

**Truro Board of Selectmen Meeting  
Selectmen's Chambers Town Hall  
Wednesday, May 10, 2017**

**Members Present:** Chair Paul Wisotzky; Maureen Burgess, Jay Coburn, Robert Weinstein, Janet Worthington

**Present:** Town Manager Rae Ann Palmer; Assistant Town Manager Kelly Clark

Chair Paul Wisotzky called the meeting to order at 5:00 p.m.

**FIRE DEPARTMENT PINNING CEREMONY**

Town Clerk Cynthia Slade swore in the four new firefighters: Sean Anderson, Jesse Cappello, Laytin Reis and Jeffrey Souza. Fire Chief Collins congratulated the new members of the Fire Department, gave background on the Maltese Cross and other symbols on the firefighters' badge, and he introduced each firefighter. Family members came forward to pin the new firefighters. The ceremony concluded with a small reception.

After a recess, Paul Wisotzky reconvened the meeting at 5:40 p.m.

**PUBLIC COMMENT**

John Riemer asked about installation of scales at the Transfer Station. Town Manager Rae Ann Palmer said that the permanent scales would be in the Fiscal Year 2019 Budget.

Jackie David of Coast Guard Rd. displayed before and after photographs of the nearby campground and commented on the change of usage. She objected to clear cutting of trees and removal of soil from the site. She said she had given this information to the Zoning Board of Appeals as well.

**APPOINTMENTS**

***Local Comprehensive Plan Committee***

The Board interviewed Ellery Althaus, Devin McGuire, Eric Jansen and Morgan Clark, who had applied to serve on the Local Comprehensive Plan Committee. Each person gave their interest in serving on the committee. They answered questions on the time commitment and their experience with committees or other group efforts. They all had experience with various organizations and expressed their commitment to the time involved. Jay Coburn and Janet Worthington both said they were willing to serve as the Selectman representative to the committee. Claudia Tuckey, the fifth candidate, had sent an introduction to herself via e-mail.

Janet Worthington moved to appoint Claudia Tuckey, Ellery Althaus, Devin McGuire, Eric Jansen and Morgan Clark to serve on the Local Comprehensive Plan Committee until the work of the committee is completed. Jay Coburn seconded, and the motion carried 5-0.

**BOARD OF SELECTMEN ACTION*****Election of Officers***

Jay Coburn moved to approve Paul Wisotzky as Chair of the Board of Selectmen. Janet Worthington seconded, and the motion carried 5-0.

Janet Worthington moved to approve Maureen Burgess as Vice-chair of the Board of Selectmen. Jay Coburn seconded, and the motion carried 5-0.

Maureen Burgess moved to approve Robert Weinstein as Clerk of the Board of Selectmen. Jay Coburn seconded, and the motion carried 5-0.

***Police Visioning Results***

Consultant Bill Reilly of Finest's Professional Development presented the findings of the police visioning surveys and focus groups. He displayed slides which outlined demographics and responses in the process. He reported on the eight focus groups' discussions and desired concepts for the Police. A final session with the Selectmen and Police Chief created the Police Department's vision statement: "To be a community oriented police department that protects and supports Truro with compassion, integrity, professionalism and a commitment to excellence."

The Selectmen thanked Mr. Reilly for leading them through the visioning process. Police Chief Kyle Takakjian added the Police Department's core value statement, which aligned with the visioning. Jay Coburn and Janet Worthington commented on the outreach effort, noting that few young families had taken part.

***Liaison List***

The Selectmen reviewed their assignments as liaisons to other boards and committees. Maureen Burgess, interested in being liaison to the Planning Board, swapped assignments with Jay Coburn, giving him the School Committee. She asked Robert Weinstein if he would switch the Historical Commission and Review Board for her assignment as liaison to the Cultural and Human Services, and he agreed. Everyone else was fine with their current liaison assignments. The Economic Development Committee no longer exists and was removed from the list. Paul Wisotzky said the *Liaison Policy* will be sent out to chairs of all the groups. The Cable and Internet Advisory group needs to be revitalized, the Board and Ms. Palmer agreed.

***Goals & Objectives***

Rae Ann Palmer gave a third quarter update for the 2017 Goals and Objectives. She called attention to the goal for shuttle service from a parking lot, which is moving forward. Jay Coburn requested an overall plan for parking and analysis of needs. The Board and Ms. Palmer discussed going forward with the engineering of the parking and simultaneously conducting further analysis to create a comprehensive plan. The Cape Cod Commission and the Metropolitan Planning Organization are available resources. Police Chief Kyle Takakjian said that the planning is important, but in the interim, the Town needs parking relief now.

Ms. Palmer answered a question on Matrix Consulting, hired to investigate possible shared services with Provincetown. She said it was almost time to identify 2018 *Goals and Objectives*. The final hearing for the revised *Goals and Objectives* is to be held by June 30, 2017. Maureen Burgess has done a preliminary review for next year. Paul Wisotzky suggested getting this on the agenda for the next regular meeting. This will be followed up with an additional work session on June 6, 2017. There will also be a meeting with staff, which the Town Manager will schedule. Board and committee chairs will be invited to the next two regular meetings.

