

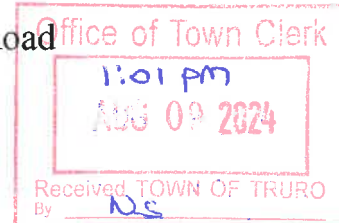


Truro Select Board Hybrid Meeting

Tuesday, August 13, 2024

Regular Meeting-5:00pm

Truro Town Hall, 24 Town Hall Road



REGULAR MEETING

<https://us02web.zoom.us/j/88409523030>

1-305-224-1968 Meeting ID: 884 0952 3030

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 1-305-224-1968 and enter the following access code when prompted: 884 0952 3030 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/88409523030>**

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.

1. EXECUTIVE SESSION MINUTES REPORT

2. PUBLIC COMMENT

3. PUBLIC HEARINGS – NONE

4. INTRODUCTION TO NEW EMPLOYEES

- A. Introduction to Fire Department New Employees: Sarah Rayner, Firefighter/ Paramedic, and Shane Sargent, Firefighter/ Paramedic
Presenter: Timothy Collins, Fire Chief

4. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Interview and Possible Appointment of Open Space Committee Members (2): Laura English and John Marksbury

5. STAFF/ COMMITTEE UPDATES

- A. Update on Construction at 25 South Highland Road
Presenter: Jarrod Cabral, DPW Director
- B. Owner's Project Manager (OPM) for Final Design, Engineering, and Construction Administration of the New Department of Public Works Facility Update
Presenter: Jarrod Cabral, DPW Director

6. SELECT BOARD ACTION

- A. Review and Possible Approval of Revised Town Manager Critical Information Requirements (TMCIR)
Presenter: Darrin Tangeman, Town Manager
- B. Review, Approve and Sign Memorandum of Lease 71 North Pamet Road and Authorize Release of Funds
Presenter: Darrin Tangeman, Town Manager

- C. Review and Possible Approval of Curb Cut; 25 South Highland Road
Presenter: Jarrod Cabral, DPW Director
- D. Review and Possible Approval of Revised Charge for Zoning Task Force Charge
Presenter: Darrin Tangeman, Town Manager
- E. Ad Hoc Walsh Property Advisory Committee Charge
Presenter: Darrin Tangeman, Town Manager

7. TABLED ITEMS

- A. Interview and Possible Appointment of Alternate(s) to Ad Hoc Walsh Property Advisory Committee:
David Bannard, Eileen Breslin, Anne (Alexa) Elam, Mark Gebhardt, Anne Greenbaum, Cass Johnson, Jonathon Winder

8. REPORTS

- A. Select Board Reports/ Comments
- B. Town Manager Report

9. **CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
 - 1. Review and Approval of State Primary Warrant and Posting of the Warrant (and to Electronically Sign), Early In-Person Voting Hours, and Delegating the Chief of Police to Designate Police Officers for September 3, 2024 State Primary
 - 2. Acceptance of Donation to the Truro Rescue Squad and Authorize the Town Manager to Sign the Receipt & Release Form
 - 3. One Day Entertainment Licenses and One Day Alcohol Licenses Truro Center for the Arts at Castle Hill and Edgewood Farm
- B. Review and Approve Appointment Renewals: None
- C. Review and Approve 2024 Seasonal Business Licenses: None
- D. Review and Approve Select Board Meeting Minutes: April 9, 2024; April 25, 2024 (Work Session); April 25, 2024 (Regular Session); May 14, 2024; May 28, 2024
- E. Next Meeting Agenda:
 - Work Session: Proposed Date: August 27, 2024 (Policies)
 - Regular Meeting: August 27, 2024
 - Work Session: Proposed Date: September 17, 2024 (Town Manager Evaluation; Goals and Objectives Update)
 - Joint Meeting with Provincetown select Board on Water: September 30, 2024 at Truro Community Center

