

**ANNUAL TOWN MEETING DAY ONE
TRURO CENTRAL SCHOOL BALLFIELD
SATURDAY, APRIL 30, 2022**

Annual Town Meeting began at 10:09 am by the Moderator, Monica Kraft, having determined a quorum (100 registered voters) present, and stating that the Warrant for said Meeting was duly posted on April 11, 2022. A moment of silence was held for those we have lost this past year. A Town of Truro Acknowledgement of Indigenouness Peoples, and the Wampanoag Nation was made by Select Board member, John Dundas. Public announcements followed, ending with procedures, rules, and guidelines for Town Meeting given by the Moderator. A total of 238 registered voters attended.

Annual Town Meeting called to order at 10:18 am. The following business was conducted:

CUSTOMARY & FINANCIAL ARTICLES

Article 1: Authorization to Hear the Report of Multi-member Bodies

To see if the Town will vote to hear reports of any multi-member body, whose annual report was not published in the 2021 Annual Town Report, or take any other action relative thereto.

Requested by the Select Board

Select Board Recommendation	5	0	0
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Article 1: Moved and seconded to hear reports of any multi-member body, whose annual report was not published in the 2021 Annual Town Report. Article passed by a majority vote in favor as declared by the Moderator..

Article 2: Authorization to Set the Salary of the Select Board

To see if the Town will vote to determine and set the salary for the Select Board for Fiscal Year 2023 at \$6,000.00 per member for a total of \$30,000.00, or take any other action relative thereto.

Requested by the Finance Committee

Finance Committee Recommendation	4	1	0
Select Board Recommendation	4	1	0

Article 2: Moved and seconded to set the salary for the Select Board, as printed in the warrant. Article passed by a majority vote in favor as declared by the Moderator..

Article 3: Authorization to Set the Salary of the Moderator

To see if the Town will vote to determine and set the salary for the Town Moderator for Fiscal Year 2023 at \$500.00 per Town Meeting, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	4	0	0

Article 3: Moved and seconded to set the salary for the Town Moderator, as printed in the warrant. Motion carries.

Article 4: Amendments to the FY2022 Operating Budget Funded by Free Cash

To see if the Town will vote to appropriate from available funds (Free Cash) such sums of money necessary to supplement the operating budgets of the various Town departments for the current fiscal year 2020-2022 (FY2022), or take any other action relative thereto.

FROM	TO	AMOUNT
Free Cash	Snow Removal	\$65,000.00
<i>To balance FY22 budget for emergency snow and ice removal operations.</i>		
TOTAL		\$65,000.00

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 4: Moved and seconded to appropriate from Free Cash the amounts listed in the warrant to supplement the operating budgets of various Town departments for the current fiscal year. Motion carries.

Article 5: FY2023 Omnibus Budget Appropriation

To see if the Town will vote to raise and appropriate and transfer from available funds the sum of Twenty-Two Million, Two Hundred Sixty-Six Thousand, Eight Hundred Ninety-One Dollars and no cents (\$22,266,891.00) to defray the expenses and charges of the Town of Truro in Fiscal Year 2023 (the period from July 1, 2022 through June 30, 2023), including the costs of public education, debt service and interest payments, and to meet said appropriation by the following means:

Source	Amount
Raise through taxation	\$21,788,891.00
Transfer from Beach Receipts Reserved for Appropriation	\$278,900.00
Transfer from Pamet Harbor Receipts Reserved for Appropriation	\$88,800.00
Transfer from Recreation Receipts Reserved for Appropriation	\$4,300.00
Transfer from Conservation Commission Receipts Reserved for Appropriation	\$5,000.00
Transfer from Educational/Governmental Programming Access Fund	\$101,000.00

or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 5: Moved and seconded to appropriate the sum of Twenty-Two Million, Two Hundred Sixty-Six Thousand, Eight Hundred Ninety-One Dollars and no cents (\$22,266,891.00) to defray the expenses and charges of the Town of Truro in Fiscal Year 2023 (the period from July 1, 2022 through June 30, 2023), including the costs of public education, debt service and interest payments, and to meet said appropriation as printed in the warrant. Article 5 passes by majority.

Article 6: Transfer of Funds from Free Cash

Article 6: Moved and seconded to combine all sections of Article 6 as one vote. Passes by more than 2/3.

SECTION 1: TO REDUCE OR STABILIZE THE FY2023 TAX RATE

To see if the Town will vote to transfer Nine Hundred Thousand Dollars and no cents (\$900,000.00) from Free Cash to reduce or stabilize the FY2023 Tax Rate, and further to transfer the sum of for such purposes.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 2: TO THE OPEB TRUST FUND

To see if the Town will vote to transfer the sum of Four Hundred Thousand Dollars and no cents (\$400,000.00) from Free Cash to the Other Post-Employment Benefits (OPEB) Trust Fund, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 3: TO THE CAPITAL EXPENSE STABILIZATION FUND

To see if the Town will vote to transfer the sum of Four Hundred Fifty Thousand Dollars and no cents (\$450,000.00) from Free Cash to the Capital Expense Stabilization Fund, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 4: TO STABILIZATION FUND

To see if the Town will vote to transfer the sum of One Hundred Thousand Dollars and no cents (\$100,000.00) from Free Cash to the Stabilization Fund, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 5: TO PAY FOR TOWN RECORD BINDING AND RECORD DIGITIZATION

To see if the Town will vote to transfer the sum of Thirty-Nine Thousand Dollars and no cents (\$39,000.00) from Free Cash to the Town Clerk's Services (01016152) to pay costs of binding the Town Clerk's records and record digitization, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the Town Clerk

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 6: TO REVISE THE TOWN'S OPEN SPACE AND RECREATION PLAN

To see if the Town will vote to transfer the sum of Thirty Thousand Dollars and no cents (\$30,000.00) from Free Cash to the Select Board Services (01012252) to pay costs of hiring a consultant to revise the Town's Open Space and Recreation Plan, and for the

payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the Town Planner & Land Use Counsel

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 7: TO GENERAL FUND RESERVE FUND

To see if the Town will vote to transfer the sum of One Hundred Twenty-Five Thousand Dollars and no cents (\$125,000.00) from Free Cash to the Reserve Fund (01013257) to be available for extraordinary or unforeseen expenditures in Fiscal Year 2023, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 8: TO PURCHASE ADDITIONAL MODULES FOR FINANCIAL TRANSPARENCY AND BUDGETING SOFTWARE

To see if the Town will vote to transfer the sum of Ten Thousand Five Hundred Dollars and no cents (\$10,500.00) from Free Cash to the Information Technologies Services (01015552) to pay the costs of purchasing additional modules for the Town's financial transparency and budgeting software, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the Finance Director

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 9: TO PROCURE ENGINEERING SERVICES FOR PARKING LOT PAVING AND BEACH PARKING LOT MAINTENANCE

To see if the Town will vote to transfer the sum of One Hundred Fifty Thousand Dollars and no cents (\$150,000.00) from Free Cash to the Department of Public Works Capital (01040058) to pay the costs of engineering services related to parking lot paving and beach parking lot maintenance, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the Public Works Director

Finance Committee Recommendation	4	0	0
Select Board Recommendation	5	0	0

SECTION 10: TO PROCURE ENGINEERING AND DESIGN SERVICES FOR TRURO CENTRAL SCHOOL HVAC SYSTEM

To see if the Town will vote to transfer the sum of One Hundred Thousand Dollars and no cents (\$100,000.00) from Free Cash to the Public Education Capital (01030058) to pay the costs of engineering and design services to upgrade and repair Truro Central School's Heating, Ventilation, and Air Conditioning (HVAC) system, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the School Committee

Finance Committee Recommendation	5	0	0
School Committee Recommendation			
Select Board Recommendation	5	0	0

SECTION 11: TO EMPLOYEE BENEFIT ACCOUNT

To see if the Town will vote to transfer the sum of One Hundred Thousand Dollars and no cents (\$100,000.00) from Free Cash to the Employee Benefits and Reserve Account (01015351); or take any other action relative thereto.

Requested by the Town Manager

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

SECTION 12: TO PURCHASE BUILDING PERMITTING SOFTWARE

To see if the Town will vote to transfer the sum of Twenty Thousand Dollars and no cents (\$20,000.00) from Free Cash to the Information Technologies Services (01015552) to pay the costs of purchasing permitting software for the Building and Inspection Department, and for the payment of all other costs incidental and related thereto; or take any other action relative thereto.

Requested by the Finance Director

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 6: Move to approve Article 6 Sections 1-12 as printed in the warrant and further to transfer the sum of \$2,425,500 for such purposes. Moved and seconded as written in the Warrant. Article 6 passes by more than 2/3rds.

Article 7A: Fund a Voucher Program for Birth through 4-Year-Olds of Truro Residents and Town of Truro Staff

To see if the Town will vote to transfer from available funds the sum of Two Hundred Twelve Thousand, Five Hundred Dollars and no cents (\$212,500.00) to pay the costs of funding and administering a one-year voucher system program for eligible birth through four-year-old children—only if they are unable to be accommodated at the Truro Central School—enrolled in a state-licensed childcare program, or a licensed pre-school or pre-k program that is not the Truro Central School Pre-School Program, who are born by August 31, 2022, and are not five years or older as of August 31, 2022. A voucher in the form of direct-to-provider tuition assistance up to a maximum of \$7,500.00 will be provided for each eligible child. The following children would be eligible for said program: children of Truro residents and children of Town of Truro employees. The administration of this program and related funds shall be overseen by the Select Board or its designee and eligibility for the program will be at the discretion of the Select Board or its designee, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 7A: Moved and seconded to approve Article 7A as printed in the warrant. Article 7A passes by majority vote.

Article 7B: Fund a Voucher Program for Birth through 4-Year-Olds of Truro Businesses' Staff

To see if the Town will vote to transfer from available funds the sum of Eighty-Seven Thousand, Five Hundred Dollars and no cents (\$87,500.00) to pay the costs of funding and administering a one-year voucher system program for eligible birth through four-year-old children—only if they are unable to be accommodated at the Truro Central School—enrolled in a state-licensed childcare program, or a licensed pre-school or pre-k program that is not the Truro Central School Pre-School Program, who are born by August 31, 2022, and are not five years or older as of August 31, 2022. A voucher in the form of direct-to-provider tuition assistance up to a maximum of \$7,500.00 will be provided for each eligible child. The following children would be eligible for said program: children of employees and business owners employed for more than 20 hours per week by a business with a physical location in the town of Truro, provided that the Truro location is the primary location of the employee's work for each month for which tuition assistance is provided. The administration of this program and related funds shall be overseen by the Select Board or its designee and eligibility for the program will be at the discretion of the Select Board or its designee, or take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	4	0	1
Select Board Recommendation	5	0	0

Article 7B: Moved and seconded to approve Article 7B as printed in the warrant. Article 7B passes by more than a majority vote. Article 50 is moved to be advanced following Article 7B passing. Motion to advance Article 50 carries.

**TWO-THIRDS
VOTE**

Article 50: Amend Charter to Make Planning Board Appointed- Petitioned Article

Whereas the Truro Planning is currently an elected multi-member body;

Whereas the intent of this article is to change the Truro Planning Board to a Select Board appointed multi-member body, with such new appointments to take effect upon the expiration of the existing Planning Board Member's terms;

Now, therefore, to see if the Town will vote pursuant to G.L. c.43B, § 10 to amend Sections 3-1-1 and 6-4-2 of the Town Charter as set forth below, with ~~strike through~~ text to be deleted and **bold underlined** text to be inserted:

3-1-1 *The membership of the following multi-member bodies shall be elected as follows:*

A Moderator shall be elected for a three-year term.

