



Truro Select Board Regular Meeting
Remote Meeting via GoToMeeting
Tuesday, October 11, 2022
Executive Session-4:00pm
Regular Meeting-5:00pm

EXECUTIVE SESSION

<https://meet.goto.com/758644949>

1-866-899-4679 Access Code: 758-644-949

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) 6, to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body (and the chair so declares); and*
- 2. in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 7 to comply with, or act under the authority of, any general or special law (Massachusetts General Law, Chapter 30A, §22 (f)(g)(Open Meeting Law), specifically, to review and approve and determine whether continued nondisclosure of the following executive session meeting minutes is warranted: September 27, 2022; and not to reconvene in open session.*

REGULAR MEETING

<https://meet.goto.com/946704125>

1-866-899-4679 Access Code: 946-704-125

This will be a remote meeting. Citizens can view the meeting on Channel 18 in Truro and on the web on the "Truro TV Channel 18" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call in toll free at 1-866-899-4679 and enter the following access code when prompted: 946-704-125 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/946704125> Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comment so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS – NONE

3. INTRODUCTION TO NEW EMPLOYEES

- Introduction of Sergeant Gordon T. Gibbons
- Introduction of Dispatch Telecommunicator Christina Coleman

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS – NONE

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5. STAFF/ COMMITTEE UPDATES

6. TABLED ITEMS – NONE

7. SELECT BOARD ACTION

- A. Review and Approve Professional Services Agreement Between GHD and Town of Truro for a Comprehensive Wastewater Management Plan
Presenter: Emily Beebe, Health & Conservation Agent
- B. Review and Approve FY2024 Budget Guidance Letter
Presenter: Alex Lessin, Finance Director: Treasurer/ Collector
- C. Review and Approve FY2024 Budget Task Force Schedule
Presenter: Alex Lessin, Finance Director: Treasurer/ Collector
- D. FY2023 Select Board Goals and Objectives Quarterly Progress Report
Presenter: Darrin Tangeman, Town Manager
- E. Appointment of Community Services Director
Presenter: Darrin Tangeman, Town Manager

8. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. DPW Surplus
 - 2. Sunday Entertainment License-Truro Vineyards October 30th
- B. Review and Approve State Election Warrant and Posting
- C. Review and Approve 2023 Select Board Meeting Schedule
- D. Review and Approve Appointment of Community Services Director
- E. Review and Approve Select Board Minutes: May 17, 2022 Regular Meeting Minutes

9. Select Board Reports/Comments

10. Town Manager Report

11. Next Meeting Agenda: Joint Meeting with Provincetown on October 24, 2022; Regular Meeting October 25, 2022 at 3:00 pm

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