



Truro Select Board Hybrid Meeting

Tuesday, July 11, 2023

Work Session-4:00pm

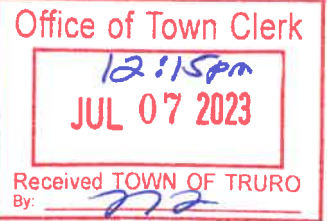
Regular Meeting-5:00pm

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

WORK SESSION—4:00 pm

<https://zoom.us/j/94474149594>

1-305-224-1968 Meeting ID: 944 7414 9594



This will be a hybrid (in-person *and* remote) meeting. Citizens can access the meeting in person or can **call-in at 1-305-224-1968 and enter the following access code when prompted: 944-7414-9594** 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/94474149594>. Work Sessions are not livestreamed on Channel 18/Truro TV.

Per Select Board Policy 56: Select Board Work Sessions, the meeting is open to the public, however comments from the public will not be taken and votes will not be taken. To view Policy 56, please visit: www.truro-ma.gov/sites/g/files/vyhlf9766/f/uploads/policy_56_select_board_work_sessions_policy_2015_changes.pdf

1. Open Work Session
2. Town Manager Evaluation and Goal Setting
3. Close Work Session

REGULAR MEETING—5:00 pm

<https://zoom.us/j/92015205312>

1-305-224-1968 Meeting ID: 920 1520 5312

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-305-224-1968 and enter the following access code when prompted: 920 1520 5312 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/92015205312>** 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 – NONE
3. **INTRODUCTION TO NEW EMPLOYEES**
 - A. Introduction of Truro Police Department Employees: Kyle Crombie and Kurtis Dimitres
4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Interview and Possible Appointment: Susan Whouley-Beach Advisory Committee
 - B. Interview and Possible Appointment: Shari Stahl-Open Space Committee

5. STAFF/ COMMITTEE UPDATES

- A. Public Works Facility Update on Peer Review and Site Location Town Meeting Actions
Presenter: Jarrod Cabral, Public Works Director

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Outer Cape Community Solutions (OCCS): Outer Cape Wellness Happenings
Presenter: Emily Beebe, Health Agent, and Alex Nelson, Network Coordinator of OCCS
- B. Review and Make Determination: Disclosure by Non-elected Municipal Employee of Financial Interest and Determination by Appointing Authority as required by MGL C. 268A § 19: Christopher Lucy
Presenter: Christopher Lucy, ZBA Vice-Chair, and Darrin Tangeman, Town Manager
- C. Review and Approve Dates Certain for FY2024 Select Board Goals and Objectives
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Revised Select Board Policy 13: Appointments and Approve Modification to Application to Serve
Presenter: Susan Areson, Select Board Vice-Chair
- E. Review and Approve Land Cape, Inc DBA Coastal Custom Builders Contract for Public Safety Building Envelope Improvements
Presenter: Jarrod Cabral, DPW Director
- F. Review and Approve SumCo Eco-Contracting LLC Contract for Pamet Harbor North Jetty Breach Mitigation
Presenter: Jarrod Cabral, DPW Director
- G. Establishment of Community Preservation Committee Assistant Position
Presenter: Sue Areson, Select Board Vice-Chair and Liaison to the Community Preservation Committee

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
1. Application for One Day Pouring License-Pamet Harbor Yacht Club
 2. Application for Entertainment Licenses; Friends of the Truro Meeting House-July 23, July 30, August 6
 3. Application for Entertainment and One-Day Pouring Licenses; Truro Center for the Arts-July 18, July 22, August 5, August 25/26
 4. Memorandum of Agreement (Amendment to employment agreement) for Thomas Powers, Deputy Police Chief
- B. Review and Approve Appointment Renewals: Linda Noons-Rose-Conservation Commission
- C. Review and Approve Amendment to Childcare Voucher Eligibility Criteria
- D. Review and Approve Select Board Minutes: None

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: July 25, 2023

