



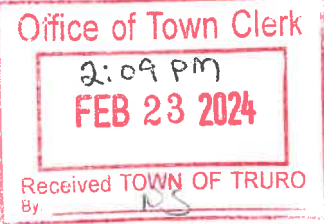
Truro Select Board Hybrid Meeting

Tuesday, February 27, 2024

Executive Meeting-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road



EXECUTIVE SESSION 4:00

<https://us02web.zoom.us/j/89404894296>

1-305-224-1968 Meeting ID: 894 0489 4296

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: in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 6, to consider the purchase, exchange, lease or value of real estate, if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (and the Chair so declares); and not to reconvene in open session.

REGULAR MEETING 5:00

<https://us02web.zoom.us/j/87463753584>

1-305-224-1968 Meeting ID: 874 6375 3584

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: 874 6375 3584 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/87463753584>** 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. Renewal of an Aquaculture Shellfish Grant License for Grant #16-20, Five-Acres in the Aquaculture Development Area, Orion Z. White, 27 Longnook Road

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment of Election Officers
- B. Interview and Possible Appointment of Ad Hoc Building Committee – For the Future Public Works Facility

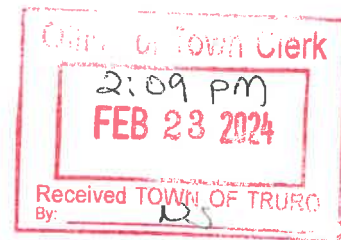
5. STAFF/ COMMITTEE UPDATES

- A. Energy Committee Quarterly Report
Presenters: Brian Boyle and Bob Higgins-Steele

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Discussion and Possible Vote on Warrant Article for 2024 Annual Town Meeting to Acquire 2 Sandpit Road (Noon's Property)
Presenter: Darrin Tangeman, Town Manager
- B. Discussion and Possible Vote on New Positions
Presenter: Darrin Tangeman, Town Manager
- C. Discussion on Petitioned Articles for 2024 Annual Town Meeting Related to Snow Removal on Private Roads
Presenter: Clint Kershaw, Lead Petitioner
- D. Discussion and Possible Vote on Fractional and Corporate Ownership Articles for 2024 Annual Town Meeting
Presenter: Kristen Reed, Chair
- E. Goals & Objectives Update
Presenter: Darrin Tangeman, Town Manager



8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. None
 - 2. Review and Approve Appointment Renewals: NONE
 - 3. Review and Approve 2024 Seasonal Business Licenses: Truro General Store (Common Victualer and Transient Vendor), Hillside Farmstand, Adventure Bound Camping Resort at Horton's and North Truro Camping Area (Transient Vendor)
 - 4. Review and Approval of Extension of Hours Liquor License-Beach Point Health and Swim Club LLC
 - 5. Review and Approve Select Board Meeting Minutes: Regular Meeting Minutes of 12.5.2023

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Regular Meeting March 12, 2024; Possible Additional Meetings To Be Determined