#### APPROVAL OF EXEMPTION

*Jay Coburn recused himself and left the room.*

Each year the Board votes on approval of Jay Coburn's exemption in writing, based on his disclosure, as a Special Municipal Employee, of financial interest in a municipal contract as required by MGL Ch. 268A § 20(d). As Executive Director of Community the Development Partnership, which manages an affordable rental property at Old Firehouse Lane owned by the Town, Mr. Coburn does not receive any salary or benefits under this contract with Truro.

Robert Weinstein moved to approve the 268A § 20(d) exemption, filed with the Town by Board of Selectmen member Jay Coburn and to authorize the Chair to sign. Maureen Burgess seconded, and the motion carried 4-0.

*Jay Coburn returned to the table.*

#### CONSENT AGENDA

- A. Review/Approve and Authorize Signature: Event Notification Form for Annual Harbor to Bay AIDS Benefit Bike Ride on September 23, 2017;
- B. Review and Approve 2017 Seasonal Licenses: Lewis Brother's Ice Cream Truck– Hawker Peddler; Hillside Farm Stand – Transient Vendor; Blackfish Restaurant– Common Victualer (food);
- C. Review and Approve Renewal of Aquaculture Development Area Licenses – Jeffrey Souza;
- D. Review and Approve Board of Selectmen Minutes: April 10, 2017 (Pre-Town Meeting), April 18, 2017 (Regular).

Maureen Burgess moved to approve the Consent Agenda. Robert Weinstein seconded, and the motion carried 5-0.

#### BOARD OF SELECTMEN REPORTS/COMMENTS

Robert Weinstein reported on the Chamber dinner at which Senator Julian Cyr spoke. He had attended a Municipal Planning Organization (MPO) meeting where information was given that the bike lane painting was about to proceed. He said that the Department of Transportation (DOT) had bigger plans for the section of Rte. 6 near South Hollow Rd. Rae Ann Palmer elaborated that abandoning the section of South Hollow Rd. is an 18-step process that has begun. The bike lane, rumble strips and possible testing of a reduction to 2 lanes from 4 lanes on that part of Route 6 are expected, she said.

Paul Wisotzky commented favorably on Town Meeting, noting that much had been accomplished and there had been very positive feedback about it. He thanked Janet Worthington for serving as Vice-chair and Jay Coburn for being Clerk of the Board of Selectmen this past year.

Janet Worthington expressed her pleasure that so many young people attended Town Meeting this year. At her Selectmen Hours at the Transfer Station, she heard comments on the zoning bylaw proposal for town-wide limits on house size. She considered the close vote on the override a message for next year's Budget. She also suggested that the Budget Task Force meetings be videotaped in the future. Ms. Worthington enjoyed the Chamber night, which she too had attended.

Jay Coburn thanked staff for the success of Town Meeting. He thanked voters for passing the Accessory Dwelling Bylaw, the override and the property tax exemption for year-round residents. He said he was disappointed that the town-wide zoning bylaw on house size had not passed.

Town Manager Rae Ann Palmer said that Planning Board members and townspeople were still coming to talk to her about a bylaw for town-wide limits on house size. She had attended a DOT meeting that continued work on signage for the highway. She said that more parking spaces at Town Hall have been made available for visitors by moving staff parking further away from the building. Senator Cyr has been working on the Clover-leaf property with the DOT, and the Affordable Housing Trust Fund is building its resources to develop the property.

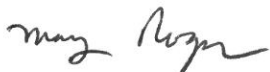
#### **NEXT MEETING AGENDA**

Rae Ann Palmer said there would be a work session on May 16, 2017 at 3 p.m. The regular meeting on May 23, 2017 will begin at 4:30 p.m. for an Executive Session. Agenda for the open session include: a presentation by Mark Borelli, the Hazard Mitigation Plan, the cell tower at the Public Safety Facility, Licenses, an application for the Cable & Internet Committee, and Goals & Objectives with Committee Chairs in attendance.


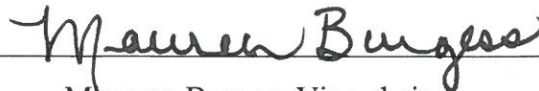
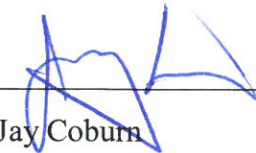
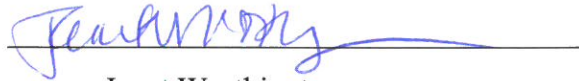
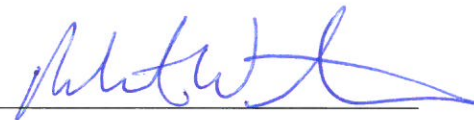
#### **ADJOURNMENT**

Maureen Burgess moved to adjourn. Janet Worthington seconded, and the motion carried 5-0. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,



Mary Rogers, Secretary

  
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Paul Wisotzky, Chair  
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Maureen Burgess Vice-chair  
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Jay Coburn  
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Janet Worthington,  
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Robert Weinstein, Clerk

**Public Records Materials for 5/10/17**

1. Application papers for Local Comprehensive Plan Committee
2. Truro Police Department Vision Report
3. Goals & Objectives 2017
4. Event Notification Form for Annual Harbor to Bay AIDS Benefit Bike Ride on September 23, 2017
5. 2017 Seasonal Licenses: Lewis Brother's Ice Cream Truck – Hawker Peddler; Hillside Farm Stand – Transient Vendor; Blackfish Restaurant – Common Victualer (food)
6. Renewal of Aquaculture Development Area License – Jeffrey Souza