



## **Truro Board of Selectmen Meeting**

**Tuesday, September 27, 2016**

**Executive Session - 4:00pm**

**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, section 21 (a) number 3, to discuss strategy relative to pending litigation involving 25-27 Stephens Way, whereas discussion of these matters in open session would have a detrimental effect on the litigating position of the Town (and the Chair so declares it) 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. Board of Selectmen and Finance Committee preliminary discussion on Fiscal Year 2018 budget and financial planning parameters  
Presenter: Paul Wisotzky, Chair, Rae Ann Palmer, Town Manager and Trudi Brazil, Town Accountant
- B. Review of Committee/Commission Charges  
Presenter: Paul Wisotzky, Chair
- C. Discussion on Early Voting for Presidential Election  
Presenter: Jay Coburn, Clerk
- D. Decision on Naming Walking Trail Located on Town Conservation Land at Edgewood Farm  
Presenter: Rae Ann Palmer, Town Manager
- E. Final Approval for a new Shellfish Aquaculture Grant for Dan Smith located off Beach Point Landing  
Presenter: Tony Jackett, Shellfish Constable and Dan Smith
- F. Recommend Changes to Historical Properties Bylaw  
Presenter: Chuck Steinman, Chair Historical Commission

### **6. CONSENT AGENDA**

- A. Review/Approve and Authorize Signature:
  - 1. Water Service Application for 642 Shore Rd – Little Skipper Condominiums
  - 2. One Day Entertainment (Sunday) License -Vinegrass Music Festival October 2, 2016 at Truro Vineyards 11 Shore Rd
  - 3. Letter regarding Pilgrim Nuclear Power Plant
- B. Amend Board of Selectmen Minutes of August 8, 2016
- C. Review and Approve Regular Board of Selectmen Minutes – September 13, 2016

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

### **8. NEXT MEETING AGENDA: Tuesday, October 11**