



Truro Select Board Hybrid Meeting

Tuesday, October 24, 2023

Executive Session-4:15pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION

<https://us02web.zoom.us/j/83661827024>

1-646-931-3860 Meeting ID: 836 6182 7024

This will be an in-person meeting, with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be livestreamed on Channel 8 or TruroTV.

Move that the Select Board enter into Executive Session for the following purposes:

- (1) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 6, to consider the purchase, exchange, lease or value of real property where an open meeting may have a detrimental effect on the negotiating position of the Board, and the Chair so declares; and not to reconvene in open session.*

REGULAR MEETING

<https://us02web.zoom.us/j/82219683907>

1-305-224-1968 Meeting ID: 822 1968 3907

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" 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: 822 1968 3907 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://us02web.zoom.us/j/82219683907>** 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 – NONE
4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE
5. STAFF/ COMMITTEE UPDATES – NONE
6. TABLED ITEMS – NONE



7. SELECT BOARD ACTION

- A. Review and Adopt Housing Production Plan and Authorize the Chair to Submit
Presenter: Kevin Grunwald, Housing Authority Chair
A Quorum of the Housing Authority May be Present for this Agenda Item
- B. Review and Approve FY2025 Budget Message and FY2025 Budget Task Force Schedule
Presenter: Darrin Tangeman, Town Manager
- C. Review and Approve Annual Municipal Calendar and 2024 Select Board Meeting Calendar
Presenter: Darrin Tangeman, Town Manager
- D. FY2024 Select Board Goals and Objectives Update
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Letter of Support for Energy Committee's Municipal Vulnerability Preparedness Grant Application
 - 2. Notification of Vacancy of Board of Registrar Seats to Republican Committee
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve Select Board Minutes: Regular Meeting Minutes of June 28, 2023 and June 29, 2023
Work Session Minutes of July 11, 2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting November 14, 2023

