



Truro Select Board Hybrid Meeting

Tuesday, June 10, 2025

Executive Session-3:15pm

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road

EXECUTIVE SESSION-3:15PM

<https://us02web.zoom.us/j/87928829267>

1-305-224-1968 Meeting ID: 879 2882 9267

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.

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

- (1) (Jointly with Zoning Board of Appeals) In accordance with the provision of Massachusetts General Law, Chapter 30A, §21 (a) to discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares (Robert J. Martin II and 100 Route 6 LLC v. Zoning Board of Appeals for the Town of Truro, Land Court Misc. No. 23 MISC 000668 (consolidated cases); and*
- (2) In accordance with the provision of Massachusetts General Law, Chapter 30A, §21 (a)(3) to discuss strategy with respect to collective bargaining or litigation (Truro Police Employees Federation) if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; and*
- (3) In accordance with the provision of Massachusetts General Law, Chapter 30A, §21 (a)(2) to conduct strategy sessions in preparation for negotiations with non-union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel (Fire Chief); and not to reconvene in open session.*

REGULAR MEETING-5:00PM

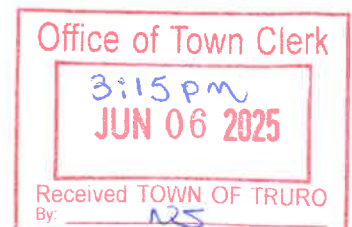
<https://us02web.zoom.us/j/84720782445>

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. PUBLIC COMMENT**

5:15pm **2. PUBLIC HEARINGS - NONE**

5:15pm **3. INTRODUCTION TO NEW EMPLOYEES - NONE**

5:15pm **4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Possible Appointment of (2) Full-Member to Council on Aging Board: Jim Bisceglia, Susan Rocca
- B. Interview and Possible Appointment of (4) Full Members to Conservation Commission: Carol Girard-Irwin, Clinton Kershaw, Connie Mather, Danny Cavallari, Denise Mullen, Linda Fiorella
- C. Interview and Possible Appointment of (1) Full Member to Cultural Council: Helen Addison

5. STAFF/COMMITTEE UPDATES

5:45pm A. Public Works Director Update on Crosswalks (Depot Road & Frances Farm Road and South Highland Road & Moses Way)

Presenter: Jarrod Cabral, DPW Director

5:50pm B. Public Works Director Update on 296 Route 6 (former Truro Motor Inn) Phase I Environmental Site Assessment Report and Discussion on Next Steps

Presenter: Jarrod Cabral, DPW Director and Kelly Clark, Acting Town Manager

6:00pm C. Acting Town Manager Update on Solar RFP and Request for Select Board Volunteer for Evaluation Committee

Presenter: Kelly Clark, Acting Town Manager

6. TABLED ITEMS - NONE

7. SELECT BOARD ACTION

6:05pm A. Discussion and Vote to Adopt Housing Production Plan

Presenter: Katie Halvorsen, Housing Coordinator

6:10pm B. Update from the June 5, 2025 Select Board Work Session and Possible Vote on the Status of the Ad Hoc Building Committee for the Future Public Works Facility (AHBC) and Committee Charge

Presenter: Susan Girard-Irwin, Vice-Chair

6:25pm C. Review and Possible Approval of Revised Policy 13: Appointment Policy

Presenter: Susan Areson, Chair

6:35pm **8. REPORTS**

A. Select Board Reports

B. Town Manager Report

6:55pm **9. CONSENT AGENDA**

A. Review/Approve and Authorize Signature: Application for Entertainment License-Truro Center for the Arts

B. Review/Approve and Authorize Signature: Applications for Entertainment Licenses-Friends of the Truro Meeting House

C. Review and Approve Appointment Renewals: Council on Aging (Dan Schirner); Cultural Council (Alice Gong, Lenore Tenenblatt); Climate Action Committee (Lili Flanders),



- Commission on Disabilities (Deborah Smulian, Mary Abt); Charter Review Committee (David Bannard), Concert Committee (Ken Field, Nancy Braun)
- D. Review and Approve 2025 Annual Business Licenses: NONE
- E. Review and Approve Select Board Meeting Minutes: Regular Meeting Minutes 04-02-25

7:00pm **10. NEXT MEETING AGENDA**

Regular Meeting: June 24, 2025; Work Session (Goals & Objectives): July 1, 2025

