



Truro Select Board Hybrid Meeting

Tuesday, November 19, 2024

Regular Meeting-6:00pm

Truro Town Hall, 24 Town Hall Road

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.

1. PUBLIC COMMENT

2. PUBLIC HEARINGS – NONE

3. INTRODUCTION TO NEW EMPLOYEES – NONE

4. **BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Interview and Possible Nomination of (1) Truro Representative to the Barnstable Human Rights Advisory Commission: Suzanne Bergeron
- B. Interview and Possible Appointment of Alternate to Truro Council on Aging Board: Susan Rocca
- C. Interview and Possible Appointment of (2) Full Members to the Truro Concert Committee: Joseph Pescatore and Bruce Ployer
- D. Interview and Possible Nomination of (1) Voting Alternate Member to the Cape Cod National Seashore Advisory Commission: Jack Farley*, Michael Fee, Kevin Grunwald*, and Denise McWilliams
**Previously Interviewed*

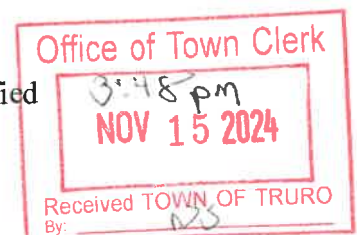
5. **STAFF/ COMMITTEE UPDATES**

- A. Energy Committee Update-NEVI Location Update
Presenters: Brian Boyle and Bob Higgins-Steele, Co-Chairs of the Energy Committee

6. TABLED ITEMS – NONE

7. **SELECT BOARD ACTION**

- A. Longnook Beach Access Update and Discussion
Presenter: Jarrod Cabral, DPW Director
- B. Presentation and Possible Vote to Enter Into an Agreement with Solar Simplified
Presenter: Lili Flanders, Climate Action Committee Chair



- C. Discussion on Addressing Concerns Regarding Select Board Liaison Conduct and Role Boundaries on the Ad Hoc Building Committee for the Future Public Works Facility
Presenter: Susan Areson, Chair
- D. Discussion on Select Board Meeting Length
Presenter: Nancy Medoff, Select Board Clerk
- E. Discussion and Possible Appointments of Select Board Members to Budget Task Force
Presenter: Kelly Clark, Assistant Town Manager

8. REPORTS

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

9. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. Truro Center for the Arts; One Day Pouring License and Entertainment License
- B. Review and Approve Appointment Renewals: NONE
- C. Review and Approve 2025 Annual Business Licenses: NONE
- D. Review and Approve 2025 Annual Alcohol Licensees: Truro Vineyards, Montano's Restaurant, Pamet Valley Package, and Salty Market Farmstand
- E. Review and Approve the ABCC 2025 Certificate of Non-Renewal Alcohol Licenses
- F. Review and Approve Select Board Meeting Minutes: NONE

10. Next Meeting Agenda: Regular Meeting: December 5, 2024 Work Session; December 10, 2024

