



Truro Select Board Hybrid Meeting

Tuesday, January 28, 2025

Executive Session-4:00pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION 4:00 pm

<https://us02web.zoom.us/j/87505943494>

1-309-205-3325 Meeting ID: 875 0594 3494

This will be an in-person meeting with the option for remote participation for Board members and/or the invited participants. The meeting will begin in open session solely for the purpose of moving, as set forth below, to enter into executive session. The meeting will be closed to the public once the Board votes to enter into Executive Session. Access to the open session portion of this meeting will be available in person and via the link/phone number listed above but will not be live-streamed on Channel 8 or Truro TV.

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

- (1) In accordance with the provisions of Massachusetts General Law, Chapter 30A, §21(a)(3), to discuss strategy with respect to the litigation of the DeAngelo v. Town of Truro, et al. (Barnstable Superior Court, C.A. No. 1872CV00510) matter;*
- (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: November 12, 2024; December 5, 2024; December 10, 2024; December 17, 2024; and not to reconvene in open session.*

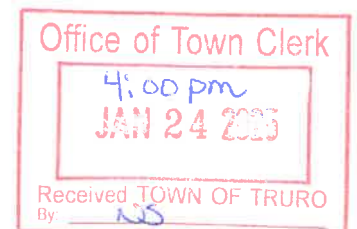
REGULAR MEETING

<https://us02web.zoom.us/j/84720782445>

1-646-931-3860 Meeting ID: 847 2078 2445

This will be a hybrid (in-person *and* remote) meeting. Citizens can view the meeting on **Channel 8** in Truro and on the web on the "Truro TV Channel 8" button under "Helpful Links" on the homepage of the Town of Truro website. Click on the green "Watch" button in the upper right of the page. **To provide comment during the meeting please call-in at 1-646-931-3860 and enter the following access code when prompted: 847 2078 2445 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser; <https://us02web.zoom.us/j/84720782445>**

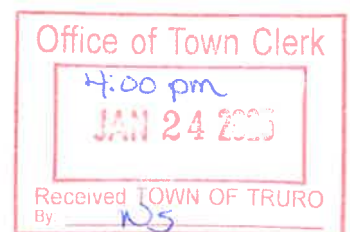
Please note that there may be a slight delay (15-30 seconds) between the meeting and the live-stream (and television broadcast). If you are watching the meeting and calling in, please lower the volume on your computer or television during public comments so that you may be heard clearly. We ask that you identify yourself when calling in to help us manage multiple callers effectively.



**Estimated
Start Time**

**All start times are approximate. Items may be taken out of order at the discretion of the Board and agenda items may require more or less time than allocated, resulting in changes to the approximate schedule.*

- 5:00pm **1. EXECUTIVE SESSION REPORT**
- 5:00pm **2. PUBLIC COMMENT**
- 5:15pm **3. PUBLIC HEARINGS**
 A. FY2025 CDBG Grant Application for Housing Rehabilitation and Childcare Subsidies
- 5:20pm **4. INTRODUCTION TO NEW EMPLOYEES/ RECOGNITION OF SERVICE**
 A. Introduction to Christopher Palmer, Climate Action Coordinator
 B. Recognition of Service of Lead Town Counsel John Giorgio and Introduction to New Lead Town Counsel Gregg Corbo
- 5:30pm **5. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**
 A. Interview and Possible Appointment Alternate Members to Energy Committee: Paul Holt and Kristin Savage
 B. Interview and Possible Appointment of Member to Conservation Commission: Sharon Basco Koch
 C. Interview and Possible Appointment of Alternate Member to Ad Hoc Town Seal Committee: Apryl Shenk
 D. Interview and Possible Appointment of Member to Part Time Resident Advisory Committee: Frederick Goldsmith
- 6:00pm **6. STAFF/COMMITTEE UPDATES**
 A. Energy Committee Update on Solar Electricity at Town Facilities
 Presenters: Brian Boyle and Bob Higgins-Steele, Energy Committee Co-Chairs
- 7. TABLED ITEMS - NONE**
- 8. SELECT BOARD ACTION**
- 6:25pm A. Discussion and Possible Vote on Pursuing Phase I Environmental Study of 340 Route 6
 Presenter: Darrin Tangeman, Town Manager, and Jarrod Cabral, Public Works Director
- 6:55pm B. Discussion and Approval of Public Works Facility Design and Article Preparation Timeline
 Presenter: Darrin Tangeman, Town Manager, and Jarrod Cabral, Public Works Director
- 7:05pm C. Discussion and Possible Vote to Declare Items as Surplus
 Presenter: Jarrod Cabral, Public Works Director
- 7:10pm D. Review and Approval of Net Metering Intermunicipal Agreement
 Presenter: Alex Lessin, Finance Director
- 7:15pm **9. REPORTS**
 A. Select Board Reports
 B. Town Manager Report
- 7:35pm **10. CONSENT AGENDA**
 A. Review/Approve and Authorize Signature: NONE
 B. Review and Approve Appointment Renewals: NONE
 C. Review and Approve 2025 Seasonal Business Licenses: Transient Vendor-North of Highland Camping Area



- D. Review and Approve Select Board Meeting Minutes: September 30, 2024 (Regular Meeting); December 3, 2024 (Budget Task Force Meeting); December 10, 2024 (Budget Task Force Meeting); December 17, 2024 (Budget Task Force Meeting); January 7, 2025 (Budget Task Force Meeting)

7:40pm

11. NEXT MEETING AGENDA

Regular Meeting: February 11, 2024 Regular Meeting; February 24, 2025 Joint Meeting with Provincetown Select Board on Water; February 25, 2025 Regular Meeting; February Work Session (Date TBD)

