



Truro Select Board Hybrid Meeting

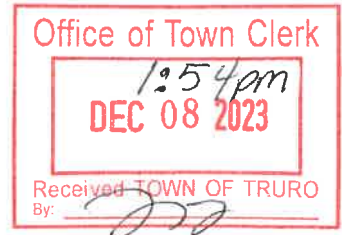
Tuesday, December 12, 2023

Executive Session-2:30pm

Work Session-3:30pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road



EXECUTIVE SESSION

<https://us02web.zoom.us/j/82500064006>

1-309-205-3325 Meeting ID: 825 0006 4006

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 collective bargaining (Laborer's International Union of North America); and*
- (2) 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*
- (3) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 7 to comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)(Open Meeting Law), specifically, to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted: September 12, 2023; September 19, 2023; October 24, 2023; December 5, 2023; and not to reconvene in open session*

WORK SESSION

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: https://www.truro-ma.gov/sites/g/files/vyhlf9766/f/uploads/policy_56_select_board_work_sessions_policy_2015_changes.pdf

This will be a hybrid (in-person *and* remote) meeting.

1. Review Progress of Town Manager's Work Plan and Discuss Town Manager's Evaluation

REGULAR MEETING

<https://us02web.zoom.us/j/89393681960>

1-646-931-3860 Meeting ID: 893 9368 1960

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 1-646-931-3860 and enter the following access code when prompted: 893 9368 1960 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/89393681960>** 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. Continuance of Public Hearing for the Tidal Two-Acre Aquaculture Grant Renewal-Dan Smith-Off of Beach Point Landing (Continued from November 28, 2023)
- B. Public Hearing for Truro's FY24 Regional CDBG Application
- C. Public Hearing for Transfer and Pledge of Liquor License and Inventory: Applicant Route 6A LLC, dba Fuller's Package Store, Harsh Patel from Licensee 2 D's Transport, Inc. dba Fuller's Package Store, Frederick Dunn

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Board of Registrars: (2) Republican Seats

5. STAFF/ COMMITTEE UPDATES

- A. Town Manager Update on Cloverleaf Community Housing Project

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Presentation, Discussion and Approval of Outer Cape Opioid Programming Proposal
Presenter: Emily Beebe, Health & Conservation Agent and Alex Nelson, Network Coordinator of Outer Cape Community Solutions
- B. Discussion and Possible Approval of 2024 Increases in Seasonal and Annual Alcohol License Fees
Presenter: Darrin Tangeman, Town Manager
- C. Review and Approve Curb Cut Application for 423 Shore Road
Presenter: Jarrod Cabral, Department of Public Works Director

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature: NONE
- B. Review and Approve Appointment Renewals: Betty Gallo, Truro's Member Representative to the Barnstable County HOME Consortium Advisory Council
- C. Review and Approve 2024 Annual Business Licenses: The Gingerbread House (Lodging License)
- D. Review and Approve Select Board Meeting Minutes: August 22, 2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting January 9, 2024

