPLANATION: The following people have submitted their application to serve another term on their respective Board/Committee/Commission:

Amy Rogers-Commission on Disabilities-all policy forms and online training up to date.

Larry Lown-Conservation Commission-all policy forms and online training up to date.

Susan Roderick-Bike and Walkways Committee-all policy forms and online training up to date.

Amy Rolnick-Historical Commission-all policy forms and online training up to date.

Bart Mitchell-Historical Commission-all policy forms and online training up to date.

Richard Larkin-Historical Commission-all policy forms and online training are still due.

FINANCIAL SOURCE (IF APPLICABLE): N/A

IMPACT IF NOT APPROVED: Applicants will not be able to participate as a voting member on their respective Board/Committee/Commission. In addition, some Boards/Committees/Commissions will have difficulty keeping a quorum.

SUGGESTED ACTION:

1. *Motion to Appoint Amy Rogers to the Commission on Disabilities for a three-year term expiring June 30, 2026.*
2. *Motion to Appoint Larry Lown to the Conservation Commission for a three-year term expiring June 30, 2026.*
3. *Motion to Appoint Susan Roderick to the Bike and Walkways Committee for a three-year term expiring June 30, 2026.*
4. *Motion to Appoint Amy Rolnick to the Historical Commission for a three-year term expiring June 30,*

2026.

5. *Motion to Appoint Bart Mitchell to the Historical Commission for a three-year term expiring June 30, 2023.*
6. *Motion to Appoint Richard Larkin to the Historical Commission for a three-year term expiring June 30, 2023.**

**Staff will advise at the meeting if the required paperwork has been completed so that the reappointment may be completed. If the paperwork is not complete, there may be an amended motion for the consent agenda.*

ATTACHMENTS:

1. Application to Serve-Amy Rogers
2. Application to Serve-Larry Lown
3. Application to Serve-Susan Roderick
4. Application to Serve-Amy Rolnick
5. Application to Serve-Bart Mitchell
6. Application to Serve-Richard Larkin

Truro

Application to Serve on a Board or Committee

Last Name

Rogers

First Name

Amy

Middle Initial

M

Email Address

Phone Number

Address (Street)

41 South Highland Road

Address (City)

N Truro

Address (State)

MA

Address (Zip Code)

02652

Mailing Address (Please indicate box number and zip code)

PO Box 457 N Truro, MA 02652

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2023MAY23 04:11:19
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Commission on Disabilities

Briefly Describe Why You Wish to Serve on This Board or Committee:

I want to continue to serve as co chair

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? **Note:** To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Been a member for many years and want to continue to serve.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Signature

Amy Rogers

Date

May 25, 2023

Truro

Application to Serve on a Board or Committee

Last Name

lownd

First Name

larry

Middle Initial

e

Email Address

Phone Number

Address (Street)

120 Old county road

Address (City)

truro

Address (State)

ma

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Conservation Commission

Briefly Describe Why You Wish to Serve on This Board or Committee:

I have served on the commission for many years

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

0

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I can't recall when I joined the truro conservation commission, but I have served for many years.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

many years ago I was an agricultural inspector.

Signature

L. E. Lown

Date

Jun 05, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Roderick

First Name

Susan

Middle Initial

H

Email Address

REVD 2023MAY22 047030

ADMINISTRATIVE OFFICE

TOWN OF

Phone Number

Address (Street)

14 Joseph's Road

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

Box 64 North Truro, MA 02652

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Truro Bike and Walkways Committee

Briefly Describe Why You Wish to Serve on This Board or Committee:

Help to continue making Truro's roads safe for cyclists and pedestrians

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

No

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

No

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

Served on BWWC since 2013 serve mostly as chairmen . Serve on Truro's School Committee for 13 years mostly as Chair

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Family Nurse Practicer at Outer Care Health Service 44 years HOW BOARD X 17 years mostly in position of chair

Signature

Susan Roderick

Date

May 20, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Rolnick

First Name

Amy

Middle Initial

Email Address

Phone Number

Address (Street)