A Board of Selectmen of five members.

A School Committee of five members.

~~A Planning Board of seven members.~~

A Board of Library Trustees of five members, notwithstanding the provisions of Section 10 of Chapter 78 of the General Laws.

A Housing Authority of four members in accordance with the General Laws.

A fifth member of the Housing Authority shall be appointed by the Commonwealth.

A Cemetery Commission of three members.

6-4-2 *The regulatory multi-member bodies listed below shall be appointed by the Board of Selectmen in accordance with sections 4-3-2 and 6-2-6 of this Charter.*

Board of Health

Board of Assessors

Conservation Commission

Zoning Board of Appeals

Planning Board

or take any other action relative thereto.

Requested by Citizen Petition

Charter Review Committee Recommendation	3	4	0
Select Board Recommendation	3	1	0

Article 50: Moved and seconded to be advanced. Passes by majority vote to be advanced. Article 50 moved and seconded to be approved as printed in the warrant. Article 50 fails to pass by 2/3 vote with 130 in favor and 77 opposed. Reconsideration is moved and seconded for Article 50. Reconsideration for Article 50 passes by majority vote. Article 50 is moved and seconded and fails to pass by 2/3 vote with 113 in favor and 58 opposed.

**TWO-THIRDS
VOTE**

Article 8: Transfer of Funds from Capital Stabilization Fund for Public Safety Consoles

To see if the Town will vote to transfer the sum of Two Hundred Forty-Four Thousand Dollars and no cents (\$244,000.00) from the Capital Stabilization Fund to replace two Public Safety dispatch consoles; or to take any other action relative thereto.

Requested by the Police Chief

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 8: Moved and seconded to approve Article 8 as printed in the warrant. Article 8 passes by 2/3 vote.

**TWO-THIRDS
VOTE**

Article 9: Transfer of Funds from Affordable Housing Stabilization Fund to Affordable Housing Trust Fund

To see if the Town will vote to transfer One Hundred Twenty Two Thousands Eight Hundred Nineteen Dollars and no cents (\$122,819.00) from the Affordable Housing Stabilization Fund to the Affordable Housing Trust Fund; or to take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 9: Moved to transfer One Hundred Twenty Two Thousands Eight Hundred Nineteen Dollars and no cents (\$122,819.00) from the Affordable Housing Stabilization Fund to the Affordable Housing Trust Fund; or to take any other action relative thereto. Motion seconded and passes by 2/3 vote.

Article 10: General Override

To see if the Town will vote to add four (4) full-time firefighter/paramedics to the Fire/Rescue Department's staffing, effective July 1, 2022, to raise and appropriate the sum of Three Hundred Fifty-Five Thousand, Seven Hundred Sixty-Five Dollars and no cents (\$355,765.00), of which \$262,565.00 be appropriated to the Fire/Rescue Salary and Wages (01022051), and \$65,400.00 be appropriated to the Group Health Insurance: Town Share (01091451) and that \$24,800.00 be appropriated to the Fire/Rescue Supplies (01022054) and that \$3,000.00 be appropriated to the Fire/Rescue Services (01022052); provided, however, that if the Town receives a S.A.F.E.R. grant for the new positions prior to October 1, 2022, that \$327,965.00 be appropriated to the Fire/Rescue Capital (01022058), and that \$24,800.00 be appropriated to the Fire/Rescue Supplies (01022054) and \$3,000.00 be appropriated to Fire/Rescue Services (01022052), and further to make this appropriation contingent upon the passage of an override ballot question under Chapter 59, Section 21C(g) of the General Laws (Proposition 2 ½), or to take any other relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

<i>Override Purpose</i>	<i>Amount</i>	<i>*FY 2022 Tax Base/Valuation:</i>	<i>Effect of increase (Amount + Valuation):</i>	<i>Projected impact of article on \$100K home value</i>	<i>Projected impact of article on \$500K home value</i>	<i>Projected impact of article on 2022 average home value: \$699,961</i>	<i>Projected impact of article on \$1M home value</i>
4 New Permanent Firefighter/ Paramedic Positions	\$355,765	\$2,472,444,160	0.0001439	\$14.39	\$71.95	\$100.72	\$143.89

*Tax Base/Valuation is the total assessed value, prior to exemptions, of every real and personal property in the Town as of the first of the calendar year. In the chart above, the Fiscal Year 2022 (FY2022) tax base/valuation was assessed by the Board of Assessor's as of January 1, 2021 and certified by the Department of Revenue in the fall, following the Tax Recapitulation hearing. For FY2023, the fiscal year in discussion in this warrant, the tax base/valuation is expected to increase by 4%, primarily due to real estate sales that occurred during 2021. An increase in the tax base/valuation is expected to reduce the projected financial impacts above. The impact to a

specific household or tax bill will vary. For example, a 4% increase in the tax base/valuation would lead to the override having a projected impact of \$69.18 for a home valued at \$500,000. However, if the value of a \$500,000 home also increased by 4%, for instance, due to improvements or sale, to \$520,000, the projected impact of the override would remain \$71.95.

Article 10: Moved and seconded to approve Article 10 as printed in the warrant. Article 10 passes by majority vote.

Article 11: Shellfish Revolving Fund

To see if the Town will vote to establish the Shellfish Program Revolving Fund under the authority of MGL Chapter 44 Section 53E½. The revolving fund shall be available for expenditure by the Harbormaster/ Shellfish Constable, with the approval of the Town Manager, to fund expenses related to Shellfish propagation efforts. The total authorized expenditures from the fund shall not exceed two thousand dollars in any one fiscal year. As per MGL Chapter 44 Section 53E½, expenditures from the fund shall not exceed the balance in the fund nor the total authorized expenditures established by Annual Town Meeting. The fund will not be used to pay salary, wages or benefits of any full time employee. The fund shall be subject to annual authorization by Annual Town Meeting;

and furthermore to amend Section 1.1.8 of the General Bylaws to include the Shellfish Program Revolving Fund as follows (additions in **bold underline**, deletions in ~~strike through~~):

There is hereby established in the Town of Truro pursuant to G.L. c. 44, §53E½ the following Revolving Funds:

Revolving Fund	Authorized to Spend Fund	Revenue Source	Use of Fund
Council on Aging	Director of Council on Aging	Program Fees	Development and Promotion of Programs
<u>Shellfish Program</u>	<u>Harbormaster/ Shellfish Warden</u>	<u>The First \$2,000 of Shellfish Permit Receipts Received in the Fiscal Year</u>	<u>Shellfish Propagation Efforts</u>

Expenditures from the revolving funds set forth herein shall be subject to the limitation established annually by Town Meeting or any increase therein as may be authorized in accordance with G.L. c. 44, §53E½.

and furthermore to set the spending limit for the Shellfish Program Revolving Fund for Fiscal Year 2023 at Two Thousand Dollars and no cents (\$2,000.00) pursuant to Section 1.1.8 of the General Bylaws;

or to take any other action relative thereto.

Requested by the Shellfish Advisory Committee and the Harbormaster/ Shellfish
Warden

Finance Committee Recommendation	4	0	0
Select Board Recommendation	5	0	0

Article 11: Moved and seconded to approve Article 11 as printed in the warrant. Article 11 passes by majority vote

Article 12: Council on Aging Revolving Fund

To see if the Town will vote pursuant to Section 1.1.8 of the General Bylaws to set the spending limit for the COA Revolving Fund for Fiscal Year 2023 at Forty Thousand Dollars and no cents (\$40,000.00); or to take any other action relative thereto.

Requested by the Town Accountant

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 12: Moved and seconded to approve Article 12 as printed in the warrant. Article 12 passes by majority vote

Article 13: Authorization to Expend Funds in Anticipation of Reimbursement for State Highway Assistance Aid

To see if the Town will vote to appropriate all sums provided to the Town pursuant to the Chapter 90 Highway Assistance Program of the Massachusetts Department of Transportation for purposes consistent with said program; or to take any other action relative thereto.

Requested by the Town Accountant

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 13: Moved and seconded to approve Article 13 as printed in the warrant. Article 13 passes by majority vote

REAPPROPRIATION ARTICLES

TWO-THIRDS
VOTE

Article 14: Reappropriate Authorized Borrowing Balances from Environmental Projects to Capital Expenses for Environmental Projects

To see if the Town will vote to reappropriate the authorized borrowing balances from the Eagle Neck Creek Restoration, Repair and Improvement culvert replacement and salt marsh restoration project authorized at the April 24, 2012 Annual Town Meeting (Article 10) in the amount of **One Hundred And Fifty Thousand Dollars and no cents (\$150,000.00)** and at the April 30, 2019 Annual Town Meeting (Article 12) in the amount of **Two Hundred Seventy Five Thousand Dollars and no cents (\$275,000.00)** to Department of Public Works Capital.

And to reappropriate the authorized borrowing balances of the Repair and Replace Failing Culvert from Cape Cod Bay to Route 6 East Harbor project authorized at the April 25, 2017 Annual Town Meeting (Article 10) in the amount of **Thirty Thousand Dollars and no cents (\$30,000.00)**,

for the purpose of pre- and post- construction services for the Truro Center Road culvert, Mill Pond Road culvert, Little Pamet culverts, Eagle Neck Creek culvert and East Harbor culvert environmental projects, or take any other action relative thereto.

Requested by the Director of Public Works

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 14: Moved and seconded to approve Article 14. Article 14 passes by more than 2/3 vote in Favor as declared by the Moderator.

TWO-THIRDS
VOTE

Article 15: Appropriate Bond Anticipation Note Proceeds to East Harbor Culvert Project

To see if the Town will vote to appropriate the sum of One Hundred Sixty-Seven Thousand, One Hundred Sixty-Four Dollars and no cents (\$167,164.00) derived from

premiums in connection with the sale of bond anticipation notes (BAN) to pay a portion of the bond anticipation notes issued to pay costs of the East Harbor Culvert project, or take any other action relative thereto.

Requested by the Finance Director

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 15: Moved and seconded to approve Article 15 as printed in the Warrant. Article 15 passes by more than 2/3 vote in Favor as declared by the Moderator.

Article 16: Appropriate Unexpended Fund Balances to Install Electric Vehicle Charging Stations

To see if the Town will vote to reappropriate the unexpended balance in the sum of Fifty Thousand, Two Hundred Sixty-Five Dollars and Eighty-Five Cents (\$50,265.85) originally appropriated to install solar panels at Truro Central School at the April 28, 2009 Annual Town Meeting (Article 9) to Department of Public Works Capital (01040058);

And to reappropriate the unexpended balance of the Fiscal Year 2012 Town Energy Committee Capital Budget in the sum of Nineteen Thousand, Sixty-Five Dollars and no cents (\$19,065.00) to Department of Public Works Capital (01040058)

for the purpose of installing electric vehicle charging stations at various Town owned locations, or take any other action relative thereto.

Requested by the Director of Public Works

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 16: Moved and seconded to approve Article 16 as printed in the Warrant. Article 16 passes by majority vote in Favor as declared by the Moderator.

COMMUNITY PRESERVATION ACT ARTICLES

Article 17: Community Preservation Act: Contribution to the Affordable Housing Trust Fund

(Community
Housing)

To see if the Town will vote to appropriate the sum of Three Hundred Thousand Dollars and no cents (\$300,000.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue, to contribute to the Truro Affordable Housing Trust Fund, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by Truro Housing Authority

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	4	0	0
Select Board Recommendation	5	0	0

Article 17: Motion to combine Articles 17-29 as one motion as printed in the warrant. Moved and seconded. Motion to take out Article 21 as a separate article, seconded, motion to amend fails to pass by majority. Original motion to approve Articles 17-29 passes by majority vote in Favor as declared by the Moderator.

