

Truro Select Board
Thursday, September 14, 2021
5:00 pm
Remote Meeting

Select Board Members Attending: Robert Weinstein-Chair, Kristen Reed-Vice-Chair, Susan Areson-Clerk, Stephanie Rein, John Dundas

Regrets: None.

Attending: Town Manager Darrin Tangeman, Assistant Town Manager Kelly Clark, Town Clerk Kaci Fullerton, MaryEllen Kimball, Peter Herridge, Kathleen Walker, Mark Farber, Brian Boyle, Bob Higgins-Steele, Chris Clark, Andrew Scherding, Anne Greenbaum

TRURO SELECT BOARD
REGULAR MEETING

Select Board Chair Robert Weinstein opened the Select Board Meeting at 5:11 pm and provided remote meeting instructions.

Public Comment

None.

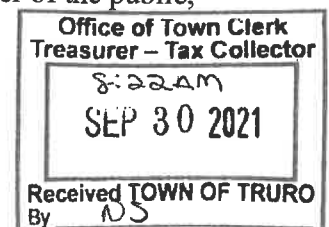
Board/Committee/Commission Appointments

John Dundas applied to serve on the Provincetown Water and Sewer Board, noting his experience and his interest in the Board. Member Rein moved to appoint John Dundas as Truro's representative on the Provincetown Water and Sewer Board for a three-year term expiring June 30, 2024. Vice- Chair Reed seconded. Roll Call: S. Rein, Aye; K. Reed, Aye; S. Areson, Aye; R. Weinstein, Aye. Motion passes, 4-0-0. J. Dundas recused.

MaryEllen Kimball applied to serve on the Beach Advisory Committee. She cited her background and experience. Member Rein moved to appoint MaryEllen Kimball to the Beach Advisory Committee for a three-year term expiring June 30, 2024. Clerk Areson seconded. Roll Call: S. Rein, Aye; J. Dundas, Aye; S. Areson, Aye; K. Reed, Aye; R. Weinstein, Aye. Motion passes, 5-0-0.

Staff/ Committee Updates

Chair of the Energy Committee Brian Boyle provided a Board/ Committee Report with support from Mark Farber, Energy Committee Member. Mr. Boyle and Mr. Farber identified the Committee's history, current status and accomplishments and goals of the Committee. The Committee highlighted Truro's Green Community designation and provided a status update on the sale of net metering credits and solar installation at the Transfer Station. They fielded questions from the Board on electric vehicles and outreach on energy-efficient building materials. The Committee also responded to questions from Chris Clark, member of the public, regarding regional initiatives and geo-thermal energy.



Select Board Action*Discussion of Shellfish Advisory Committee and Pamet Harbor Commission Charges and Identifying Next Steps in Charge Review Process*

Town Manager Tangeman outlined the draft revisions made to the Shellfish Advisory Committee and the Pamet Harbor Commission charges. He noted that the charges were revised to bring them into compliance with the Town Charter and to provide clarity. Assistant Harbormaster and member of the Shellfish Advisory Committee Gary Sharpless provided comment on the revisions and offered other suggestions for inclusion in the charges. Board members provided feedback on the charges and requested that staff add their revisions and send the newly revised charges to the two committees so that the committees can consider the changes and make comment for a subsequent Board meeting.

Discussion on Revision to Policy 54: Standards of Professional Conduct

Town Manager Tangeman provided an overview of areas that should be considered for future revisions of Policy 54: Standards of Profession Conduct. Vice-Chair Reed provided specific areas to address. Member Rein also expressed a need for clarity of the process. Clerk Areson stated a need for more polite and civil discourse, particularly from board and committee members. There was consensus from the Board that the policy needs specific protocols and more clarity.

It was agreed that an appropriate next step would be scheduling a work session to work on the policy.

Consent Agenda

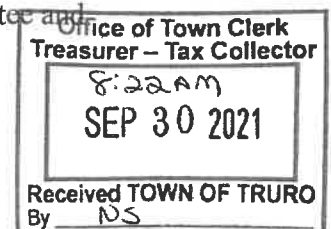
- A. *Review/Approve and Authorize Signature:*
 - 1. *Single Precinct Authorization Form and Vote of Adoption*
 - 2. *LCCAT Agreement*
 - 3. *Event Notification Form for SOS Cape Cod Triathlon*
- B. *Review and Approve Appointment Renewals: Ann Courtney-Concert Committee*
- C. *Review and Approve Select Board Minutes: March 23, 2021; September 9, 2021*

Clerk Areson offered amendments to the minutes. Chair Weinstein questioned areas of the LCCAT agreement and requested that notifications be sent to individuals on the backroads that may impacted by the SOS Cape Cod Triathlon. Andrew Scherding, organizer of the SOS Cape Cod Triathlon event, responded that signage will be posted on the roads.

