



Truro Board of Selectmen Special Meeting Agenda

Tuesday, July 21, 2015 – 5:00pm

Historic Meeting Room

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

- A. None

3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS

- A. None

4. TABLED ITEMS

- A. NONE

5. BOARD OF SELECTMEN ACTION

- A. Approval of Exemption by the Board of Selectmen-Jay Coburn Disclosure by Special Municipal Employee of Financial Interest in a Municipal Contract as Required by G.L. c. 268A, § 20(d)
- B. Review and Approve Truro Monitoring Contract with Community Development Partnership (CDP)
Presenter: Charleen Greenhalgh

6. CONSENT AGENDA

- A. Review/Approve and Authorize the Chair to sign:
 - 1. Curb Cut Application for #13 Arrowhead Rd- Michael Coelho Property Owner
 - 2. Council of Aging - FY16 Formula Grant/Allocation –Statement of Authorization
 - 3. Truro Chamber of Commerce FY16 Agreement for marketing and advertising funds
 - 4. Barnstable County Agreements for the provision of IT services
 - 5. MassDOT Federal Highway Administration Title VI/Nondiscrimination Assurance
 - 6. Green Communities Grant Contract for Thermostat Conversion at Truro Central School
 - 7. Authorization for CDP to Sign CDBG Documents on Behalf of the Town
- B. Re-appointment of Board and Committee Members: Barbara Wood-Taxation Aid Committee; John Thornley-Zoning Board of Appeals; John Dundas-Zoning Board of Appeals; Raymond Cordeiro-Pamet Harbor Commission; John Goff-Pamet Harbor Commission

7. SELECTMEN REPORTS AND LIAISON REPORTS

8. TOWN ADMINISTRATOR'S REPORT

9. NEXT MEETING AGENDA: TUESDAY, August 11, 2015