Article 18: Community Preservation Act: Housing Consultant

(Community
Housing)

To see if the Town will vote to appropriate the sum of Twenty-Five Thousand Dollars and no cents (\$25,000.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue, to provide technical assistance to the Truro Housing Authority, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by Truro Housing Authority

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	4	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 19: Community Preservation Act: Lower Cape Housing Institute

(Community Housing)

To see if the Town will vote to appropriate the sum of Fifteen Thousand Dollars and no cents (\$15,000.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue, to provide support for the regional Lower Cape Housing Institute offered by the Community Development Partnership, Inc., and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Community Development Partnership

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	4	0	1
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 20: Community Preservation Act: Orleans Cape Cod Five Housing

(Community Housing)

To see if the Town will vote to appropriate the sum of One Hundred Thousand Dollars and no cents (\$100,000.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue, to provide regional support for the creation of 62 year-round family rental units at 19 West Road, Orleans, Massachusetts by Pennrose, LLC, and to enter into a grant agreement which shall include the acquisition of an affordable housing restriction on behalf of the Town to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by Pennrose, LLC

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 21: Community Preservation Act: High Head Trail Development

(Open Space)

To see if the Town will vote to appropriate the sum of Seventy-Eight Thousand Dollars and no cents (\$78,000.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue, to develop a trail system on the High Head Conservation land,

jointly owned by Truro Conservation Commission and the Commonwealth of Massachusetts, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Conservation Trust

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	1	3	1
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 22: Community Preservation Act: Acquisition Fund for Highland House Museum

(Historical Preservation)

To see if the Town will vote to appropriate the sum of Forty-Nine Thousand, Four Hundred Forty Dollars and no cents (\$49,440.00) using Thirty Thousand, Two Hundred Sixty-Nine Dollars and no cents (\$30,269.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue and Nineteen Thousand, One Hundred Seventy-One Dollars and no cents (\$19,171.00) from Fiscal Year 2022 Budgeted Reserve Funds for the acquisition of Truro art, Wampanoag artifacts, and the restoration of a centuries-old loom, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Historical Society

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 23: Community Preservation Act: Memorials for Payomet Peoples—Phase 1

(Historical Preservation)

To see if the Town will vote to appropriate the sum of Thirty-Seven Thousand, Five Hundred Dollars and no cents (\$37,500.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue for the Truro Historical Commission and the Truro Historical Society to establish possible commemorative memorials and monuments for the Payomet Peoples and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Historical Commission & the Truro Historical Society

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	4	0	1
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 24: Community Preservation Act: Town Records—Phase 1

(Historical Preservation)

To see if the Town will vote to appropriate the sum of One Hundred Six Thousand Dollars and no cents (\$106,000.00) using Twenty-Seven Thousand, Seven Hundred Thirteen Dollars and no cents (\$27,713.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue and Seventy-Eight Thousand, Two Hundred Eighty-Seven Dollars and no cents (\$78,287.00) from the Fiscal Year 2022 Budgeted Reserve for the preservation and restoration of Truro's oldest records and accessibility for all permanent records, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Town Clerk and Town Manager

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 25: Community Preservation Act: 9 Mobi Mats or Equivalent and Fencing for Improved Beach Access

(Recreation)

To see if the Town will vote to appropriate the sum of Forty Thousand, Five Hundred Sixty-Four Dollars and no cents (\$40,564.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue for the purchase of Mobi-mats and Mobi-fencing or their equivalents for Town beaches, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Disabilities Commission

Explanation: Wider Mobi-Mats will improve pedestrian access at three Town beaches: Head of the Meadow, Coast Guard, and Corn Hill. Fencing at Head of the Meadow Beach will prevent sand and shorebirds from settling on the mats there. The mats and

fencing will make the beaches accessible to all in a safe and ecological way. The portable mats will be rolled up and stored by the DPW during the off-season.

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 26: Community Preservation Act: Truro Beach Paddlecraft Racks

(Recreation)

To see if the Town will vote to appropriate the sum of Six Thousand, Nine Hundred Forty Dollars and no cents (\$6,940.00) from the Fiscal Year 2022 Budgeted Reserve for design and construction of paddlecraft racks at several Town beaches, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Beach Advisory Committee

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 27: Community Preservation Act: Truro Library Edible Forest

(Recreation)

To see if the Town will vote to appropriate the sum of Fifteen Thousand, Eight Hundred Dollars and no cents (\$15,800.00) from the Fiscal Year 2022 Budgeted Reserve for establishment of an edible forest path on Town-owned property between the Library and Sally's Way, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Truro Library Board of Trustees, Friends of the Public Library and Sustainable CAPE

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	4	0	0
Select Board Recommendation	4	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 28: Community Preservation Act: 12 Histories of Pond Village & Fishing Industry at Cold Storage Beach

(Recreation)

To see if the Town will vote to appropriate the sum of Four Thousand, Nine Hundred Thirty-Six Dollars and no cents (\$4,936.00) from the Fiscal Year 2022 Budgeted Reserve for two interpretive graphic displays at Cold Storage Beach, and to enter into a grant agreement to set forth the terms and conditions thereof, or take any other action relative thereto.

Requested by the Pond Village Preservation Committee

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

Article 29: Community Preservation Act: Administrative Support

To see if the Town will vote to appropriate the sum of Thirty-three Thousand, Eight Hundred Eighty-Four Dollars and no cents (\$33,884.00) from Projected Fiscal Year 2023 Community Preservation Act Surcharge Revenue for the administrative expenses of the Community Preservation Committee, or take any other action relative thereto.

Requested by Community Preservation Committee

Community Preservation Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Articles 17-29 passes as printed in the warrant by majority vote in Favor as declared by the Moderator.

LAND ACQUISITION ARTICLES

Article 30: Acquisition of Easements for the Herring River Restoration Project

To see if the Town will vote to authorize the Select Board to acquire, by gift, purchase [or eminent domain], a permanent easement and a temporary easement at property known as 125A Old County Road (Assessor's Map 59-108), as shown on a plan entitled "Herring River Restoration Project Engineering Design to Elevate Low-Lying Roadways and Replace Associated Culverts, Wellfleet and Truro, Massachusetts, Permanent and Temporary Easement Plan," prepared for the Town of Truro, sheet 1 of 1," dated March 2022, prepared by WSP, a copy of which is on file with the Town Clerk, as said plan may be amended from time to time, said acquisition to be on such terms and conditions as the Select Board deems appropriate; and further to authorize the Select Board to execute any and all documents and take such other actions as be necessary or convenient in connection with said acquisition; or take any other action relative thereto.

Requested by the Select Board

Select Board Recommendation	5	0	0
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Article 30: Moved and seconded to approve Article 30 as printed in the warrant. Article 30 passes by majority vote in Favor as declared by the Moderator.

PERSONNEL BYLAW ARTICLES

Article 31: Amend Personnel Bylaw 6.3.6 Vacation Buy Back

To see if the Town will vote to amend Section 6.3.6 of the Town of Truro Personnel Bylaw as set forth below, with ~~struck through~~ text to be deleted and **bold underlined** text to be inserted:

6.3.6 Ten (10) Days Vacation Buy Back – Employees with more than six (6) years of permanent full time employment may be paid for up to ten (10) days of unused vacation leave at their regular daily rate of pay in effect for that year, under the following conditions:

6.3.6.1 Have no outstanding obligations to repay the Town for advance vacation and/or sick leave

6.3.6.2 Provide six (6) months advance notice to the Town Manager of their request

6.3.6.3 Authority to grant such requests is at the sole discretions of the Town Manager.

*6.3.6.4 Payment for unused vacation leave shall be paid on the last **first** pay period of December each year.*

or to take any other action relative thereto.

Requested by the Finance Director

Select Board Recommendation	5	0	0
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Article 31: Moved and seconded to approve Article 31 as printed in the warrant. Article 31 passes by majority vote in Favor as declared by the Moderator.

ACCEPTANCE OF MASSACHUSETTS GENERAL LAW ARTICLES

Article 32: Accept M.G.L. c. 200A, §9A Disposition of abandoned funds by city or town; notice of period during which funds may be claimed; city treasurer authorized to hear claims; appeal; disbursement

To see if the Town will vote to accept Massachusetts General Law Chapter 200A, Section 9A (Disposition of abandoned funds by city or town; notice of period during which funds may be claimed; city treasurer authorized to hear claims; appeal; disbursement), as printed below:

Section 9A. (a) In any city, town or district that accepts this section in the manner provided in section 4 of chapter 4, there shall be an alternative procedure for disposing of abandoned funds held in the custody of the city, town or district as provided in this section.

(b) Any funds held in the custody of a city, town or district may be presumed by the city, town or district treasurer to be abandoned unless claimed by the corporation, organization, beneficiary or person entitled thereto within 1 year after the date prescribed for payment or delivery; provided, however, that the last instrument intended as payment shall bear upon its face the statement "void if not cashed within 1 year from date of issue". After the expiration of 1 year after the date of issue, the treasurer of a city, town or district may cause the financial institution upon which the instrument was drawn to stop payment on the instrument or otherwise cause the financial institution to decline payment on the instrument and any claims made beyond that date shall only be paid by the city, town or district through the issuance of a new instrument. The city, town or district and the financial institution shall not be liable for damages, consequential or otherwise, resulting from a refusal to honor an instrument of a city, town or district submitted for payment more than a year after its issuance.

(c) The treasurer of a city, town or district holding funds owed to a corporation, organization, beneficiary or person entitled thereto that are presumed to be abandoned under this section shall post a notice entitled "Notice of names of persons appearing to be owners of funds held by (insert city, town or district name), and deemed abandoned". The notice shall specify the names of those persons who appear from available information to be entitled to such funds, shall provide a description of the appropriate method for claiming the funds and shall state a deadline for those funds to be claimed;

provided, however, that the deadline shall not be less than 60 days after the date the notice was either postmarked or first posted on a website as provided in this section. The treasurer of the city, town or district may post such notice using either of the following methods: (1) by mailing the notice by first class mail, postage prepaid, to the last known address of the beneficiary or person entitled thereto; or (2) if the city, town or district maintains an official website, by posting the notice conspicuously on the website for not less than 60 days. If the apparent owner fails to respond within 60 days after the mailing or posting of the notice, the treasurer shall cause a notice of the check to be published in a newspaper of general circulation, printed in English, in the county in which the city or town is located.

(d) In the event that funds appearing to be owed to a corporation, organization, beneficiary or person is \$100 or more and the deadline as provided in the notice has passed and no claim for the funds has been made, the treasurer shall cause an additional notice, in substantially the same form as the aforementioned notice, to be published in a newspaper of general circulation in the county in which the city, town or district is located; provided, however, that the notice shall provide an extended deadline beyond which funds shall not be claimed and such deadline shall be at least 1 year from the date of publication of the notice.

(e) Once the final deadline has passed under subsection (d), the funds owed to the corporation, organization, beneficiary or person entitled thereto shall escheat to the city, town or district and the treasurer thereof shall record the funds as revenue in the General Fund of the city, town or district and the city, town or district shall not be liable to the corporation, organization, beneficiary or person for payment of those funds or for the underlying liability for which the funds were originally intended. Upon escheat, the funds shall be available to the city, town or district's appropriating authority for appropriation for any other public purpose. In addition to the notices required in this section, the treasurer of the city, town or district may initiate any other notices or communications that are directed in good faith toward making final disbursement of the funds to the corporation, organization, beneficiary or person entitled thereto.