8 Fisher Rd

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

PO Bx 676 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2023MAY30 09:31

ADMINISTRATIVE OFFICE

TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Historical Commission

Briefly Describe Why You Wish to Serve on This Board or Committee:

I have served for the last year and wish to continue to serve

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have served on the Commission for the last year

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Signature

Amy Rolnick

Date

May 29, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Mitchell

First Name

Bart

Middle Initial

J

Email Address

Phone Number

Address (Street)

22 Castle Road

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666

Mailing Address (Please indicate box number and zip code)

54 Eliot Street JP MA 02130

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCVD 2023JUN7 04:04

ADMINISTRATIVE OFFICE

TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

historical commission

Briefly Describe Why You Wish to Serve on This Board or Committee:

Have served on this commission for the last few years. I appreciate the chance to consider Truro's heritage and value it.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

no

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

I have served on this Truro Historical Commission for the past few years .I had served on the City of Boston Air Pollution Control Commission for 30 years . I have also served on the boards of various nonprofit organizations that care about education and others that care about affordable housing.

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

I have redeveloped historic properties elsewhere in Massachusetts and other states .

Signature

Bart J Mitchell

Date

Jun 07, 2023

Truro

Application to Serve on a Board or Committee

Last Name

Richard

First Name

Larkin

Middle Initial

S

Email Address

Phone Number

Address (Street)

42 South Pamet Road

Address (City)

Truro

Address (State)

MA

Address (Zip Code)

02666-0178

Mailing Address (Please indicate box number and zip code)

P.O. Box 178 Truro 02666

Only full-time, registered Truro voters are able to serve on regulatory boards and commissions. All taxpayers/ residents are eligible to serve on non-regulatory boards and commissions.

RCUB 2023 TUE 04/04/23
ADMINISTRATIVE OFFICE
TOWN OF TRURO

Are you a full-time resident of Truro?

Yes

No

Are you registered to vote in Truro?

Yes

No

What Board/ Committee Are You Applying For?

Hiatoric Commisssion

Briefly Describe Why You Wish to Serve on This Board or Committee:

I have a veated interest in preserving the historic character and resources of Truro forever.

Have you attended a meeting of the committee listed above?

Yes

No

Have you read the charge of the committee?

Yes

No

Have you met with the chair of the committee?

Yes

No

Have you read the Select Board's current Goals and Objectives?

Yes

No

Do you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve?

Yes

No

If you have any questions or concerns about any Select Board Goals that are relevant to the board/committee on which you are applying to serve, please elaborate.

Historic Commission

Are there other Boards/ Committees in which you are interested? Note: To be appointed to a regulatory board or committee, you must be a full-time resident and registered voter in Truro. Please list the Boards/ Committees names:

Briefly list your experience working on a committee or team. This can be professional, town, volunteer, charity, etc.

past member of Community Preservation Committee Vice President of Truro Historical Society

Briefly list any other relevant experience such as professional work, training, education, etc. A resume is NOT required. If you choose to attach a resume, it will become a public document.

Member of Boston Preservation Society Member of National Trust for Historic Preservation

Signature

Richars S. Larkin

Date

Jun 05, 2023

Select Board Meeting Minutes

April 11, 2023, Regular Meeting

Via GoToMeeting Platform

Select Board Members Present: Kristen Reed-Chair, Robert Weinstein-Vice Chair, John Dundas-Clerk, Susan Areson-Member, Stephanie Rein-Member

Select Board Members Absent:

Others Present: Darrin Tangeman-Town Manager, Kelly Clark-Assistant Town Manager, Town Planner/Land Use Counsel Barbara Carboni, DPW Director Jarrod Cabral, Alex Lessin-Finance Director, Damion Clements-Community Services Director, Chris Lucy-Truro Voter, Peter Cook-DPW Employee, Benjamin Morris-DPW Employee, Dylan Kaeslau-DPW Employee, Jennifer Pierce-Community Services Department Employee, Caitlin Gelatt-Finance Department Employee, Alfred Fehlau-Applicant, Nancy Medoff-Charter Review Committee Chair, Gary Hanna-President of WGTX, Shawn Grunwald-Truro Voter

Chair Reed called the meeting to order at 5:00 pm. Chair Reed introduced the Members and Town staff present.

