



Truro Board of Selectmen
Finance Committee
Tuesday, February 11, 2014 - 5:00pm
Selectmen's Chambers Town Hall
24 Town Hall Road, Truro

Agenda Topic	Presenter
Acceptance of meeting minutes – January 14 th (Regular), January 27 th - Budget Task Force Meeting, and January 28 th (Regular) and February 3 rd , 2014 - Budget Task Force Meeting Acceptance of Executive Session minutes – January 14 th and January 28 th , 2014	
<i>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.</i>	
Public Hearing – Pole hearing, 53 Depot Road	NSTAR
Applications to Serve – Parker Small, Charter Review Committee	
Renewal of temporary borrowing note for new Fire Engine	Cynthia Slade
Review contract for IT Services with Barnstable County, authorize Chair to sign	David Wennerberg
Discussion of streamlining BoS meeting packets, cost estimate	David Wennerberg
Refer Zoning By-law Amendments for Public Hearing	Charleen Greenhalgh
Review DOER Technical Assistance grant contract with Weston & Sampson for analysis and interconnection application for PV installation at Landfill, authorize the Vice Chair to sign	
Review change order for Public Safety Lightning Protection, authorize Vice Chair to sign	
ATM Warrant preview	
Continue Budget and CIP Discussion	Trudi Brazil
Continue discussion of proposed Charter revisions	
Discussion of Town Administrator search process, Search Committee	
Discussion of legal services and user survey	
Selectmen Reports and Liaison Reports	
Next Meeting Agenda: February 25, 2014	
Town Administrator's Report	
<u>Executive Session:</u> <i>“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 6, to discuss the lease or real estate, whereas discussion of these matters in open session would have a detrimental effect on the negotiating position of the Town, and Massachusetts General Law, Chapter 30A, section 21(a) number 3 to discuss strategy relative to collective bargaining whereas discussion of these matters in open session would have a detrimental effect on the negotiating position of the Town and to not reconvene in open session.”</i>	