Prior to escheat of the funds, the treasurer of the city, town or district shall hear all claims on funds that may arise and if it is clear, based on a preponderance of the evidence available to the treasurer at the time the claim is made, that the claimant is entitled to disbursement of the funds, the treasurer shall disburse funds to the claimant upon receipt by the treasurer of a written indemnification agreement from the claimant wherein the claimant agrees to hold the city, town or district and the treasurer of the city, town or district harmless in the event it is later determined that the claimant was not entitled to receipt of the funds. If it is not clear, based on a preponderance of the evidence before the treasurer at the time of the claim that the claimant is entitled to disbursement of the funds, the treasurer shall segregate the funds into a separate, interest-bearing account and shall notify the claimant of such action within 10 days. A claimant affected by this action may appeal within 20 days after receiving notice thereof to the district, municipal or superior court in the county in which the city, town or district is located. The claimant shall have a trial de novo. A party adversely affected by a decree or order of the district, municipal or superior court may appeal to the appeals court or the supreme judicial court within 20 days from the date of the decree.

If the validity of the claim shall be determined in favor of the claimant or another party, the treasurer shall disburse funds in accordance with the order of the court, including interest accrued. If the validity of the claim is determined to be not in favor of the claimant or another party or if the treasurer does not receive notice that an appeal has been filed within 1 year from the date the claimant was notified that funds were being withheld, then the funds, plus accrued interest, shall escheat to the city, town or district in the manner provided in this section.

If the claimant is domiciled in another state or country and the city, town or district determines that there is no reasonable assurance that the claimant will actually receive the payment provided for in this section in substantially full value, the superior court, in its discretion or upon a petition by the city, town or district, may order that the city, town or district retain the funds.

or to take any other action relative thereto.

Requested by the Finance Director

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 32: Moved and seconded to approve Article 32 as printed in the warrant. Article 32 passes by majority vote in Favor as declared by the Moderator.

Article 33: Accept M.G.L. c. 71, §37M Consolidation of Administrative Functions with City or Town

To see if the Town will vote to accept Massachusetts General Law Chapter 71, Section 37M (Consolidation of administrative functions with city or town), as printed below:

Section 37M. (a) Notwithstanding the provisions of chapter forty-one or chapter seventy-one or any other special or general law to the contrary, any city or town which accepts the provisions of this section may consolidate administrative functions, including but not limited to financial, personnel, and maintenance functions, of the school committee with those of the city or town; provided, however, that such consolidation may occur only upon a majority vote of both the school committee and in a city, the city council, with approval of the mayor required by law or in a town, the annual town meeting or in a town with no town meeting, the town council.

(b) Notwithstanding any general or special law to the contrary, a decision to consolidate functions pursuant to paragraph (a) of this section may be revoked by a majority vote of either the school committee of the city or town, or the city or town, or both as such vote is described in said paragraph (a).

or to take any other action relative thereto.

Requested by the Town Manager

School Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 33: Moved and seconded to approve Article 33 as printed in the warrant. Article 33 passes by majority vote in Favor as declared by the Moderator.

Article 34: Accept M.G.L. c. 44, §55C Municipal Affordable Housing Trust Fund

To see if the Town will vote to accept Massachusetts General Law Chapter 44, Section 55C (Municipal Affordable Housing Trust Fund), as printed below. The Trust shall have all of the powers enumerated below:

Section 55C. (a) Notwithstanding section 53 or any other general or special law to the contrary, a city or town that accepts this section may establish a trust to be known as the Municipal Affordable Housing Trust Fund, in this section called the trust. The purpose of the trust is to provide for the creation and preservation of affordable housing in municipalities for the benefit of low and moderate income households and for the funding of community housing, as defined in and in accordance with the provisions of chapter 44B. Acceptance shall be by majority vote of the municipal legislative body under section 4 of chapter 4.

(b) There shall be a board of trustees, in this section called the board, which shall include no less than 5 trustees, including the chief executive officer, as defined by section 7 of chapter 4, of the city or town, but where the chief executive officer is a multi-member body, that body shall designate a minimum of 1 of its members to serve on the board. Trustees shall be appointed in a city by the mayor or by the city manager in a Plan D or Plan E municipality, subject in either case, to confirmation by the city council, and in a town by the board of selectmen, shall serve for a term not to exceed 2 years, and are designated as public agents for purposes of the constitution of the commonwealth. Nothing in this subsection shall prevent a board of selectmen from appointing the town manager or town administrator as a member or chair of the board, with or without the power to vote.

(c) The powers of the board, all of which shall be carried on in furtherance of the purposes set forth in this act, shall include the following powers, but a city or town may, by ordinance or by-law, omit or modify any of these powers and may grant to the board additional powers consistent with this section:—

(1) to accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity, including but not limited to money, grants of funds or other property tendered to the trust in connection with any ordinance or by-law or any general or special law or any other source, including money from chapter 44B; provided, however, that any such money received from chapter 44B shall be used exclusively for community housing and shall remain subject to all the rules, regulations and limitations of that

chapter when expended by the trust, and such funds shall be accounted for separately by the trust; and provided further, that at the end of each fiscal year, the trust shall ensure that all expenditures of funds received from said chapter 44B are reported to the community preservation committee of the city or town for inclusion in the community preservation initiatives report, form CP-3, to the department of revenue;

(2) to purchase and retain real or personal property, including without restriction investments that yield a high rate of income or no income;

(3) to sell, lease, exchange, transfer or convey any personal, mixed, or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to trust property as the board deems advisable notwithstanding the length of any such lease or contract;

(4) to execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases, grant agreements and other instruments sealed or unsealed, necessary, proper or incident to any transaction in which the board engages for the accomplishment of the purposes of the trust;

(5) to employ advisors and agents, such as accountants, appraisers and lawyers as the board deems necessary;

(6) to pay reasonable compensation and expenses to all advisors and agents and to apportion such compensation between income and principal as the board deems advisable;

(7) to apportion receipts and charges between incomes and principal as the board deems advisable, to amortize premiums and establish sinking funds for such purpose, and to create reserves for depreciation depletion or otherwise;

(8) to participate in any reorganization, recapitalization, merger or similar transactions; and to give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest; and to consent to any contract, lease, mortgage, purchase or sale of property, by or between any corporation and any other corporation or person;

(9) to deposit any security with any protective reorganization committee, and to delegate to such committee such powers and authority with relation thereto as the board may deem proper and to pay, out of trust property, such portion of expenses and compensation of such committee as the board may deem necessary and appropriate;

(10) to carry property for accounting purposes other than acquisition date values;

(11) to borrow money on such terms and conditions and from such sources as the board deems advisable, to mortgage and pledge trust assets as collateral;

(12) to make distributions or divisions of principal in kind;

(13) to comprise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the trust, including claims for taxes, and to accept any property, either in total or partial satisfaction of any indebtedness or other obligation, and subject to the

provisions of this act, to continue to hold the same for such period of time as the board may deem appropriate;

(14) to manage or improve real property; and to abandon any property which the board determined not to be worth retaining;

(15) to hold all or part of the trust property uninvested for such purposes and for such time as the board may deem appropriate; and

(16) to extend the time for payment of any obligation to the trust.

(d) Notwithstanding any general or special law to the contrary, all moneys paid to the trust in accordance with any zoning ordinance or by-law, exaction fee, or private contributions shall be paid directly into the trust and need not be appropriated or accepted and approved into the trust. General revenues appropriated into the trust become trust property and to be expended these funds need not be further appropriated. All moneys remaining in the trust at the end of any fiscal year, whether or not expended by the board within 1 year of the date they were appropriated into the trust, remain trust property.

(e) The trust is a public employer and the members of the board are public employees for purposes of chapter 258.

(f) The trust shall be deemed a municipal agency and the trustees special municipal employees, for purposes of chapter 268A.

(g) The trust is exempt from chapters 59 and 62, and from any other provisions concerning payment of taxes based upon or measured by property or income imposed by the commonwealth or any political subdivision thereof.

(h) The books and records of the trust shall be audited annually by an independent auditor in accordance with accepted accounting practices.

(i) The trust is a governmental body for purposes of sections 23A, 23B and 23C of chapter 39.

(j) The trust is a board of the city or town for purposes of chapter 30B and section 15A of chapter 40; but agreements and conveyances between the trust and agencies, boards, commissions, authorities, departments and public instrumentalities of the city or town shall be exempt from said chapter 30B.

or to take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 34: Moved and seconded to approve Article 34 as printed in the warrant. Article 34 passes by majority vote in Favor as declared by the Moderator.

CHARTER AMENDMENT ARTICLES

TWO-THIRDS
VOTE

Article 35: Charter Amendment to Section 7-1-2

To see if the Town will vote to amend Section 7-1-2 of the Town Charter by adding new language as follows (new language shown **bold underline**):

7-1-2 (d) A Budget Task Force shall be formed on or before December 15 of each year. The Budget Task Force shall consist of two (2) members of the Finance Committee, two (2) members of the Select Board, **(1) member of the School Committee, (1) member of the School Administration,** the Town Accountant and the Town Manager. It shall be the charge of the Budget Task Force to review with department heads individual budgets.

or take any other action relative thereto.

Requested by the Select Board

Charter Review Committee Recommendation	6	0	0
Finance Committee Recommendation	5	0	0
School Committee Recommendation			
Select Board Recommendation	4	0	0

Article 35: Moved and seconded to approve Article 35 as printed in the warrant. Article 35 passes by 2/3 vote in Favor as declared by the Moderator.

Motion to call the quorum requested at 1:39 PM. Quorum was lost and motion to adjourn called. Moved and seconded to adjourn Annual Town Meeting until May 1, 2022 at 10:00 AM at the Truro Central School Ballfield. Motion to adjourn passed as declared by the Moderator.

**ANNUAL TOWN MEETING DAY TWO
TRURO CENTRAL SCHOOL BALLFIELD
SUNDAY, MAY 1, 2022**

Annual Town Meeting Day 2 began at 10:46 am by the Moderator, Monica Kraft, having determined a quorum (100 registered voters) present. The Moderator noted that Town Meeting left off at Article 36. A total of 122 registered voters attended.

Annual Town Meeting called to order at 10:46 am. The following business was conducted:

TWO-THIRDS VOTE

Article 36: Charter Amendment to Section 2-3-3

Move to amend Section 2-3-3 of the Town Charter by adding new language and deleting the language as follows (new language shown in **bold underline**) and deleting the language in ~~strike-through~~:

2-3-3 A petition on an approved form and signed by ~~ten **thirty (30)**~~ **twenty (20)** registered voters of the Town shall secure inclusion of an article in the warrant of the Annual Town Meeting. A petition on an approved form and signed by 100 registered voters of the Town shall secure inclusion of an article in the warrant of a Special Town Meeting. Sufficient guidance shall be provided by the Select Board to the petitioners to ensure the petitioned article is in the proper form to secure inclusion in the warrant. **All petitioned articles must identify a voting lead petitioner ~~petition contact for inclusion or consideration in the warrant. If a lead petitioner~~ **petition contact is unable to be identified, the petition will be deferred until such time that a lead petitioner** **petition contact is contacted.****

or take any other action relative thereto.

Requested by the Charter Review Committee

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	5	0	0

Article 36: Moved and seconded to approve the amendment for Article 36. Amendment passes by majority as declared by the Moderator. Article 36 passes as amended by 2/3 vote in Favor as declared by the Moderator.

Moved to advance Article 42, moved and seconded. Advancement of Article 42 carries by a majority.

