

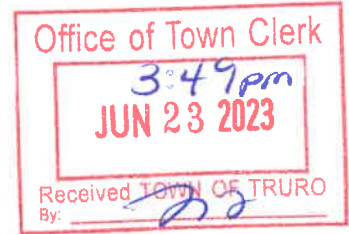


Truro Select Board Hybrid Meeting

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

