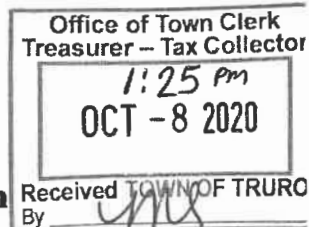




Truro Select Board
Tuesday, October 13, 2020
Remote Executive Session: 3:45 pm
Remote Regular Meeting-5:00pm



EXECUTIVE SESSION:

- I. *Move that the Select Board enter into Executive Session in accordance with the provisions 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; Town Manager contract and Acting Town Manager contract.*
- II. *Move that the Select Board enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, §21 (a) 1 to discuss the reputation, character, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual, unless the individual involved requests that the session be open; and to reconvene in open session.*

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: 849-696-653 or you may join the meeting from a computer, tablet or smartphone by entering the follow URL into your web browser:** <https://global.gotomeeting.com/join/849696653>. 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. Citizens may also provide public comment for this meeting by emailing the Interim Town Manager at jcalise@truro-ma.gov with your comments.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS NONE

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE

4. TABLED ITEMS

- A. Discussion of Walsh Property Community Planning Committee Applicants and Possible Vote
Presenter: Stacie Smith, Consensus Building Institute

5. SELECT BOARD ACTION

- A. Discussion and Vote of Select Board Meeting Schedule for 2021
Presenter: Robert Weinstein, Chair
- B. FY2021 Cost of Living Adjustment for Non-Union Employees
Presenter: Jamie Calise, Interim Town Manager
- C. Conservation Restriction-9 Castle Terrace
Presenter: Emily Beebe, Conservation Agent and Fred Gaechter, Truro Conservation Trust

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:

1. *Curb Cut Application 9 Mill Pond Road (Waters/Greenough)*
 2. *Curb Cut Application 402 Shore Road (Shea)*
 3. *Curb Cut Application 408 Shore Road (Shea)*
 4. *Curb Cut Application 120 Old County Road (Lown/Keller)*
 5. *Appointment of Christopher Clark to the Shellfish Advisory Committee*
 6. *Appointment of Interim Town Manager, Police Chief Jamie Calise as Truro's Representative to the Cape and Island Water Protection Management Board*
 7. *Truro Water Service Application for Condominium Conversion (648 Shore Road)*
 8. *Approval of Warrant for Presidential Election-November 3, 2020*
 9. *Approval of Letter of Municipal Support for the following Transfer Fee Home Rule Petitions- H.2423 (Somerville), H.4514 (Boston), H.5111 (Brookline); H.3637 (Nantucket), S.2318 (Concord), H.4208 (Truro); and H.3691 (Provincetown)*
- B. Review and Approve Sale of Bond Anticipation Note for Landfill Capping
- C. Review and Approve Select Board Minutes: April 21, 2020 and July 28, 2020

7. SELECT BOARD REPORTS/COMMENTS

8. TOWN MANAGER REPORT

9. NEXT MEETING AGENDA: October 27