ZONING BYLAW ARTICLES

TWO-THIRDS
VOTE

Article 42: Amend Zoning Bylaw §30.5 Flood Plain District

To see if the Town will vote to amend Section 30.5, Flood Plain District, of the Zoning Bylaw by deleting the language in ~~strike-through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§30.5 Flood Plain District

A. Purpose. ~~To provide that the land in the Town of Truro subject to seasonal or periodic flooding, tidal surges, and wave wash shall be used in such a manner as to promote the health, safety and welfare of the residents thereof and of the public generally, to protect property and so as to not burden the Town with costs resulting from unwise land use.~~

The purpose of the Floodplain Overlay District is to:

- 1) Ensure public safety through reducing the threats to life and personal injury;**
- 2) Eliminate new hazards to emergency response officials;**
- 3) Prevent the occurrence of public emergencies resulting from water quality, contamination, and pollution due to flooding;**
- 4) Avoid the loss of utility services which if damaged by flooding would disrupt or shut down the utility network and impact regions of the community beyond the site of flooding;**
- 5) Eliminate costs associated with the response and cleanup of flooding conditions; and**
- 6) Reduce damage to public and private property resulting from flooding waters**

*B. District Boundaries: The Floodplain District is herein established as an overlay district. The District includes all special flood hazard areas within the Town of Truro designated as Zone AE, AO, or VE on the Barnstable County Flood Insurance Rate Map (FIRM) issued by the Federal Emergency Management Agency (FEMA) for the administration of the National Flood Insurance Program. The map panels of the Barnstable County FIRM that are wholly or partially within the Town of Truro are panel numbers 25001C0109J, 25001C0117J, 25001C0128J, 25001C0136J, 25001C0137J, 25001C0138J, 25001C0139J, 25001C0141J, 25001C0143J, 25001C0144J, 25001C0227J, 25001C0229J, 25001C0231J, 25001C0232J, 25001C0233J, 25001C0234J, 25001C0251J and 25001C0253J dated July 16, 2014. The exact boundaries of the District may be defined by the 100-year base flood elevations shown on the FIRM and further defined by the Barnstable County Flood Insurance Study (FIS) report dated July 16, 2014, **or as defined by any amended or superseding FIS report.** The FIRM and FIS report are incorporated herein by reference and are on file with the Town Clerk, Planning Board, Building Official, and Conservation Commission. (4/14)*

C. Administration

1. Precedence over Underlying Zoning

The floodplain management regulations found in this Floodplain Overlay District section shall take precedence over any less restrictive conflicting Zoning Bylaw, regulation, or policy.

2. Disclaimer of Liability

The degree of flood protection required by this Bylaw is considered reasonable but does not imply total flood protection.

3. Severability

If any section, provision or portion of this Bylaw is deemed to be unconstitutional or invalid by a court of competent jurisdiction, the remainder of the Bylaw shall remain in full force and effect.

4. Designation of Floodplain Administrator

The Town of Truro hereby designates the position of Conservation Agent to be the official floodplain administrator for the Town.

5. Requirement to submit new technical data

If the Town acquires data that changes the base flood elevation in the FEMA mapped Special Flood Hazard Areas, the Town will, within 6 months, notify FEMA of these changes by submitting the technical or scientific data that supports the change(s.) Notification shall be submitted to:

FEMA Region I Risk Analysis Branch Chief

99 High St., 6th floor, Boston, MA 02110

And copy of notification to:

Massachusetts NFIP State Coordinator

MA Dept. of Conservation & Recreation, 251 Causeway Street, Boston, MA 02114

6. Variances

a. Variances to Building Code Floodplain Standards

When a variance is sought from the Building Code Floodplain requirements and standards, the Town reserves the right to request from the State Building Code Appeals Board a written and/or audible copy of the portion of the hearing related to the variance, and will maintain this record in the community's files.

The Town shall also issue a letter to the property owner regarding potential impacts to the annual premiums for the flood insurance policy covering that property, in writing over the signature of a community official that (i) the issuance of a variance to construct a structure below the base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25 for

\$100 of insurance coverage and (ii) such construction below the base flood level increases risks to life and property.

Such notification shall be maintained with the record of all variance actions for the referenced development in the floodplain overlay district.

b. Variances to Zoning Bylaws related to community compliance with National Flood Insurance Program (NFIP)

In addition to the conjunctive requirements contained in the Truro Zoning Bylaw and G.L. c.40A, s.10, a variance from this Bylaw may only be granted if the Board of Appeals concludes that: 1) Good and sufficient cause and exceptional non-financial hardship exist; 2) the variance will not result in additional threats to public safety, extraordinary public expense, or victimization of the public; and 3) the variance is the minimum action necessary to afford relief.

7. Final Approval by Floodplain Administrator

a. No site work or construction may commence within the Floodplain Overlay District until all necessary permits and other approvals have been obtained, and a final approval is issued by the Floodplain Administrator.

b. A completed checklist of all necessary permits and approvals, available from the Building Department, shall be submitted by the proponent to the Floodplain Administrator, with copies of such permits and approvals. The checklist shall include permits and approvals from the following authorities, and may be amended from time to time by the Floodplain Administrator:

Conservation Commission and/or Department of Environmental Protection

Board of Health

Zoning Board of Appeals

Planning Board

Natural Heritage and Endangered Species Program (Division of Fisheries and Wildlife)

c. The Floodplain Administrator shall review the checklist and permits/approvals submitted and upon a finding that all necessary permits have been obtained, shall issue Final Approval.

C. Regulations. The following requirements apply in the Flood Plain District.

1. Within Zones AE substantial improvement means all new construction, any reconstruction, rehabilitation, addition, or other improvement of a structure, the cost of which equals or exceeds 50 percent of the market value of the structure before the "start of construction" of the improvement. This includes structures which have incurred "substantial damage", regardless of the value or of the actual cost of repair work performed. It does not, however, include either 1) any project for improvement of a

structure to correct existing violations of state or local health, sanitary, or safety code specifications which have been identified by the local code enforcement official and which are the minimum necessary to assure safe living conditions, or 2) any alteration of a "historic structure" provided that the alteration will not preclude the structure's continued designation as a "historic structure."

~~2. Within Zone A, where the base flood elevation is not provided on the FIRM, the Building Commissioner shall determine the base flood elevation from the best available other federal, state, municipal or private studies, if any. All subdivision proposals greater than 50 lots or 5 acres, whichever is the lesser, shall include base flood elevation data. If the data is not available from either the FIRM or other studies, the minimum requirements of the State Building Code, shall apply.~~

In A Zones, in the absence of FEMA BFE data and floodway data, the building department will obtain, review and reasonably utilize base flood elevation and floodway data available from a Federal, State, or other source as criteria for requiring new construction, substantial improvements, or other development in Zone A as the basis for elevating residential structures to or above base flood level, for floodproofing or elevating nonresidential structures to or above base flood level, and for prohibiting encroachments in floodways.

3. In Zone AE, along watercourses that have not had a regulatory floodway designated, the best available Federal, State, local, or other floodway data shall be used to prohibit encroachments in floodways which would result in any increase in flood levels within the community during the occurrence of the base flood discharge.

4. In a riverine situation, the Assistant Town Administrator or the Health/Conservation Agent shall notify the following of any alteration or relocation of a watercourse: • Adjacent Communities NFIP • State Coordinator Massachusetts Department of Conservation and Recreation 251 Causeway Street, Suite 600-700 Boston, MA 02114-2104 Truro Zoning Bylaw – April 2019 Page 19 • NFIP Program Specialist Federal Emergency Management Agency, Region I 99 High Street, 6th Floor Boston, MA 02110

5. Within Zone AO on the FIRM, adequate drainage paths must be provided around structures on slopes, to guide floodwaters around and away from proposed structures.

6. Subdivisions

a. All subdivision proposals must be designed to assure that: **a1.** such proposals minimize flood damage; **b2.** all public utilities and facilities are located and constructed to minimize or eliminate flood damage; and **c3.** adequate drainage is provided to reduce exposure to flood hazards.

b. **When proposing subdivisions or other developments greater than 50 lots or 5 acres (whichever is less), the proponent must provide technical data to determine base flood elevations for each developable parcel shown on the design plans.**

7. Located within the Flood Plain District are areas designated as coastal high hazard areas (Zone VE). Since these areas are extremely hazardous due to high velocity water surges and hurricane wave wash, the following provisions shall apply:

a. All new construction shall be located landward of the reach of the mean high tide.

b. Man-made alteration of sand dunes, which in the opinion of the Building Commissioner may increase potential flood damage, is prohibited. The building of a structure on a dune may in itself constitute alteration if the dune's growth and development is inhibited or changed so as to decrease the dune's present and future value as a natural deterrent to, and protection from, water surges and wave wash.

c. The Building Commissioner shall a) obtain the elevation above mean sea level of the lowest habitable floor (including basement) of all new or substantially improved structures and whether or not such structures contain a basement b) if the structure has been floodproofed, obtain the elevation (in relation to mean sea level) to which the structure was floodproofed, and c) maintain a record of all such information.

D. In the event it is the applicant's opinion that the land or structure in question is not, in fact, located within a special flood hazard area, or that any other data upon which the Building Commissioner is relying, is erroneous, the applicant shall furnish at his expense sufficient technical information to support his opinion.

or to take any other action relative thereto.

Requested by the Health/ Conservation Agent and the Town Planner & Land Use
Counsel

Planning Board Recommendation	7	0	0
Select Board Recommendation	5	0	0

Article 42: Moved and seconded to approve Article 42 as written in the warrant. Article 42 passes by 2/3 vote in Favor as declared by the Moderator.

Moved to combine Articles 37, 39, and 41 as printed in the warrant. Moved and seconded to approve Articles 37, 39, and 41 as one vote. Articles 37, 39, and 41 passes by more than 2/3 vote in Favor as declared by the Moderator.

**TWO-THIRDS
VOTE**

Article 37: Charter Amendment to Section 6-2-10

To see if the Town will vote to amend Section 6-2-10 of the Town Charter by adding new language as follows (new language shown **bold underline**) deleting the language in ~~strike through~~:

*6-2-10 Vacancies on multi-member bodies shall be filled in accordance with General Law and in accordance with the provisions of this Charter by the Select Board or other appointing authority as may be established by General Law, this Charter, By-law or vote of the Town Meeting. If the vacancy is not filled within ~~sixty~~ **forty-five** days of the notification of the vacancy by the ~~Chairman~~ of the multi-member body, the vacancy shall ~~may~~ be filled by the remaining members of the body **with confirmation by the appointing authority within sixty days of the vote of the multi-member body.***

or take any other action relative thereto.

Requested by the Charter Review Committee

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	5	0	0

Articles 37, 39, and 41 moved and seconded. Articles 37, 39, and 41 passes by more than 2/3 vote in Favor as declared by the Moderator.

**TWO-THIRDS
VOTE**

Article 39: Charter Amendment to Section 6-4-7

To see if the Town will vote to amend Section 6-4-7 of the Town Charter by adding new language as follows (new language shown **bold underline**) and deleting the language in ~~strike through~~:

*6-4-7 The **unexcused** absence of a member or alternate member for four consecutive meetings of an appointed multi-member body shall serve to vacate the office, unless such absence is approved by a vote of the multi-member body. The ~~Chairman~~ **Chair** of the body shall forthwith notify the appointing authority that such vacancy has occurred. The vacancy shall be filled in accordance with section 6-2-10 of this Charter and the appointee shall complete the vacant unexpired term.*

or take any other action relative thereto.

Requested by the Charter Review Committee

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	5	0	0

Articles 37, 39, and 41 moved and seconded. Articles 37, 39, and 41 passes by more than 2/3 vote in Favor as declared by the Moderator.