PUBLIC COMMENT

Chair Reed welcomed members of the public to offer comment.

Chair Reed recognized Mr. Lucy who commented that there was no decision for the DPW Facility location. Mr. Lucy stated that this will result in an additional \$200,000 in costs to the Town.

PUBLIC HEARINGS

None

INTRODUCTION TO NEW EMPLOYEES

Chair Reed recognized DPW Director Cabral, Community Services Director Clements, and Finance Director Lessin who introduced the Town's new employees for the respective departments. The new employees introduced themselves to the Members and the Truro community. Members welcomed the new employees.

A. Public Works Department: Peter Cook, Benjamin Morris, Dylan Kaeslau

B. Community Services Department: Jennifer Pierce

C. Finance Department: Caitlin Gelatt

BOARD/COMMITTEE/COMMISSION APPOINTMENTS

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

Chair Reed welcomed Mr. Fehlau who provided a brief introduction to his background prior to the commencement of the standard interview questions asked by the Members.

Chair Reed recognized Charter Review Committee Chair Medoff who commented on Mr. Fehlau's background. Charter Review Committee Chair Medoff reviewed the charge of the Charter Review Committee with Mr. Fehlau.

Chair Reed led the discussion with Members regarding Mr. Fehlau's background and qualifications to serve in this role.

Vice Chair Weinstein made a motion to appoint Fred Fehlau to the Charter Review Committee, filling an unexpired, 3-year term that expires on June 30, 2024.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0, motion carries.

STAFF/COMMITTEE UPDATES

None

TABLED ITEMS

None

SELECT BOARD ACTION

A. Discussion on Cell Tower (344 Route 6) Cell Signal Degradation Due to 5G Interference and Resolution Options

Presenter: Gary Hanna, President (WGTX x102.3 FM)

Chair Reed recognized Town Manager Tangeman who provided background on this matter before Town Planner/Land Use Counsel Carboni who stated that a Special Permit from the Planning Board would be required to make any modifications on the tower.

Chair Reed recognized Mr. Hanna who provided an overview of the current situation and possible resolution options. Mr. Hanna noted that T-Mobile has been unresponsive to inquiries from WGTX, and that the FCC has a regulation that allows a small modification to the tower without interference from the Town. Mr. Hanna also stated that through this process, WGTX has learned that Crown Castle and WGTX are renting simultaneously the same space on the tower so that needs to be resolved as well. Town Planner/Land Use Counsel Carboni stated that she respectfully did not agree with Mr. Hanna's assessment of the FCC regulation and supported the Abutters' right to comment on this matter.

Chair Reed inquired as to the cost requirement and Mr. Hanna stated that the Town would not pay but that T-Mobile should share the cost with WGTX. Mr. Hanna also noted that an osprey is currently back on the tower so no modification can occur at this time.

Members and Mr. Hanna discussed the following highlighted topics: any structural changes to the tower, the mounting of a mast that would be 20', the "Fall Zone", the timeline for this project, and the potential impact on the Abutters. Town Planner/Land Use Counsel Carboni stated that the hearing process will be in front of the Planning Board but perhaps WGTX would come in front of the Select Board to receive guidance from the Select Board.

Chair Reed informed Mr. Hanna that no further action would be taken this evening as the Members needed to perform additional due diligence before the Members could provide guidance to WGTX. Mr. Hanna stated that he understood.

Town Planner/Land Use Counsel Carboni offered to speak with Mr. Hanna tomorrow, or at his convenience, to discuss the modified procedure moving forward. Mr. Hanna thanked the Members and departed the meeting.

