



Truro Board of Selectmen Meeting Agenda

Tuesday, January 13, 2014 – 5:00PM

Selectmen's Chambers Town Hall 24 Town Hall Road, Truro

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

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. Review and Approve Rae Ann Palmer, Town Administrator, Cape Cod Regional Transit Authority Representative and Truro's Delegate to the Cape Cod Municipal Health Group
- B. Review and Approve Charleen Greenhalgh, Assistant Town Administrator/Planner, Alternate Representative to Cape Cod Joint Transportation Committee-annual appointment
- C. Resignation Acceptance & Thank you Letter- Council on Aging Board Member-Mary Morley & Truro Representative to the Barnstable County Human Rights Commission-Daniel Murphy

4. TABLED ITEMS UNTIL CHAIRMAN MOVES FOR ACTION

- A. Development Agreement Bylaw (DAB) proposal for ATM 2015
- B. Final Recommendations (#6, #7, #8, #9) from the Charter Review Committee on the Truro Town Charter

5. BOARD OF SELECTMEN ACTION

- A. Discussion on Board of Selectmen Policy #54 with respect to reporting chain and department heads: Library Trustees overseeing Library Director
Presenter: Robert Weinstein

6. CONSENT AGENDA

- A. Review & Approve Meeting Minutes: 1.) December 16th (Regular); 2.) December 17th (Executive & Hold); 3.) December 15th & 4.) 29th (Budget Review & Special); 5.) January 5, 2015 (Budget Review)
- B. Review & Approve and Authorize the Chair to sign:
 - 1. Provincetown Banner Contract for Municipal Advertising
 - 2. Contract with CAI mapping for tax map maintenance and GIS Internet
- C. Review and Approve Contract with Paul Kapinos and Associates for valuation services
- D. Cape Cod Regional Transit Authority Amendment to Lease of Equipment and Operations Agreement for the 2009 Council on Aging Vehicle and Authorize Rae Ann Palmer, Town Administrator to sign
- E. Vote to Refer Zoning Amendments to the Planning Board

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. NEXT MEETING AGENDA: January 27, 2014

9. TOWN ADMINISTRATOR'S REPORT