TWO-THIRDS
VOTE

Article 41: Charter Amendment to Section 3-2-1

To see if the Town will vote to amend Section 3-2-1 of the Town Charter by adding new language as follows (new language shown **bold underline**):

3-2-1 *The Annual Election for all elected town offices shall be by official ballot held each year on the second Tuesday in May. **The election date may be moved by vote of the Select Board to a date certain provided that date is on or before June 30th and that the election warrant is posted in accordance with Massachusetts General Law Chapter 39, Section 10.***

or take any other action relative thereto.

Requested by the Select Board

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	4	0	0

Articles 37, 39, and 41 moved and seconded. Articles 37, 39, and 41 passes by more than 2/3 vote in Favor as declared by the Moderator.

Motion to indefinitely postpone Articles 38 and 40 as printed in the warrant. Moved and seconded to indefinitely postpone Articles 38 and 40. Motion to indefinitely postpone Articles 38 and 40 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 38: Charter Amendment to Section 6-2-10

To see if the Town will vote to amend Section 6-2-10 of the Town Charter deleting the language in ~~strike-through~~:

6-2-10 *Vacancies on multi-member bodies shall be filled in accordance with General Law and in accordance with the provisions of this Charter by the Select Board or other appointing authority as may be established by General Law, this Charter, By-law or vote of the Town Meeting. If the vacancy is not filled within forty-five days of the notification of the vacancy by the Chairman of the multi-member body, the vacancy shall be filled by the remaining members of the body.*

or take any other action relative thereto.

Requested by the Select Board

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	5	0	0

Moved and seconded to indefinitely postpone Articles 38 and 40. Motion to indefinitely postpone Articles 38 and 40 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 40: Charter Amendment to Section 6-4-7

To see if the Town will vote to amend Section 6-4-7 of the Town Charter by deleting the language in ~~strike-through~~:

6-4-7 The absence of a member or alternate member for four consecutive meetings of an appointed multi-member body shall serve to vacate the office, unless such absence is approved by a vote of the multi-member body. The Chairman of the body shall forthwith notify the appointing authority that such vacancy has occurred. The vacancy shall be filled in accordance with section 6-2-10 of this Charter and the appointee shall complete the vacant unexpired term.

or take any other action relative thereto.

Requested by the Select Board

Charter Review Committee Recommendation	6	0	0
Select Board Recommendation	5	0	0

Moved and seconded to indefinitely postpone Articles 38 and 40. Motion to indefinitely postpone Articles 38 and 40 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 43: Amend Zoning Bylaw §10.2 Purpose

To see if the Town will vote to amend Section 10.2, Purpose, of the Zoning Bylaw by deleting the language in ~~strike-through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§10.2 Purpose

The purpose of this bylaw is to:

- 1. promote the health, safety, convenience and welfare of the inhabitants of Truro,*
- 2. prevent the overcrowding of land,*

3. *conserve the value of land and buildings,*
4. *enable the protection of clean and adequate water supply,*
5. *conserve natural resources,*
6. *prevent blight of the environment,*
7. *encourage the most appropriate use of land in Truro,*
8. ***promote carbon sequestration by natural means,***
9. ***promote the use of Green Energy and Green building practices,***
10. ***protect native soils from unnecessary removal or disturbance,***
11. ***protect and maintain the scenic rural character, ambiance and aesthetics of Truro,***
- and*
12. *to promote the implementation of the goals and policies of the Truro Local Comprehensive Plan.*

or to take any other action relative thereto.

Requested by the Planning Board

Planning Board Recommendation	6	1	0
Select Board Recommendation	0	4	0

Moved and seconded to indefinitely postpone Articles 43, 44, 45, and 46. Motion to indefinitely postpone Articles 43, 44, 45, and 46 passes by more than 2/3 vote as declared by the Moderator.

**TWO-THIRDS
VOTE**

Article 43: Amend Zoning Bylaw §10.2 Purpose

To see if the Town will vote to amend Section 10.2, Purpose, of the Zoning Bylaw by deleting the language in ~~strike through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§10.2 Purpose

The purpose of this bylaw is to:

1. *promote the health, safety, convenience and welfare of the inhabitants of Truro,*
2. *prevent the overcrowding of land,*
3. *conserve the value of land and buildings,*
4. *enable the protection of clean and adequate water supply,*
5. *conserve natural resources,*
6. *prevent blight of the environment,*
7. *encourage the most appropriate use of land in Truro,*
8. ***promote carbon sequestration by natural means,***
9. ***promote the use of Green Energy and Green building practices,***
10. ***protect native soils from unnecessary removal or disturbance,***

11. protect and maintain the scenic rural character, ambiance and aesthetics of Truro,

and

12. to promote the implementation of the goals and policies of the Truro Local Comprehensive Plan.

or to take any other action relative thereto.

Requested by the Planning Board

Planning Board Recommendation	6	1	0
Select Board Recommendation	0	4	0

Moved and seconded to indefinitely postpone Articles 43, 44, 45, and 46. Motion to indefinitely postpone Articles 43, 44, 45, and 46 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 44: Amend Zoning Bylaw §10.4 Definitions- Street Definition

To see if the Town will vote to amend Section 10.4, Definitions, of the Zoning Bylaw by deleting the language in ~~strike through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§10.4 Definitions

Street. A public or private way which affords access to abutting property. For the purposes of this bylaw, the terms "street", "road", "way", and "road right-of-way" bear the same meaning. When a street(s) is to be used for lot frontage, the street(s) shall conform to the **following** requirements:

1) The minimum width of street right-of-ways shall be 40 feet.

2) Property lines at street intersections shall be rounded to provide for a curb radius of not less than 20 feet.

3) Dead-end streets shall be provided at the closed end with a turnaround having a property line diameter of at least 80 feet. When ways requiring turnarounds may be extended in future subdivisions, the Board may require only an area equal to the above requirement to be shown and marked "Reserved for Turning". Upon extension of the way through this turning area, the portions not included in the way shall revert to their respective lots.

~~of the Town of Truro Subdivision Regulations, Section IV, Design Standards (b), (c), and (d) as they existed on January 1, 1989.~~

Street(s) shall have a center line length in excess of 100 feet. For dead-end street(s), this distance shall be measured from the sideline of the layout of the road to be intersected to the opposite end of the layout of the turnaround cul-de-sac.

Town of Truro paved street(s) that:

- (1) have a minimum layout width of 20 feet,
- (2) were created prior to January 1, 1989, and
- (3) were accepted by Truro Town Meeting, are exempt from the width requirements of the Town of Truro Subdivision Regulations, Section IV, Design Standards. These accepted public paved ways shall be deemed adequate as lot frontage for the issuance of building permits. The list of accepted Truro public paved ways is available from the Town of Truro Town Clerk upon request.

Streets that are:

- **constructed in accordance with subdivision rules & regulations, at the time, and**
- **shown within an approved definitive subdivision plan signed by the Truro Planning Board, and**
- **recorded at the Barnstable Registry of Deeds are deemed acceptable for frontage.**
- **Streets that are shown solely on an Approval Not Required Plan (ANR) endorsed by the Planning Board are not included in this definition.**

or to take any other action relative thereto.

Requested by the Planning Board

Planning Board Recommendation	7	0	0
Select Board Recommendation	0	3	1

Moved and seconded to indefinitely postpone Articles 43, 44, 45, and 46. Motion to indefinitely postpone Articles 43, 44, 45, and 46 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 45: Amend Zoning Bylaw §10.4 Definitions- Lot Coverage

To see if the Town will vote to amend Sections 10.4, Definitions, and 50.1, Area and Height Regulations, of the Zoning Bylaw by deleting the language in ~~strike-through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§10.4 **Building.**

The word building shall be any three-dimensional enclosure, portable or fixed, temporary or permanent, which is composed of building materials and which encloses any space for use or occupancy; building shall include "structure" unless the context unequivocally indicates otherwise; and with the exception of fences, field or garden walls, cold frames, stairways for beach access, and embankment retaining walls, building shall include foundations in the ground and any part of any kind of structure above ground.

Lot.

A parcel of land, undivided by a street, with definite boundaries, title to which is held in undivided ownership.

Lot Area.

The area of a lot when used for building purposes shall not be less than the minimum required by this bylaw for the district in which it is located. Such an area shall not be interpreted to include any portion of a lot below mean water level on fresh water, below mean high water on tidal water or within the limits of any defined way, exclusive of driveways serving only the lot itself. No less than 100% of the minimum lot area required shall consist of contiguous upland exclusive of marsh, bog, swamp, beach, dune or wet meadow. This definition shall apply only to lots created after April 30, 1987.

Lot Coverage.

The portion of a lot which is covered by impervious structures and improvements. Impervious structures and improvements shall include but not be limited to paved driveways and parking areas, principal and accessory structures, swimming pools and other on-site amenities which render any portion of the lot impervious.

Impervious Covered Surface:

Pavement, pavers or structure(s) on, above, or below the ground that do not allow precipitation or surface water runoff from penetrating into the soil. For the purposes of this lot coverage bylaw, pervious paved surfaces shall be included in the computation of covered lot area.

Lot Coverage:

No more than 30 percent (30%) of the total area of any lot in the Residential and Seashore Districts shall be rendered impervious or covered. This includes but is not limited to the installation of buildings, structures, patios, decks, pools and paved surfaces (including permeable and impermeable pavements).

SECTION 50

Area and Height Regulations

§ 50.1 Regulations

A. Table

DIMENSIONAL REQUIREMENT	ALL DISTRICTS
Minimum lot size	33,750 sq. ft. (1)(2)(8)
Minimum lot frontage	150 ft (1)(2)
Minimum frontyard setback	25 ft (3)
Minimum sideyard setback	25 ft (3)(4)
Maximum building height	2 stories; 30 feet (5)(5a)(6)
Minimum backyard setback	25 ft (3)(4)
Lot Shape	(9)
Maximum Lot coverage	30% (10)

NOTES

1. *Except buildings for accessory use and cottage. (4/10)*
2. *Except lots or parcels lawfully in existence and shown on a subdivision plan or described in a deed recorded at the Barnstable County Registry of Deeds prior to the adoption of the bylaw by Truro Town Meeting on February 15, 1960, having at least five thousand (5,000) square feet of area and at least fifty (50) feet of lot frontage.*
3. *Except in the Seashore District where the minimum setback from all streets is 50 ft. measured at a right angle from the street line.*
4. *Except in those portions of the Beach Point Limited Business district served by the Town of Provincetown Water System, where the minimum sideyard and backyard setbacks shall be equivalent to five (5) ft per story of the building or structure in question. Structures less than a full story shall meet the minimum 5 ft setback.*
5. *The 2 story limitation shall be measured from above mean ground level.*
- 5a. *Except buildings which do not have a ridge or hip the maximum building height shall not exceed twenty-three (23) ft as measured to the highest point of the structure. (4/12)*
6. *Free standing flagpoles and private noncommercial radio and television antennae shall not exceed fifty (50) ft above mean ground level.*
(#7 deleted 4/12)
8. *Except in the Seashore District where the minimum lot size is 3 acres. (4/05)*
9. *For any lot created after April 30, 2004, the portion of the lot connecting the frontage with the front line of any building site shall not be less than 50 feet wide, as measured between opposite sidelines. (4/06)*

10. Residential & Seashore Districts

or to take any other action relative thereto.

Requested by the Planning Board

Planning Board Recommendation	7	0	0
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Select Board Recommendation	0	4	0
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Moved and seconded to indefinitely postpone Articles 43, 44, 45, and 46. Motion to indefinitely postpone Articles 43, 44, 45, and 46 passes by more than 2/3 vote as declared by the Moderator.

TWO-THIRDS
VOTE

Article 46: Amend Zoning Bylaw §40.1 Duplex Houses and Apartments

To see if the Town will vote to amend Section 40.1, Duplex Houses and Apartments, of the Zoning Bylaw by deleting the language in ~~strike through~~, adding the **bold underlined** wording and enumerate the bylaw correctly accordingly.