B. Discussion and Possible Vote to Revise Walsh Property Community Planning Committee Charge
Presenter: Darrin Tangeman, Town Manager, and Stephanie Rein, Select Board Member

Chair Reed announced that this agenda item would not be discussed as this was removed from the agenda as it was an administrative oversight.

C. Vote on Cost-of-Living Adjustment for Barnstable County Retirees
Presenter: Alex Lessin, Finance Director

Chair Reed recognized Finance Director Lessin who presented an overview of the Cost-of-Living Adjustment (COLA) that would be raised from 3% to 5% for FY2023 (if approved tonight) and not for FY2024 as that was typographical error from the Executive Director. Finance Director Lessin also noted that the proposal that the county has put together won't come into effect until the FY2025 Budget.

Vice Chair Weinstein made a motion to approve the 1-time Cost-of-Living Adjustment for Fiscal Year 2023 from a maximum of 3% to a maximum of 5%.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0, motion carries.

D. Town Meeting Motion Assignment
Presenter: Darrin Tangeman, Town Manager

Chair Reed reviewed the Town Meeting motion assignments with the Members and there were no objections.

Member Dundas made a motion to approve the recommended 2023 Annual Town Meeting motion assignments.

Vice Chair Weinstein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0, motion carries.

E. Vote on Nominees for the Fred Todd Community Service Award

Presenter: John Dundas, Clerk

Chair Reed recognized Member Dundas who reviewed the nominations of the three nominees (Art Hultin, Robert Masson, and Monica Kraft) for the first Fred Todd Community Service Award.

Chair Reed recognized Vice Chair Weinstein who said that he had filed a disclosure form with the Massachusetts Ethics Commission as Ms. Kraft is his spouse and he will not vote on the nominees; however, Vice Chair Weinstein stated that he retained the right to comment on the nominees.

Chair Reed led the Members in a discussion of the nominees and then invited members of the public to comment.

Chair Reed recognized Ms. Grunwald and Mr. Lucy who commented on the nomination of Ms. Kraft.

A brief discussion ensued among the Members whether or all three nominees should be selected or a sole individual.

Member Dundas made a motion to award Monica Kraft the first Fred Todd Community Service Award, to be presented at the Annual Town Meeting on April 25, 2023.

Member Rein seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Abstained

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 4-0-1, motion carries.

Following the vote, Member Dundas stated that he had spoken with Ms. Susan Todd earlier in the week and that she had expressed her gratefulness for the support from the Select Board and public. Ms. Todd will attend the upcoming Town Meeting for the award presentation.

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

Prior to the vote to approve the Consent Agenda, Member Rein announced that she was not present at the Select Board meeting on February 28, 2023, and so Member Rein will abstain from that vote.

Chair Reed made a motion to approve the Consent Agenda as printed in the packet minus Member Rein’s recusal from the February 28, 2023, meeting minutes that she did not attend.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas – Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0, motion carries.

SELECT BOARD REPORTS/COMMENTS

Vice Chair Weinstein stated that he had attended the most recent Planning Board meeting and observed a very interesting discussion on the proposed Bylaws which will appear on the Warrant. Vice Chair Weinstein noted that he had a meaningful conversation with Planning Board Vice Chair Rich Roberts and commented that the Planning Board should be commended for their hard work.

Member Dundas stated that he agreed with Vice Chair Weinstein’s comments about the Planning Board and noted the leadership of Planning Board Chair Anne Greenbaum. Member Dundas said that the Concert Committee is preparing for the upcoming season and that he had reviewed the School Committee meeting as he was unable to attend that meeting. Chief of Police Calise attended the School Committee meeting and Member Dundas noted the community’s interest in moving forward regarding public safety.

Member Areson reported that she had conducted office hours at the Community Center and citizens were interested in learning more about the Override. Member Areson noted that there was confusion about emergency services so written information should be available to the public. Member Areson suggested a discussion by the Members about in-person meetings and conducting hybrid meetings. Member Areson also said that the Local Comprehensive Plan Committee and the Walsh Property Community Planning Committee are doing a lot of work and that a date certain should be determined for the fall Town Meeting.

