



Truro Board of Selectmen Joint Meeting with the Finance Committee

Tuesday, February 14, 2017

Regular Board of Selectmen Meeting - 5:00pm

Truro Town Hall, 24 Town Hall Rd, Truro

AMENDED

1. PUBLIC COMMENT

- A. Open the Regular Meeting
- B. Public Comment Period - *The Commonwealth's Open Meeting Law limits any discussion by members of the Board of an issue raised to whether that issue should be placed on a future agenda*

2. PUBLIC HEARINGS

- A. The Town of Truro Board of Selectmen will hold a public hearing at Truro Town Hall on Tuesday February 14, 2017 at 5:00 P.M. to discuss the submission of an FY17 CDBG regional application to include childcare and housing rehabilitation in the towns of Truro, Provincetown, Eastham and Harwich. Residents of these towns are welcome to attend and will be heard.

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review application and Appoint Gary Sharpless and Mark Wisotzky as Deputy Shellfish Wardens

4. TABLED ITEMS NONE

5. BOARD OF SELECTMEN ACTION

- A. Presentation of FY18 Budget
Presenter: Rae Ann Palmer, Town Manager
- B. Discussion on the use of the Dennis Pledge
Presenter: Paul Wisotzky, Chair
- C. Review and Approve Increase in Recreation Commission Fees
Presenter: Kelly Clark, Assistant Town Manager
- D. Discussion on Electronic Voting
Presenter: Kelly Clark, Assistant Town Manager
- E. Housing Authority use of Town Access Parking Lot Next to 143 Route 6
Presenter: Carl Brotman, Chair Housing Authority
- F. Discussion of Request to Install "No Parking" Signs on Shore Road
Presenter: Rae Ann Palmer, Town Manager
- G. Referral of Zoning Bylaw Amendments
Presenter: Rae Ann Palmer, Town Manager

6. CONSENT AGENDA

- A. Review/Approve and Authorize Signature:
 - 1. *None*
- B. Review and Approve the renewal of Aquaculture Development Area Licenses for Dan Smith and Mike Rego
- C. Review and Approve Alcoholic Beverages Control Commission 2017 Seasonal Population Estimate
- D. Vote to Release Executive Session Minutes
- E. Review and Approve Regular Board of Selectmen Minutes: January 24, 2017
- F. Review and Approve Budget Task Force Minutes: January 3, 2017; January 17, 2017

7. SELECTMEN REPORTS AND TOWN MANAGER REPORT

8. SELECTMEN COMMENTS

9. NEXT MEETING AGENDA: Tuesday, February 28