§ 40.1 Duplex Houses and Apartments

A. *Purpose. For the purpose of promoting the more efficient use of land, in keeping with the protection of the quality of life and ecology, and at the same time giving relief to those with problems of obtaining adequate housing, the Board of Appeals may approve a special permit authorizing the new construction of duplex houses or the conversion of single family dwellings to apartments, consistent with the following conditions.*

B. These structure, either new or conversion, are allowed in all districts except: Beach Point and the Seashore District.

C. *New Construction. lots of ~~one acre~~ **meeting minimum lot size of 33,750 sq ft.** or more are required for new construction; the duplex shall not exceed 3,600 sq. ft.; the requirements of paragraph D shall be met.*

D. *Conversion. Conversion of single family dwellings **in any zoning district except Beach Point and the Seashore District** may be approved by special permit from the Board of Appeals. Lots shall meet current minimum lot area requirements; no more than one apartment in addition to the primary dwelling unit may be created from any one single family dwelling; ~~the floor area of the secondary dwelling unit shall not exceed 50% of that of the primary dwelling unit; the floor area of the secondary dwelling unit shall not exceed 600 sq. ft.~~*

E. *Requirements. All new construction or conversions shall comply with the following.*

1. *All applicable provisions of the building, health and safety codes, as determined by the Building Commissioner and Board of Health shall be met.*

2. One unit shall have a 12 month lease.

3. One unit shall be owner occupied OR have a 12 month lease

~~4. The applicant shall demonstrate that the new construction or conversion is essential to provide needed housing.~~

5. *The new construction or conversion is compatible with and will not derogate from or be detrimental to the neighborhood.*
6. *Section 50, Area and Height regulations of this bylaw.*
7. *The use is in harmony with the general purpose and intent of the bylaw.*
implementation of the goals and policies of the Truro Local Comprehensive Plan.
or to take any other action relative thereto.

Requested by the Planning Board

Planning Board Recommendation	7	0	0
Select Board Recommendation	0	4	0

Moved and seconded to indefinitely postpone Articles 43, 44, 45, and 46. Motion to indefinitely postpone Articles 43, 44, 45, and 46 passes by more than 2/3 vote as declared by the Moderator.

HOME RULE PETITION ARTICLES

Article 47: Home Rule Petition to Establish a Tax Workoff Program for Persons with Disabilities

To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation authorizing the Town to establish a program to reduce property tax liability in exchange for volunteer services for persons with disabilities as set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Select Board approves amendments thereto prior to enactment by the General Court, and provided further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

AN ACT AUTHORIZING THE TOWN OF TRURO TO ESTABLISH A PROGRAM TO REDUCE PROPERTY TAX LIABILITY IN EXCHANGE FOR VOLUNTEER SERVICES FOR PERSONS WITH DISABILITIES

The Town of Truro may establish program to allow persons with disabilities over the age of 18 or a member of their household to volunteer to provide services to the town. In exchange for such volunteer services, the town shall reduce the real property tax obligations of such person with disability on the tax bills of the person's legal residence or whomever the disabled individual dedicates their work to be credited to and any reduction so provided shall be in addition to any exemption or abatement to which any such person or person in the household is otherwise entitled and no such person shall receive a rate of, or be credited with, more than the current minimum wage of the

commonwealth per hour for services provided pursuant to such reduction nor shall the reduction of the real property tax bill exceed \$1,500 in a given tax year. For the purposes of this program, a "person with disability" shall be defined as "a person who has a physical or mental impairment that substantially limits one or more major life activities, a person who has a history or record of such an impairment, or a person who is perceived by others as having such an impairment and proof of disability documented by one (1) of the following: a) statements or letters on a physician's/medical professional's letterhead stationary; b) statements, records or letters from a Federal Government agency that issues or provides disability benefits; c) statements, records or letters from a State Vocational Rehabilitation Agency counselor or; d) certification from a private Vocational Rehabilitation or other Counselor that issues or provides disability benefits. It shall be the responsibility of the town to maintain a record for each program-participating taxpaying property member including, but not limited to, the number of hours of service and the total amount by which the real property tax has been reduced and to provide a copy of such record to the assessor in order that the actual tax bill reflect the reduced rate. Proof of disability documents shall be verified by the assessor and shall not be open to public inspection. A copy of such record shall also be provided to the taxpayer prior to the issuance of the actual tax bill. The town shall have the power to create local rules and procedures for implementing this section in any way consistent with the intent of this section.

In no instance shall the amount by which a person's property tax liability is reduced in exchange for the provision of services be considered income, wages, or employment for purposes of taxation as provided in chapter 62, for the purposes of withholding taxes as provided in chapter 62B, for the purposes of workers' compensation as provided in chapter 152 or any other applicable provisions of the General Laws, but such person while providing such services shall be considered a public employee for the purposes of chapter 258, but such services shall be deemed employment for the purposes of unemployment insurance as provided in chapter 151A.

or to take any other action relative thereto.

Requested by the Select Board

Commission on Disabilities Recommendation	4	0	0
Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 47 moved and seconded as printed in the warrant. Article 47 passes by majority vote in Favor as declared by the Moderator.

Article 48: Home Rule Petition to Impose a 0.5% Real Estate Transfer Fee

To see if the Town will vote to authorize the Select Board to petition the General Court for special legislation authorizing the Town to impose a 0.5% real estate transfer fee as

set forth below; provided, however, that the General Court may make clerical or editorial changes of form only to said bill, unless the Select Board approves amendments thereto prior to enactment by the General Court, and provided further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition.

**AN ACT AUTHORIZING
THE TOWN OF TRURO
TO IMPOSE A 0.5% REAL ESTATE TRANSFER FEE**

Section 1. There is hereby imposed a real estate transfer fee equal to 0.5% (half percent, $\frac{1}{2}\%$) of the purchase price upon the transfer of any real property interest in any real property situated in the Town of Truro. Said fee shall be the liability of the purchaser of such property interest, and any agreement between the purchaser and the seller or any other person with reference to the allocation of the responsibility for bearing said fee shall not affect such liability of the purchaser. The fee shall be paid to the Town of Truro. Fifty percent (50%) of the funds collected in each fiscal year shall be deposited in the Town's Capital Improvement Stabilization Fund and the remaining fifty percent (50%) shall be deposited into the Town's Affordable Housing Trust Fund.

Section 2. The following transfers of real property interests shall be exempt from the real estate transfer fee:

- A. First time homebuyers who live in the home for at least 5 years. A lien shall accompany the deed stating that "There is running with the land a lien equal to the amount of fee exempted, plus accumulated interest and penalties until such time as all conditions of this sub-section are met."
- B. Transfers to the government of the U.S., the Commonwealth, the Town of Truro and any of their instrumentalities, agencies or sub-divisions, such as the Truro Housing Authority.
- C. Transfers made without additional consideration to confirm, correct, modify or supplement a transfer previously made.
- D. Transfers of convenience with consideration under \$100 which include: name change, into trusts, out of trust, etc.
- E. Transfers to any charitable organization as defined in Clause 3 of Section 5 of Chapter 59 of the General Laws or any religious organization providing that the real property interests so transferred will be held solely for public charitable or religious purposes.
- F. Transfers between family members, marriage partners, parents and children, grandchildren, stepparents and stepchildren, brothers and sisters.

Section 3.

- A. The fee imposed shall be due at the time of the transfer of the real property interest.

B. The buyer shall pay interest on any unpaid amount of the fee at the rate the Town collects on unpaid real estate taxes.

C. The Town shall notify a buyer by registered or certified mail of any failure to discharge the amount in full of fee due.

D. All fees and interest required to be paid under this Act shall constitute a personal debt of the buyer and may be recovered in an action of contract.

Section 4. This Act shall take effect on passage;

or to take any other action relative thereto.

Requested by the Select Board

Finance Committee Recommendation	5	0	0
Select Board Recommendation	5	0	0

Article 48 moved and seconded as printed in the warrant. Article 48 passes by majority vote in Favor as declared by the Moderator.

PETITIONED ARTICLES

Article 49: To Prevent Dumping of Radioactive Water in the Cape Cod Bay-Petitioned Article

Whereas *The Pilgrim Nuclear Power Plant ceased operation in 2019; and*

Whereas *there are about a million gallons of radioactive water on the Pilgrim site left from the operation of the power plant and the storage of highly radioactive spent fuel rods; and*

Whereas *Holtec International LLC, responsible for decommissioning and decontaminating the site, is considering dumping the radioactive water from Pilgrim into Cape Cod Bay because that is their fastest, cheapest, and most profitable option for disposal; and*

Whereas *according to the National Academies of Science there is no safe level of ionizing radiation; and*

Whereas *the health and safety of the inhabitants of coastal Massachusetts, including all of Cape Cod, would be adversely affected by any radioactive contamination of Cape Cod Bay; and*

Whereas *the economy of the coastal communities of Massachusetts, including Cape Cod, depends on Cape Cod Bay to provide essential livelihood from fishing, tourism, and other vital enterprises; and*

Whereas Cape Cod Bay is a protected area and habitat for the endangered Right Whale; therefore

Be it Resolved that to protect our families, the livelihoods of our coastal communities, and the habitat of marine life of Cape Cod Bay, we insist that Holtec International immediately and forever eliminate the dumping of radioactive water into the Bay from all plans for and action taken in the decommissioning and decontaminating of the Pilgrim Nuclear Power Plan; and

Further, we call on Governor Baker and any successor to require Holtec International to immediately and forever refrain from discharging radioactive water from Pilgrim into Cape Cod Bay; and to direct the Secretary of Environmental Affairs and the Secretary of Health and Human Services to protect the residents of the Commonwealth by enforcing any and all available laws and regulations to ban dumping Pilgrim's radioactive contaminated water into Cape Cod Bay; and

Further, we call on Attorney General Maura Healey to immediately enforce terms of the Settlement Agreement signed by the Commonwealth and Holtec International and to enforce any and all available laws and regulations that would prohibit dumping of radioactive contaminated water into Cape Cod Bay; and

Lastly, we request the Truro Select Board to certify and forward copies of this Resolution to Holtec International, and to Governor Charlie Baker, Attorney General Maura Healey, Senator Edward Markey, Senator Elizabeth Warren, Representative William Keating, State Senator Julian Cyr, and State Representative Sarah Peake.

or to take any other action relative thereto.

Requested by Citizen Petition

Select Board Recommendation	4	0	0
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Article 49 moved and seconded as printed in the warrant. Article 49 passes by majority vote in Favor as declared by the Moderator.

Article 51: Childcare Voucher Program- Petitioned Article

To see if the Town will vote to raise and appropriate or transfer from available funds the sum of \$300,000 to pay the costs of funding a voucher system for eligible children, as outlined below, aged birth to 4 years old to attend a state-licensed child care and/or state-licensed PreK program, including any administrative fees associated with the Program. Eligible children may receive a maximum of \$7,500 per year in direct-to-provider voucher support. Additionally, eligible children shall be those that cannot be accommodated in the Truro Central School PreK Program for any reason.

Eligible children under this Program shall be from any one of the following categories:

-Children of Truro Residents,

-Children of Town of Truro employees,

-Children of employees employed by a business with a physical location in the Town of Truro,

The administration of this program and related funds shall be overseen by the Select Board or their designee, or take any other action relative thereto.

Requested by Citizen Petition

Finance Committee Recommendation	0	0	4
Select Board Recommendation	0	0	4

Article 51 moved and seconded to indefinitely postpone. Article 51 passes by majority vote in Favor to indefinitely postpone as declared by the Moderator.