Clerk Areson moved to approve the consent agenda with the revisions to the LCCTV agreement and the corrections to the minutes as specified in the meeting. Vice-Chair Reed seconded. Roll Call: S. Rein, Aye; J. Dundas, Aye; S. Areson, Aye; K. Reed, Aye; R. Weinstein, Aye. Motion passes, 5-0-0.

Select Board and Town Manager's Reports and Next Meeting Agenda

Member Rein provided an update on Walsh Property Community Planning Committee and on the Commission on Disabilities' Puma Park Project. She also met with the Beach Advisory Committee and is coordinating between the Beach Advisory Committee and the Commission on Disabilities on replacement of the beach accessibility mats.



Member Dundas noted that the School Committee will be meeting soon and he is coordinating a meeting with the Superintendent. Clerk Areson updated on the Board on the progress of the Local Comprehensive Plan Committee and Community Preservation Committee (CPC). She highlighted the mini-grant program that the CPC will be offering. She asked about the delay of the Walsh Property Community Planning Committee recordings. She wished alert people in the community that the food pantry had reopened and was available for them to apply to the program and get free food. She also posed a question about resuming Town services. Vice-Chair Reed shared that she is attending discussions about Horton's and the Host Community Agreement, but that she cannot provide an update at this time. She also commented that she has relayed a constituent's concerns about portable restrooms to Town staff. Chair Weinstein provided a general progress update on the Board's Goals & Objectives process and noted his concern that the Cape Cod National Seashore is not providing more of a contribution in the current litigation at the Campground. He also acknowledged the passing of Truro resident, Bruce Cagwin, who served on Town committees including the School Committee.

Town Manager Tangeman announced that the Town's Newsletter launched and acknowledged Nicole Tudor and Kaci Fullerton for their work on it. The newsletter will replace the Town Manager's Report. He also announced the launch of the childcare voucher program and provided an update on the various procurement processes in progress, prior to reviewing the upcoming meeting agenda.

Adjournment

Select Board Chair Weinstein asked for a motion to adjourn. Vice-Chair Reed moved to adjourn the meeting at 8:00 pm. Clerk Areson seconded. Motion passes, 5-0-0. The meeting adjourned at 8:01 pm.

Respectfully submitted,

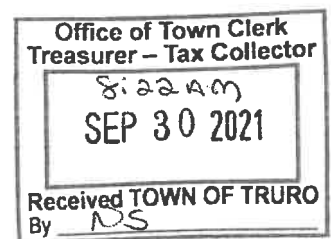


Kelly Clark, Assistant Town Manager



Darrin Tangeman, Town Manager

Under the Authority of the Truro Select Board



Public Records material of 09/14/2021

1. Application to Serve: Provincetown Water & Sewer Board- John Dundas
2. Application to Serve and Chair Endorsement: Beach Advisory Committee- MaryEllen Kimball
3. Shellfish Advisory Committee Charge
4. Shellfish Advisory Committee Revised Charge
5. Pamet Harbor Additional Charge to the Pamet Harbor Commission
6. 1998 Annual Town Meeting Article 20: Revised Pamet Harbor Commission Charge

7. Pamet Harbor Commission Revised Charge
8. Boards and Committees List with Inception Date and Charges
9. Policy 54: Standards of Professional Conduct
10. Policy 31: Written Complaints and Communication
11. MIIA Best Practices: Code of Conduct Policy for Elected and Appointed Officials
12. Memo from KP Law re: Policy #54 Complaint, Robert Weinstein, Chair Truro Select Board Subject
13. Does First Amendment Protect the Censuring of Politicians?- New York Times
14. Town of Truro State Data Release Packet with map and materials
15. Local Election Districts Review Commission: Town of Truro Re-Precincting
16. Single Precinct Authorization Form
17. Executive Summary from Attorney Hewig of KP Law
18. LCCAT Agreement
19. ATTACHMENTS:
20. Event Notification Form
21. Application for Permit for Organized Bike and Road Races (approved by Department Heads and Town Manager)
22. Application to Serve and Chair Endorsement: Concert Committee- Ann Courtney
23. Minutes of March 23, 2021
24. Minutes of September 9, 2021

