



## Truro Select Board

Tuesday, August 23, 2022

Executive Session-4:00pm

Work Session-5:00pm

Regular Meeting-6:30pm

REMOTE MEETING via GoToMeeting

TOWN OF TRURO  
4:03 pm

AUG 19 2022

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TOWN CLERK

NS

### EXECUTIVE SESSION (4:00pm)

<https://meet.goto.com/941055517>

1-877-309-2073, Access Code: 941-055-517

This will be a remote meeting. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be locked and closed to the public once the Board votes to enter into executive session.

*Move that the Select Board enter into Executive Session for the following purposes:*

- 1. in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 7 to comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)) to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted: November 12, 2019, November 19, 2019, April 14, 2020, July 7, 2020, February 4, 2021, April 13, 2021, and September 14, 2021; and not to reconvene in open session.*

### WORK SESSION (5:00pm)

<https://meet.goto.com/994463869>

1-877-309-2073, Access Code: 994-463-869

This will be a remote meeting. Citizens can view or listen to the meeting by calling in toll free at 1-877-309-2073 and enter the following access code when prompted: 994-463-869 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://meet.goto.com/994463869>. Work Sessions are not livestreamed on Channel 18/Truro TV.

Per Select Board Policy 56: Board of Selectmen Work Sessions, the meeting is open to the public, however comments from the public will not be taken and votes will not be taken. To view Policy 56, please visit: [https://www.truro-ma.gov/sites/g/files/vyhlf3936/f/uploads/policy\\_56\\_board\\_of\\_selectmen\\_work\\_sessions\\_policy\\_2015.pdf](https://www.truro-ma.gov/sites/g/files/vyhlf3936/f/uploads/policy_56_board_of_selectmen_work_sessions_policy_2015.pdf)

1. Discussion of Town-Owned Property and Recommended Uses

### REGULAR MEETING (6:30pm)

<https://meet.goto.com/994463869>

1-877-309-2073, Access Code: 994-463-869

This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call in toll free at 1-877-309-2073 and enter the following access code when prompted: 994-463-869 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser: <https://meet.goto.com/994463869>** Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

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1. PUBLIC COMMENT
2. PUBLIC HEARINGS – NONE
3. INTRODUCTION TO NEW EMPLOYEES – NONE
4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS
  - A. Interview and Possible Appointment of Applicant to the Climate Action Committee:  
Lili Flanders
5. STAFF/COMMITTEE UPDATES – NONE
6. TABLED ITEMS – NONE
7. **SELECT BOARD ACTION**
  - A. Vote to Designate Use of Town-owned Property (25 South Highland Road) and Vote to Initiate Conceptual Planning of Town-owned Property (0 Quail Ridge Road) for Work Force Housing  
Presenter: Darrin Tangeman, Town Manager
  - B. Request for Affordable Housing Trust Funds for Cloverleaf Project  
Presenter: Ted Malone, Community Housing Resources; Kevin Grunwald, Housing Authority Chair
  - C. Review and Possible Approval of Civility Pledge  
Presenter: Sue Areson, Select Board
8. **CONSENT AGENDA**
  - A. Review/Approve and Authorize signature :
    1. Consent Letter: Crown Castle for Cell Tower Work at 344 Route 6
    2. Application for Sunday Entertainment-Vinegrass Festival- October 2, 2022
    3. Application for Sunday Entertainment-Truro Vineyards-September 18, 2022
    4. Application for Entertainment License-Captain's Choice-September 17, 2022
    5. Application for One Day Pouring License-Truro Historical Society-September 16, 2022
    6. Application for One Day Pouring License-Truro Historical Society-September 23, 2022
    7. Green Community Grant Award Contract
    8. Truro Water Service Expansion for 146 Shore Road
    9. Notice of Award and Contract for Housing Rehabilitation Services for Community Development Block Grant: The Resource, Inc.
  - B. Review and Approve Appointment Renewals:
    1. OPEB Trust: Susan Areson, Robert Panessiti
  - C. Review and Approve 2022 Seasonal Business License: None
  - D. Review and Approve Select Board Minutes: Select Board Regular Meeting Minutes of June 14, 2022;  
Select Board Regular Meeting Minutes of August 9, 2022
9. Select Board Reports/Comments
10. Town Manager Report
11. Next Meeting Agenda: Regular Meeting- September 13, 2022