Member Rein stated that she agreed with Member Areson's comments regarding the fall Town Meeting and that she had recently held office hours at the Community Center. Member Rein noted that there are many activities going on at the Community Center to include exercise classes, lunches, and music concerts. Member Rein reminded the public that there will be a pre-Town Meeting held at 5 pm on Thursday at the Community Center. Member Rein also reminded the public to be careful when driving as the turkeys, otters, and turtles are on the move this spring.

Chair Reed reiterated the pre-Town Meeting this Thursday and voter registration ends on April 15, 2023, at Town Hall which closes at 4 pm. Annual Town Meeting will be held on Tuesday, April 25, 2023, at 5 pm, at Truro Central School and Annual Town Election will be held on May 9, 2023, at the Community Center, from 7 am to 8 pm. In response to remote and hybrid meetings, Chair Reed said that she asked Town staff to investigate a better technology to prevent intrusions which disrupted a recent meeting which had over 150 participants. Chair Reed then asked Town Manager Tangeman to provide an update on the new version of Zoom and Town Manager Tangeman said that Town staff will test it prior to the pre-Town Meeting to ensure a smooth meeting.

TOWN MANAGER REPORT

Town Manager Tangeman thanked the Town staff for their hard work in preparing the Town Report and executing the Town Meeting over the last couple of weeks. Town Manager Tangeman then reviewed the agenda for the next Select Board meeting on May 10, 2023.

Chair Reed recognized Vice Chair Weinstein who commented that it was important to add the discussion of the location of the DPW Facility to the agenda. Town Manager Tangeman asked to speak with DPW Director Cabral to see if they can be deliberate and prepared for such a discussion. Town Manager Tangeman cautioned about a rush to failure on this topic. Chair Reed noted that a discussion about the process on this topic, not a detailed presentation, could be acceptable for the next meeting or the one following.

Chair Reed said that Town staff could utilize Communications and Marketing Coordinator Katy Ward in preparing a written response to the public's questions about the Override. Town Manager Tangeman stated that the Town staff already has a final version of this written information and that it could be distributed to the public in the next day or so. Member Areson requested to see it prior to distribution to ensure that the questions she was asked during her office hours were answered. Town Manager Tangeman will distribute the final version to Vice Chair Weinstein and Member Areson for their comments prior to the distribution to the public.

Vice Chair Weinstein made a motion to adjourn at 7:10 pm.

Member Dundas seconded the motion.

Roll Call Vote:

Vice Chair Weinstein – Aye

Member Dundas - Aye

Member Areson - Aye

Member Rein - Aye

Chair Reed – Aye

So voted, 5-0-0, motion carries.

Respectfully submitted,



Alexander O. Powers
Board/Committee/Commission Support Staff

Darrin K. Tangeman Under the Authority of the Truro Select Board

Public Records Material Attachments

Legal Notice

Application to Serve and Resume-Fred Fehalu

Correspondence from Gary Hanna, President (WGTX)

Minutes from September 27, 2022, Select Board meeting.

Draft Revised Walsh Property Community Planning Committee Charge

Letter and Information from Barnstable County Retirement Association

Draft Motions and Recommended Movers of Articles

Fred Todd Community Service Award Nominations

Renewal Application for 2023: Highland Links

Renewal Application for 2023: Days Market and Deli

Renewal Application for 2023: Hillside Farmstand

ABCC Application to Change DBA: Jams Market to Truro General Store

Email Request from Owner of Terra Luna Restaurant

Advisory Regarding LAA Approval of Patio

Email Request from Owner of Avenue D

Advisory Regarding LAA Approval of Patio

ABCC Seasonal License Holder's Application: Terra Luna Restaurant

2022 Temporary License with Extension of Outdoor Area: Terra Luna Restaurant

ABCC Seasonal License Holder's Application: Avenue D

2022 Temporary License with Extension of Outdoor Area: Avenue D