



AMENDED

Truro Select Board Hybrid Meeting

Tuesday, January 9, 2024

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION

<https://us02web.zoom.us/j/81478856664>

1-305-224-1968 Meeting ID: 814 7885 6664

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 Truro TV.

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 if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and*
- (2) 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/84700979257>

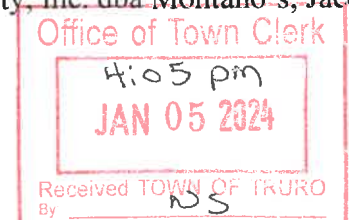
1-646-931-3860 Meeting ID: 847 0097 9257

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: 847 0097 9257 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/84700979257>** 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. Public Hearing on Annual and Seasonal Alcohol License Fees for Pouring, Retail and Farmer Series
- B. Public Hearing on Transfer of Alcohol License: Applicant Frankie's Hospitality, Inc. dba Montano's, Jacob O'Donnell Manager, from Baddocs Inc., dba Montano's, Robert Montano



3. **INTRODUCTION TO NEW EMPLOYEES** – NONE
4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 - A. Interview and Possible Appointment to Board of Registrars: (2) Republican Seats
 - B. Interview and Possible Appointments to the Zoning Board of Appeals: Full Member Seat and Possible Alternate Member Seat: David Crocker; Russell Braun
 - C. Interview and Possible Appointment to the Part Time Resident Advisory Committee: Ken Field; Phineas Baxandall; Linda Brady; Ann D’Ercole; Stephen Duncombe; Robert Elwood; David Gavelek; Kathleen Higgins; Susan Leff
 - D. Interview and Possible Appointment to the Charter Review Committee: David Bannard; Clinton Kershaw
5. **STAFF/ COMMITTEE UPDATES** – NONE
6. **TABLED ITEMS** – NONE
7. **SELECT BOARD ACTION**
 - A. Change of Manager-Common Victualer License-Montano’s Restaurant
Presenter: Darrin Tangeman, Town Manager, Edward and Elisa Medeiros, Owners and Jacob O’Donnell, Proposed Manager
 - B. Discussion of 2023 Annual Town Report Dedication and Theme Ideas
Presenter: Darrin Tangeman, Town Manager
 - C. Review and Possible Approval of Curb Cut Application for 423 Shore Road
Presenter: Jarrod Cabral, Director of Public Works
 - D. Vote to Set 2024 Annual Town Meeting Date and Opening of the 2024 Annual Town Meeting Warrant
Presenter: Darrin Tangeman, Town Manager
 - E. Review and Approve Zoning Task Force Charge
Presenter: Darrin Tangeman, Town Manager
8. **CONSENT AGENDA**
 - A. Review/Approve and Authorize Signature:
 1. Alcohol License Change of Manager Application Truro Vineyards-Kristen Roberts
 - B. Review and Approve ABCC 2023 Annual Alcohol License Report
 - C. Review and Approve 2024 Annual Business Licenses: Salty Market Farmstand and Truro Box Lunch (Common Victualer License)
 - D. Review and Approve Appointment Renewals: Charlo Maurer-Concert Committee
 - E. Review and Approve Select Board Meeting Minutes: September 12, 2023; September 19, 2023; September 26, 2023; October 10, 2023, October 13, 2023; October 24, 2023; and November 14, 2023
9. Select Board Reports/Comments
10. Town Manager Report
11. Next Meeting Agenda: Regular Meeting January 23, 2024; Regular Meeting February 13, 2023; Work Session Date TBD

