



Truro Select Board Hybrid Meeting

Tuesday, February 13, 2024

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

REGULAR MEETING

<https://us02web.zoom.us/j/84467471848>

1-309-205-3325 Meeting ID: 844 6747 1848

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: 844 6747 1848 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/84467471848>** 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 Community Services Department Out-of-School Time Program Leader: Britta Lower

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

A. Interview Remaining Applicants and Possible Appointments 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

Bolded names are those that will be interviewed at this meeting. All other individuals were interviewed on 1/9/24.

5. STAFF/COMMITTEE UPDATES

A. Discussion on Polyfluoroalkyl Substances (PFAS)

Presenter: Jarrod Cabral, Public Works Director, and Emily Beebe, Conservation & Health Agent

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

A. Preliminary Draft FY2025 Budget & Capital Improvement Plan and Forwarding of Recommendations to Finance Committee

Presenter: Darrin Tangeman, Town Manager, and Alex Lessin, Finance Director

A quorum of the Finance Committee may be present for this agenda item

B. Review and Possible Approval of Increased Beach Sticker Fees

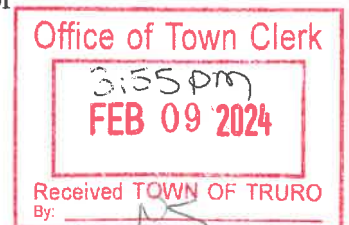
Presenter: Damion Clements, Community Services Department Director

C. Review and Possible Approval of the 2024 Rental Registration Fee

Presenter: Darrin Tangeman, Town Manager

D. DPW Ad Hoc Building Committee Charge

Presenter: Darrin Tangeman, Town Manager, and Jarrod Cabral, Public Works Director



- E. Review and Possible Approval of Curb Cut Application for 1 Mill Pond Road
Presenter: Jarrod Cabral, Public Works Director
- F. Review and Possible Approval of Woods Hole Group Proposal for Permit Level Design for Mill Pond Culvert
Presenter: Jarrod Cabral, Public Works Director
- G. Review and Possible Approval of Building Move Permits Relative to House Moves from 127 So. Pamet Road and 13 Walsh Way to 25 South Highland Road
Presenter: Jarrod Cabral, Public Works Director
- H. Vote on Date of Annual Town Election Date and Approve Revised Municipal Calendar
Presenter: Elisabeth Verde, Town Clerk
- I. Discussion on Potential Articles for 2024 Annual Town Meeting Articles
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Approval of Presidential Primary Election Warrant; Approval of Posting of Warrant for Presidential Primary Election Warrant; Approval to Delegate Designation of Police Officers to Work the Primary by the Police Chief
- B. Review and Approve Appointment: *Kelly Clark, Barnstable County Dredge Subcommittee (Renewal); Damion Clements, Cape Cod Regional Transit Authority Alternate (New)*
- C. Review and Approve Seasonal 2024 Business Licenses: *Top Mast Café and Savory and the Sweet Escape-Common Victualer*
- D. Review and Approve ABCC 2024 Seasonal Population Increase Estimation Form
- E. Review and Approve Select Board Meeting Minutes: *December 5, 2023; December 12, 2023 Work Session; January 9, 2024 Budget Task Force*

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting: February 27, 2024