Article 52: Creation of Year-Round Rental Housing Trust- Petitioned Article

To see of the Town will vote to direct the Select Board to prepare and file a home rule petition, in the form and manner outlined below, with the General Court that would create a Year-Round Rental Housing Trust; provided that the General Court may make clerical or editorial changes of form only to said bill, unless the Select Board approves amendments thereto prior to enactment by the General Court, and provided further that the Select Board is hereby authorized to approve amendments which shall be within the scope of the general public objectives of this petition; or to take any other action relative thereto.

The Home Rule Petition would read:

SECTION 1: There shall be a municipal trust to be known as the Truro Year-round Market Rate Rental Housing Trust. The trust is established to create and preserve year-round rental units in the town of Truro including, but not limited to, market rate units, for the benefit of residents of the town.

SECTION 2:

- (a) The trust shall be managed by a 5 member board of trustees. In selecting members of the board of trustees, the board of selectmen shall:
 - (i) designate 1 of its members to serve on the board of trustees;
 - (ii) appoint at least 1 member of the public at large, preferably a resident who lives in year-round market rate rental housing in the town, to serve on the board of trustees; and
 - (iii) consider a broad range of expertise, including education and experience in real estate development and financing, in appointing the remaining 3 members to the board of trustees.
- (b) Members of the board of trustees shall be sworn to the faithful performance of their official duties. A majority of the 5 members shall constitute a quorum for the

transaction of any business. The board of trustees shall elect from among its members a chairman, vice-chairman, clerk and other officers as it finds necessary and determine their duties.

- (c) The original members of the board of trustees shall be appointed within 60 days following the effective date of this act. Of the members of the board of trustees first appointed, 1 member shall be appointed to serve for a term of 1 year, 2 members for a term of 2 years and 2 members for a term of 3 years. The initial appointments may be adjusted to coincide with the regular appointment cycle of the town. All terms thereafter shall be for 3 years. In the event of a vacancy on the board of trustees, a successor member shall be appointed to complete the unexpired term.
- (d) Any member of the board of trustees may be removed by the board of selectmen for cause after reasonable notice and a public hearing by the board of selectmen, unless the notice and hearing are expressly waived in writing by the member subject to removal.
- (e) The members of the board of trustees shall not receive compensation for the performance of their duties, but each member shall be reimbursed by the trust for expenses incurred in the performance of the member's duties. Documentation related to such reimbursement shall be open to public inspection from and after the requisition thereof.

SECTION 3:

- (a) There shall be a trust fund to be known as the Year-round Market Rate Rental Housing Trust Fund. The fund shall be separate and apart from the General Fund of the town of Truro.
- (b) The town treasurer shall be the custodian of the trust fund.
- (c) The trust fund shall receive and hold all gifts and grants made to the trust fund as well as money appropriated by the town to the trust. The trust fund shall also receive all revenues from the sale or lease of trust property and any rental income generated from properties in the custody of the trust.
- (d) Money in the trust fund shall be available for expenditure by the trust for the purposes set forth in this act without the need for further appropriation by town meeting.
- (e) By a 2/3 vote, the town may borrow money in aid of the trust, in accordance with chapter 44, to be used by the trust for any capital related purpose consistent with this act and for which the town is authorized to borrow.
- (f) Funds previously appropriated by the town for the creation of year-round rental housing prior to the effective date of this act shall, by operation of law, be automatically transferred into the trust fund.

SECTION 4:

- (a) The trust, by and through its board of trustees, may:
 - (i) accept and receive real property, personal property or money, by gift, grant, contribution, devise or transfer from any person, firm, corporation or other public or private entity or any other source;
 - (ii) purchase and retain real or personal property including, but not limited to, investments that yield a high rate of income or no income;

- (iii) sell, lease, exchange, transfer or convey personal, mixed or real property at public auction or by private contract for such consideration and on such terms as to credit or otherwise, and to make such contracts and enter into such undertaking relative to trust property as the board deems advisable notwithstanding the length of any such lease or contract;
 - (iv) execute, acknowledge and deliver deeds, assignments, transfers, pledges, leases, covenants, contracts, promissory notes, releases and other instruments sealed or unsealed, necessary, proper or incident to a transaction in which the board engages for the accomplishment of the purposes of the trust;
 - (v) employ advisors and agents, such as accountants, appraisers and lawyers, as the board deems necessary;
 - (vi) pay reasonable compensation and expenses to all advisors and agents and to apportion such compensation between income and principal as the board deems advisable;
 - (vii) apportion receipts and charges between incomes and principal as the board deems advisable, amortize premiums and establish sinking funds for such purpose and create reserves for depreciation depletion or otherwise;
 - (viii) participate in reorganization, recapitalization, merger or similar transactions, give proxies or powers of attorney with or without power of substitution to vote any securities or certificates of interest and consent to a contract, lease, mortgage, purchase or sale of a property, by or between a corporation and another corporation or person;
 - (ix) deposit any security with a protective reorganization committee and delegate to that committee such powers and authority with relation thereto as the board may deem proper and pay, out of trust property, the portion of expenses and compensation of such committee as the board may deem necessary and appropriate;
 - (x) carry property for accounting purposes other than acquisition date values;
 - (xi) borrow money on such terms and conditions and from such sources as the board deems advisable, and mortgage and pledge trust assets as collateral;
 - (xii) make distributions or divisions of principal in kind;
 - (xiii) comprise, attribute, defend, enforce, release, settle or otherwise adjust claims in favor or against the trust, including claims for taxes, accept any property, either in total or partial satisfaction of any indebtedness or other obligation and, subject to this act, continue to hold the same for such period of time as the board may deem appropriate;
 - (xiv) manage or improve real property and abandon any property which the board determines is not worth retaining;
 - (xv) hold all or part of the trust property uninvested for such purposes and for such time as the board may deem appropriate; and
 - (xvi) extend the time for payment of any obligation to the trust.
- (b) General revenues appropriated into the trust become trust property and may be expended without further appropriation. All money remaining in the trust at the

end of a fiscal year, whether or not expended by the board within 1 year of the date the money was appropriated into the trust, shall remain trust property.

- (c) The trust is a public employer and the members of the board are public employees for the purposes of chapter 258 of the General Laws.
- (d) The trust shall be deemed a municipal agency and the trustees special municipal employees, for the purposes of chapter 268A of the General Laws.
- (e) The trust is exempt from chapters 59 and 62 of the General Laws, and from any other General Law concerning payment of taxes based upon or measured by property or income imposed by the commonwealth or a political subdivision of the commonwealth.
- (f) The books and records of the trust shall be audited annually by an independent auditor in accordance with generally accepted accounting practices.
- (g) The trust is a public body for the purposes of sections 18 to 25, inclusive, of chapter 30A of the General Laws.
- (h) The trust is a board of the town for the purposes of chapters 30B and section 15A of chapter 40 of the General Laws; provided, however, that agreements and conveyances between the trust and agencies, boards, commissions, authorities, departments and public instrumentalities of the town shall be exempt from said chapter 30B.
- (i) The trust may procure insurance against loss in connection with its properties and other assets and operations in such amount and from such insurers as it deems desirable.
- (j) The trust may act and do things necessary or convenient to carry out the powers expressly granted in this act.
- (k) The board of trustees shall be considered a town board subject to the charter and by-laws of the town except as may be otherwise expressly provided in this act. The members of the board of trustees shall be considered municipal employees for the purposes of the General Laws.

SECTION 5: A year-round market rate rental housing project shall not be undertaken by the trust until a public hearing relating to the project has been held by the board of trustees after due notice. Further, after due notice, the board of trustees shall hold at least 1 public hearing annually to receive comments about its management and operations. Due notice of public hearing shall be given by the trust to the general public through a legal notice in 2 newspapers having a general circulation in the town published not later than 2 weeks prior to the hearing date.

SECTION 6: The financial records of the trust shall be subject to control and oversight by the town's finance department and subject to yearly audits by the accounting firm employed by the town for the purposes of the regular town audit.

SECTION 7: Year-round market rate rental units shall be rented giving the maximum preference allowed by law to: (i) current residents of the town of Truro; (ii) municipal employees; (iii) employees of local businesses; and (iv) households with children attending schools in the town of Truro. If there are more eligible applicants than available year-round market rate rental units, the trust shall utilize a lottery system to select tenants. The trust may enact regulations establishing additional preference criteria based on income eligibility. For the purposes of this act, the term "market rate" shall mean rental housing that is not restricted to occupancy by low or moderate income

households, as those terms are defined in section 38D of chapter 121B of the General Laws; provided, however, that market rate housing may be available for occupancy by households without regard to income and may also include housing subject to maximum income limits to be occupied by households with gross income greater than 80 per cent but not more than 200 per cent of the area median household income as most recently determined by the United States Department of Housing and Urban Development, adjusted for household size. The trust may enact regulations establishing alternative or additional definitions for “market rate”.

SECTION 8: This act, being necessary for the welfare of the commonwealth and the town of Truro and its inhabitants, shall be liberally construed to effect its purpose.

SECTION 9: This act shall take effect upon its passage.

Requested by Citizen Petition

Finance Committee Recommendation	4	0	0
Select Board Recommendation	4	0	0

Article 52 moved and seconded as printed in the warrant. Motion to indefinitely postponed moved and seconded. Motion to indefinitely postpone fails to pass by a majority as declared by the moderator. Article 52 moved and seconded as printed in the warrant. Article 52 passes by majority vote in Favor as declared by the Moderator.

Article 53: Establishing a Net Zero Building Standard for Town Funded Building Projects- Petitioned Article

To see if the Town will vote to:

To request that have the Select Board instruct charge the Climate Action Committee and Energy Committee to work with the Planning Board, Zoning Board of Appeals, and other pertinent Town committees to define a standard for Carbon Net Zero standard for new constructions and submit deliver that standard for approval to Town Meeting 2023. ~~When approved the Town of Truro should no longer provide funding in part or whole to any building that does not meet such standard.~~

or take any other action relative thereto.

Introduced Citizen Amendment

Select Board Recommendation	0	3	1
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Article 53: Moved and seconded to approve the amendment for Article 53. Article 53 passes as amended by majority vote in Favor as declared by the Moderator.

Article 54: Non-Binding Resolution- Study & Execute the Creation and Administration of a Workforce Housing Deed Restriction Buy Back Program- Petitioned Article

Whereas, there is a Workforce Housing shortage of severe proportions in the Town of Truro and in Barnstable County in general;

Whereas, the City of Vail, Colorado in Eagle County, Colorado has created a successful and cost-effective Program as contemplated in this Resolution that can and should serve as a model for the Town of Truro. Since its inception in 2017 and through 2021, the Vail Program has permanently guaranteed workforce housing for over 340 workers in Eagle County, Colorado at an average cost of \$82 per square foot spread over 167 units/261 Bedrooms;

Now therefore, to see if the Town will vote to instruct the Select Board to create a task force to study and return to the next annual town meeting with a recommendation on the proper format and plan of execution for a program that would purchase deed restrictions on domiciles in Truro, guaranteeing that the occupancy of the domicile is by an owner and/or renter that works in all or part of Barnstable County. The task force should study and recommend a comprehensive plan for the Program analyzing cost, administration, long-term viability, funding formulas, and any other relative points and develop a Town Meeting article(s) to execute the plan at the next Town Meeting. The task force should hold at least three public hearings as it develops the aforementioned plan; or take any other action relative thereto.


Requested by Citizen Petition

Select Board Recommendation	0	4	0
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Article 54 fails to be moved.

Motion called to adjourn Annual Town Meeting sine die 12:07 PM

A true copy, attest:


Kaci A. Fullerton
Town Clerk, Town of Truro
May 1, 2022