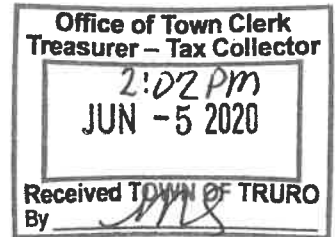




Truro Select Board

Tuesday, June 9, 2020
Remote Meeting-5:00pm



This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" 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 toll free at 1-866-899-4679 and enter the following access code when prompted: 195-788-781.** 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. Citizens may also provide public comment for this meeting by emailing the Town Manager at rpalmer@truro-ma.gov with your comments.

1. PUBLIC COMMENT

A. Covid-19 Update - Staff

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS NONE

5. SELECT BOARD ACTION

- A. Discussion of Finance Committee Membership
Presenter: Jan Worthington, Chair
- B. Discussion and Possible Adoption of M.G.L. c.110G, Use of Electronic Signatures by Council/ Board/ Commission Members
Presenter: Kelly Clark, Assistant Town Manager
- C. Vote to Electronically Sign and Post the Annual Town Election Warrant
Presenter: Kelly Clark, Assistant Town Manager
- D. Discussion of Town Manager Screening Process
Presenter: Paul Wisotzky, Chair of the Town Manager Screening Committee
- E. Review and Discussion of Annual Town Election Ballot Questions
Presenter: Rae Ann Palmer, Town Manager
- F. Non-Regulatory Boards/Committees Meeting
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *M.A. Frazier Inc. Agreement*
- B. Review and Approve 2020 Seasonal Licenses: Lewis Brothers Ice Cream (Hawker Peddler)
- C. Vote to Authorize Town Manager to Sign Cemetery Certificate
- D. Review and Approve Select Board Minutes: May 12, 2020 Regular and Work Session, May 19, 2020 Regular Session

7. **SELECT BOARD REPORTS/COMMENTS**
8. **TOWN MANAGER REPORT**
9. **NEXT MEETING AGENDA: June 16 (Re-opening Taskforce)**

