



Truro Select Board Hybrid Meeting

Tuesday, December 5, 2023

Executive Session-10:00 AM

Regular Meeting-12:00 PM

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION (10 am)

<https://us02web.zoom.us/j/88031570150>

1-646-931-3860 Meeting ID: 880 3157 0150

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) 3, to discuss strategy with respect to litigation (47 Pond Road); and*
- (2) *in accordance with the provisions of Massachusetts General Law Chapter 30A, §21 (a) 3, to discuss strategy with respect to litigation (542 Shore Road); and*
- (3) *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*
- (4) *in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 5, to investigate charges of criminal misconduct or to consider the filing of criminal complaints; and not to reconvene in open session.*

REGULAR MEETING (12 pm)

<https://us02web.zoom.us/j/84576047914>

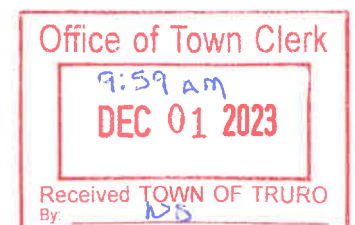
1-309-205-3325 Meeting ID: 845 7604 7914

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 1-309-205-3325 and enter the following access code when prompted: 845 7604 7914 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/84576047914>** 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 Out-of-School-Time Program Leaders: Robin Huibregtse and Julia Morris
- B. Introduction of Communications & Marketing Coordinator: Katie Riconda

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

5. STAFF/ COMMITTEE UPDATES — NONE

6. TABLED ITEMS

- A. Review and Approve Revised Policy 59: Public Comment Policy
Presenter: Kristen Reed, Chair

7. SELECT BOARD ACTION

- A. Community Update on Special Town Meeting; Discussion and Vote to seek Special Legislation for the Option to Hold Town Meetings Outside of Truro; and Vote to Craft a Select Board Statement Regarding the Special Town Meeting
Presenter: Darrin Tangeman, Town Manager
- B. Review and Authorize Truro Housing Authority's Community Preservation Act Application
Presenter: Kevin Grunwald, Truro Housing Authority Chair
- C. Discussion and Approval of Town Manager Evaluation Process
Presenter: Kristen Reed, Chair
- D. Review and Approve Curb Cut Application for 101 Castle Road
Presenter: Jarrod Cabral, Public Works Director
- E. Review and Approve Request to Declare Fire Department 2013 Ford Explorer as Surplus
Presenter: Tim Collins, Fire Chief

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2024 Annual Business Licenses: Montano's Restaurant and FarmMaid Foods (Common Victualer); Truro Vineyards Lodging License
- D. Review and Approval of Annual Alcohol Licenses: Montano's Restaurant, Pamet Valley Package, Truro Vineyards, Chequessett Chocolate, FarmMaid Foods, and Salty Market Farmstand
- E. Review and Approval of ABCC Certificate of Renewal Form
- F. Review and Approve Select Board Minutes: July 11, 2023; August 8, 2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting December 12, 2023

