



Truro Select Board Hybrid Meeting

Tuesday, March 12, 2024

Executive Session-4:15pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION

<https://us02web.zoom.us/j/81007346096>

1-646-931-3860 Meeting ID: 810 0734 6096

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 purpose:

- (1) 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: December 12, 2023; January 9, 2024; and February 27, 2024; and not to reconvene in open session.*

REGULAR MEETING

<https://us02web.zoom.us/j/83585282009>

1-305-224-1968 Meeting ID: 835 8528 2009

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: 835 8528 2009 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/83585282009>** 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

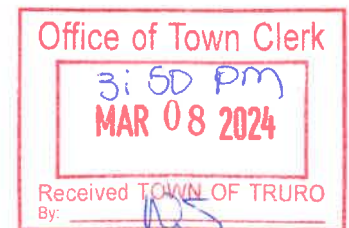
2. PUBLIC HEARINGS – NONE

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Possible Appointment of Wendy Lurie to the Conservation Commission
B. Interview and Possible Appointment of Christine Markowski to the Beach Advisory Committee

5. STAFF/ COMMITTEE UPDATES – NONE



6. **TABLED ITEMS – NONE**

7. **SELECT BOARD ACTION**

- A. FY2025 Budget Presentation and Overview of Anticipated Warrant Articles
Presenter: Alex Marini Lessin, Finance Director, and Kelly Clark, Assistant Town Manager
*** A quorum of the Finance Committee may be present for this agenda item. A meeting of the Finance Committee has been posted. ***
- B. Referral of Zoning Bylaw Amendment Articles
Presenter: Darrin Tangeman, Town Manager
- C. Discussion and Possible Vote on Code of Conduct Policy/ Policy 54: Standards of Professional Conduct
Presenter: Susan Areson, Vice-Chair
- D. Discussion and Possible Vote on Communications Policy/ Policy 31: Written Complaints and Communications
Presenter: Susan Areson, Vice-Chair
- E. Discussion and Possible Vote to Revise Policy 28: Curb Cut Policy and Approval of Application Fee
Presenter: Jarrod Cabral, DPW Director
- F. Approval of Use of Auto Tabulator for Annual Town Election 2025
Presenter: Darrin Tangeman, Town Manager

8. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
 - 1. Amendment to Policy Memorandum #48-Construction/Staging Permit for Use of Town-Owned Property and/or Beach Access
 - 2. Kofile Contract
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2024 Seasonal Business Licenses: Captain's Choice (Seasonal Entertainment and Common Victualer)
- D. Review and Approve Select Board Meeting Minutes: Select Board Regular Meeting of 12.12.2023; Budget Task Force 1.16.2024; Budget Task Force 1.23.2024; Budget Task Force 1.30.2024; Budget Task Force 2.6.2024; Budget Task Force 2.13.2024

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Special Meeting: March 19, 2024; Regular Meeting: March 26, 2024

