



**Truro Board of Selectmen Meeting Agenda**  
Tuesday, February 24th, 2015  
**Regular Board of Selectmen Meeting-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**

- A. The Truro Board of Selectmen will hold a public hearing on Tuesday, February 24, 2015 at 5:00 p.m. at the Truro Town Hall, 24 Town Hall Road, Truro, at which time proposed changes will be made to the Canoe/Kayak/Raft-Daily Launch & Seasonal Fees; Ramp-Fee-Daily; Commercial Hauler Ramp-Seasonal & Single Launch Fees; & a Proposed Non-State Resident Daily Ramp Fee  
Presenter: Tony Jackett-Harbor Master/Shellfish Warden & Pamet Harbor Commission  
**Comments from the public will be heard and all interested parties are urged to attend.**

**3. BOARD/COMMITTEE/COMMISSION APPOINTMENTS**

- A. Review and Approve Appointment of Noelle Scoullar to Registrar of Voters for the Town of Truro

**4. TABLED ITEMS**

- A. Final Recommendations (#8) from the Charter Review Committee on the Truro Town Charter **MOVE FOR ACTION**

**5. BOARD OF SELECTMEN ACTION**

- A. Discussion of Strategies for increasing attendance at the 2015 Annual Town Meeting  
Presenter: Monica Kraft-Town Moderator, & Jay Coburn
- B. Preview of Town Meeting Warrant  
Presenter: Rae Ann Palmer
- C. Discussion on FY16 Budget  
Presenter: Rae Ann Palmer & Trudi Brazil
- D. Discussion on Quarterly Review of Town Administrator  
Presenter: Board of Selectmen
- E. Selection of Town Counsel  
Presenter: Jay Coburn

**6. CONSENT AGENDA**

- A. Review & Approve and Authorize the Chair to sign:  
Paul S. Kapinos & Associates Contract for Assessor's Services
- B. Review & Approve Use of Town Property-Town Hall Parking Lot-May 30<sup>th</sup>, 2015 2-7:30pm
- C. Review and Approve 2014 Seasonal Population Estimate for ABCC Alcoholic Beverages Control Commission
- D. Review and Approve Rental Registration Fee for 2015
- E. Review & Approve Meeting Minutes: Feb. 2<sup>nd</sup> (Budget); Feb. 10<sup>th</sup> Regular Meeting; Feb. 12<sup>th</sup> (Budget)

**7. SELECTMEN REPORTS AND LIAISON REPORTS**

**8. NEXT MEETING AGENDA: March 17, 2015**

**9. TOWN ADMINISTRATOR'S REPORT**