



## **Truro Board of Selectmen Meeting Agenda**

**Tuesday, October 13, 2015**

**Executive Session Meeting - 4:30pm**

**Regular Board of Selectmen Meeting - 5:00pm**

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

**Executive Session:** *"Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law, Chapter 30A, 21 (a) number 2, to conduct contract negotiations with Police Lieutenant and to reconvene in open session."*

### **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 NONE**

### **3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS NONE**

### **4. TABLED ITEMS NONE**

### **5. BOARD OF SELECTMEN ACTION**

- A. Discussion on Truro's Food Pantry at the Council on Aging  
Presenter: Susan Travers, COA Director and Diane Rose, of Lower Cape Outreach
- B. Agreement with Bailey Boyd Associates, Inc. for the FY15 CDBG Grant and FY13 Close-Out Letter  
Presenter: Rae Ann Palmer
- C. Finalize Board of Selectmen Budget Message for FY17  
Presenter: Paul Wisotzky
- D. Vote on Articles for Special Town Meeting  
Presenter: Rae Ann Palmer
- E. Discussion of Fire Chief Expectations  
Presenter: Paul Wisotzky and Jan Worthington
- F. Update on Ballston Beach  
Presenter: Rae Ann Palmer
- G. Discussion of Communications with Conservation Commission and Scheduling Of Joint Meeting  
Presenter: Paul Wisotzky

### **6. CONSENT AGENDA**

- A. Review/Approve and Authorize the Chair to sign:
  - 1. National Park Service Law Enforcement Agreement
- B. Review and Approve Film Agreement (Optomen Productions) October 19<sup>th</sup> and Use of Town Property- Ballston, and Coast Guard Beach and Authorize the Chair to sign
- C. Review and Approve Annual Request of Deficit Spending for Emergency Ice and Snow Removal
- D. Review and Approve the reappointment of Officer Bragdon
- E. Review and Approve Reappointment of Patricia Wheeler to the Truro Concert Committee
- F. Review and Approve Minutes: September 29, 2015

### **7. SELECTMEN REPORTS AND LIAISON REPORTS**

### **8. TOWN ADMINISTRATOR'S REPORT**

### **9. NEXT MEETING AGENDA: TUESDAY, October 27th, 2015**