



AMENDED

Truro Select Board Hybrid Meeting

Tuesday, March 19, 2024

Executive Session-4:00 pm

Regular Meeting-5:30pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION

<https://us02web.zoom.us/j/82546882305>

1-646-931-3860 Meeting ID: 825 4688 2305

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) 6, to consider the purchase, exchange, lease or value of real property 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*
- (2) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to threatened litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and*
- (3) in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 3, to discuss strategy with respect to potential litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and*
- (4) 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: January 9, 2024; and not to reconvene in open session.*

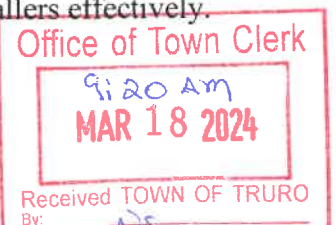
REGULAR MEETING

<https://us02web.zoom.us/j/81657650959>

1-646-931-3860 Meeting ID: 816 5765 0959

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: 816 5765 0959 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/81657650959>** 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 Candidate to the Climate Action Committee-Mark Gebhardt
 - B. Interview and Possible Appointment of Candidate to the Part-Time Resident Advisory Committee-William Bibeau; David Leviatin; Lisa Peets
5. **STAFF/ COMMITTEE UPDATES**
 - A. Update and Possible Vote on Housing Coordinator Position
Presenter: Darrin Tangeman, Town Manager
 - B. Other Staff Announcements (Announcements only; no votes by the Board)
Presenter: Darrin Tangeman, Town Manager
6. **TABLED ITEMS** — NONE
7. **SELECT BOARD ACTION**
 - A. Discussion and Possible Vote on Town Meeting Warrant Article or Motion Consolidations
Presenter: Darrin Tangeman, Town Manager
 - B. Discussion and Possible Vote on Annual Town Meeting Warrant Articles
Presenter: Darrin Tangeman, Town Manager
 - C. Discussion and Possible Vote on Curb Cut Fee
Presenter: Darrin Tangeman, Town Manager, and Jarrod Cabral, Public Works Director
 - D. Nomination of Member to Cape Cod National Seashore Advisory Commission
Presenter: Darrin Tangeman, Town Manager
8. **CONSENT AGENDA**
 - A. Review/Approve and Authorize Signature: Revised Ad Hoc Revenue Committee Charge
 - B. Review and Approve Appointment Renewals: NONE
 - C. Review and Approve 2024 Seasonal Business Licenses: Transient Vendor-North of Highland Camping Area, Common Victualer-Captain's Choice
 - D. Review and Approve Select Board Meeting Minutes: NONE
9. Select Board Reports/Comments
10. Town Manager Report
11. Next Meeting Agenda: Regular Meeting: March 26, 2024

*Agenda amended to reflect correct name of Part-Time Resident Advisory Committee

