



**AMENDED**

## **Truro Select Board Hybrid Meeting**

**Tuesday, August 22, 2023**

**Regular Meeting-5:00pm**

Office of Town Clerk

12:26 pm

AUG 18 2023

Received TOWN OF TRURO

By: NS

Office of Town Clerk

3:29 pm

AUG 16 2023

Received TOWN OF TRURO

By: NS

### **REGULAR MEETING**

<https://zoom.us/j/91969429787>

1-305-224-1968 Meeting ID: 919 6942 9787

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 8" (Formerly 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: 919 6942 9787 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/91969429787> 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. Daren Compton and Benjamin Spadaro, Firefighter- Paramedics, Fire Department

#### **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE**

#### **5. STAFF/ COMMITTEE UPDATES**

A. Update on Advanced Life Support in Truro and Introduction to Best Practice Medicine (Travel Paramedic Agency)

Presenter: Darrin Tangeman, Town Manager, and Timothy Collins, Fire Chief

#### **6. TABLED ITEMS – NONE**

#### **7. SELECT BOARD ACTION**

A. Walsh Property Community Planning Committee: Possible Appointment of Full Member; Possible Related Charge Changes to Membership; and Extension of Expiration Dates for Membership Terms

Presenter: Darrin Tangeman, Town Manager, and Stephanie Rein, Select Board

*\*\*A quorum of the Walsh Property Community Planning Committee may be present for this agenda item. \*\**

B. JOINT AGENDA ITEM WITH THE FINANCE COMMITTEE:

Vote to Approve/Direct the Town Manager to Pursue LCAA Ambulance utilizing Fire/EMS Capital Outlay Funds and Recommend Path Forward for Additional Funding

Presenter: Timothy Collins, Fire Chief, and Alex Lessin, Finance Director

*\*\*A quorum of the Finance Committee may be present for this agenda item to vote on this agenda item. \*\**

- C. Review and Establish Concert Committee as Standing Committee, Approve Charge for Concert Committee, and Appointment of New Member  
Presenter: Darrin Tangeman, Town Manager
- D. Review and Approve Charge for Ad Hoc Building Committee for Public Works Facility  
Presenter: Darrin Tangeman, Town Manager
- E. Public Works Facility General Update, Funding Options, and Discussion and Possible Vote on Special Town Meeting Article  
Presenter: Jarrod Cabral, Public Works Director
- F. Referral of Zoning Bylaw Amendments  
Presenter: Darrin Tangeman, Town Manager
- G. Discussion and Vote to Recommend Special Town Meeting Articles  
Presenter: Darrin Tangeman, Town Manager

**8. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. One-Day Alcohol License Application-Truro Historical Society (Highland House Museum)
  - 2. Sunday One-Day Entertainment License Application-Vinegrass Festival at Truro Vineyards
  - 3. Sunday One-Day Entertainment License Application-Truro Treasures Grape Stomp at Truro Vineyards
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve Select Board Minutes: NONE

**9. Select Board Reports/Comments**

**10. Town Manager Report**

**11. Next Meeting Agenda: September 12, 2023**

